

BOARD OF TRUSTEES

Robert H. Gallagher
President

Kendra Beck
Vice President

Kim Clausen
Dr. Joseph D'Souza
Michelle Garvin
Denise Hollonbeck
Bill Phelan
Milton Shaw
Bill Vetter

CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES DATE: SEPTEMBER 18, 2017

REGULAR MEETING TIME: 7:00 P.M.

**PROPOSED AGENDA 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

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- 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**