



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: NOVEMBER 20, 2017

TIME: 7:00 P.M.

**PLACE: KAHL EDUCATIONAL CENTER, 326 West Third Street,
Davenport, Iowa**

1. Roll Call
2. Approval of Minutes of Regular Meeting on October 16, 2017
3. Completion of the Agenda
4. Audience and Communications
5. FY17 Audit Report
6. IACCT Report
7. Staff Report
8. Personnel
9. Chapter 260E/F Agreements
 - Chapter 260E Preliminary Agreements
 - Carleton Life Support Systems dba Cobham Mission Systems Division
 - Raymond Corporation
 - Sterilite Corporation
 - TMK IPSCO
 - Chapter 260E/F Agreements – continued)
 - Chapter 260F/WTED Retraining Agreements
 - Brandenburg Drainage
 - Custom-Pak Inc.
 - R.A. Jones
 - Sonac USA LLC
 - Tyson Fresh Meats, Inc.
 - Wilton Precision Steel
10. Contractual Agreements
 - Barnes & Noble Second Amendment for Bookstore Services
 - Articulation Agreements
 - University of Northern Iowa for Elementary Education

- **Iowa Wesleyan University for Business and Elementary Education**
- **Iowa Wesleyan University for Biology, Psychology and Criminal Justice**

- 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., December 11, 2017
Muscatine Community College,
152 Colorado Street, Muscatine, Iowa**
- 17. Adjournment**