

**BOARD OF TRUSTEES**

Robert H. Gallagher  
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Kendra Beck  
Vice President

Kim Clausen  
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Michelle Garvin  
Denise Hollonbeck  
Bill Phelan  
Milton Shaw  
Bill Vetter

**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**PROPOSED AGENDA**

**DATE: SEPTEMBER 18, 2017**

**TIME: 7:00 P.M.**

**PLACE: SCC STUDENT LIFE CENTER, 500 Belmont Road,  
Bettendorf, Iowa**

1. Roll Call
2. Approval of Minutes of Regular Meeting on August 21, 2017
3. Completion of the Agenda
4. Audience and Communications
5. Oath of Office
6. IACCT Report
7. Staff Report
8. Personnel
9. Contractual Agreements
  - Renewal of Lease Agreement with Davenport Schools for Creative Arts Academy
  - Memorandum of Understanding with Davenport Public Library
  - EON Reality Interactive Digital Center Master Agreement
10. Facilities Projects
  - Sheets Design Build Change Order #4, MCC Loper Hall Library Renovation
11. Financial Reports
12. Presentation of Bills
13. Trustees' Comments
14. Chancellor's Comments
15. Unscheduled Business
16. Next Regular Board Meeting: 7:00 P.M., October 16, 2017  
306 West River Drive, Davenport, Iowa
17. Adjournment