



BOARD OF TRUSTEES

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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE:

SEPTEMBER 17, 2018

REGULAR MEETING

TIME:

7:00 P.M.

PROPOSED AGENDA

PLACE:

**SCOTT COMMUNITY COLLEGE
Student Life Center
500 Belmont Road
Bettendorf, Iowa**

- 1. Roll Call**
- 2. Approval of the Minutes of Regular Meeting on August 20, 2018**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
- 8. Contractual Agreements**
 - Articulation Agreements
 - Phoenix University
 - University of Iowa College of Nursing
 - Tower Lease Agreements with Speed Connect for MCC and SCC
 - Facilities Usage Agreement with RPJ Enterprises, Wheatland
 - Third Amendment to ATEEC Office Lease with Financial District Properties MP, LLC
- 9. Facilities Projects**
 - Change Orders #1 and #2, Todd Hackett Construction, MCC Strahan Hall Science Classroom Remodel

Board of Trustees
September 17, 2018 – page 2

10. Board Policy Review

- Second Reading Series 774: Information & Data Security
- First Reading
 - Series 100 – Educational Philosophy
 - Series 200 – Board of Directors – Policy Function
 - Series 300 – Administrative Function
 - Series 800 – Community Relations

11. Financial Reports

12. Presentation of Bills

13. Trustees' Comments

14. Chancellor's Comments

15. Unscheduled Business

16. Next Regular Meeting: 7:00 P.M., October 15, 2018
Muscatine AG Learning Center, 3200 Lucas Street, Muscatine, Iowa

17. Adjournment