



BOARD OF TRUSTEES

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Vice President

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Lori Freudenberg
Michelle Garvin
Jim Hayes
Denise Hollonbeck
Milton Shaw
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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

REGULAR MEETING

PROPOSED AGENDA

DATE: FEBRUARY 19, 2018

TIME: 7:00 P.M.

**PLACE: SCC URBAN CAMPUS, Room W116-117, 101 West Third Street,
Davenport, Iowa**

1. Roll Call
2. Approval of Minutes of Regular Meeting on January 22, 2018
3. Completion of the Agenda
4. Audience and Communications
5. IACCT Report
6. Personnel
7. Chapter 260E/F Agreements
 - Chapter 260E Preliminary Agreement
 - Latham Pool Products, Inc.
 - Chapter 260F/WTED Retraining Agreements
 - Muscatine Power & Water
 - Shared IT, Inc.
8. Contractual Agreements
 - RSM Information Technology Consulting Services Agreements
 - Supplemental CIO Advisory Services
 - Supplemental Server Administration
9. FY 2018-2019 Budget Estimate
 - Authorize Publication of Budget Estimate
 - Set Time, Date and Place for Public Hearing
10. Financial Reports
11. Presentation of Bills
12. Trustees' Comments
13. Chancellor's Comments

- 14. Unscheduled Business**
- 15. Next Regular Board Meeting:
7:00 P.M., March 12, 2018
306 West River Drive, Davenport, Iowa**
- 16. Adjournment**
- 17. Tour of the SCC Urban Campus West Building**