

**BOARD OF TRUSTEES**

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**BOARD OF TRUSTEES**

**DATE: JULY 17, 2017**

**REGULAR MEETING**

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

**PROPOSED AGENDA**

**PLACE: ELLIS VETTER RM  
306 West River Dr  
Davenport, Iowa**

- 1. Roll Call**
- 2. Public Hearing**
  - SCC Exterior Door Improvement
  - SCC Maintenance Drive
- 3. Approval of Minutes of Regular Meeting on June 19, 2017**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. Resolutions of the Board**
  - Commendation of Dr. Teresa Paper
  - Designation of Distinguished Faculty
- 7. IACCT Report**
- 8. Staff Report**
- 9. Personnel**
  - Approval of 2017-2018 Salaries for Faculty, Support Staff, and Contracts for Administrative & Professional Staff
  - Personnel List
- 10. Contractual Agreements**
  - Renewal of Agreements
    - Family Resources for MCC Counseling Services
    - Murray Warehousing Lease

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**11. Facilities Projects**

- Sheets Design Build Change Order #2, MCC Loper Hall Library Renovation
- Award Contract for SCC Maintenance Drive

**12. Presentation of Bills**

**13. Trustees' Comments**

**14. Chancellor's Comments**

**15. Unscheduled Business**

**16. Next Regular Meeting: 7:00 P.M., August 21, 2017**

Kahl Educational Center, 326 West Third Street, Davenport, Iowa

**17. Executive Session – Personnel**

**18. Adjournment**