



**BOARD OF TRUSTEES**

Robert H. Gallagher  
President

Kendra Beck  
Vice President

Dr. Joseph D'Souza  
Lori Freudenberg  
Michelle Garvin  
Jim Hayes  
Denise Hollonbeck  
Milton Shaw  
Bill Vetter

**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**PROPOSED AGENDA**

**DATE: OCTOBER 16, 2017**

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

**PLACE: ELLIS VETTER ROOM, 306 West River Drive Davenport, Iowa**

1. Roll Call
2. Approval of Minutes of Regular Meeting on September 18, 2017
3. Organizational Meeting
  - Report on Official Canvass of Votes for Regular School Election
  - Resolution Naming Newly Elected Directors
  - Director Districts I, II, VI and VIII
  - Presentation of Certificates of Election
  - Election of Officers
  - Oath of Office to President and Vice President
  - Appointment of IACCT Representative and Alternate
  - Appointment of Secretary and Treasurer
  - Oath of Office to Secretary and Treasurer
  - Establish Regular Meeting Time, Date and Place
4. Completion of the Agenda
5. Audience and Communications
6. IACCT Report
7. Staff Report
8. Personnel
9. Chapter 260E/F Agreements
  - Chapter 260F/WTED Retraining Agreements
  - Hansaloy Corporation
  - ITW Inc.
  - North Region Consortium
  - Phoenix Closures, Inc.

- Seaberg Industries, Inc.
  - Twin State Technical Services, LLC
10. **Contractual Agreements**
- **Dark Fiber Services Agreement with City of Davenport (SECC)**
  - **Renewal of Public Access TV Agreement with Muscatine Power & Water**
  - **Joint Enrollment Agreement with St. Ambrose University**
  - **Revised 457(b) Agreements (2)**
11. **Facilities Projects**
- **Sheets Design Build Change Order #5, MCC Loper Hall Library Renovation**
12. **Financial Reports**
13. **Presentation of Bills**
14. **Trustees' Comments**
15. **Chancellor's Comments**
16. **Unscheduled Business**
17. **Next Regular Board Meeting:**  
**7:00 P.M., November 20, 2017**  
**Kahl Educational Center,**  
**326 West Third Street, Davenport, IA**
18. **Adjournment**