



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: MARCH 12, 2018

TIME: 7:00 P.M.

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

1. Roll Call
2. Public Hearing
 - FY 2018-2019 Budget Estimate
3. Approval of Minutes of Regular Meeting on February 19, 2018
4. Completion of the Agenda
5. Audience and Communications
6. IACCT Report
7. Staff Report
8. Personnel
9. Chapter 260E/F Agreements
 - Chapter 260E Preliminary Agreement
 - Solar Plastics, Inc.
10. Contractual Agreements
 - SCC Urban Campus Lease – Verification of Commencement and Delivery Dates
 - Studio 483 for Architectural Services on the MCC Strahan Hall Science Classrooms 42 and 48 Renovation
11. Adoption of FY 2018-2019 Budget
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., April 16, 2018
Clinton Community College, 1000 Lincoln Boulevard, Clinton,
Iowa**
- 18. Adjournment**