



BOARD OF TRUSTEES

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Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

REGULAR MEETING

PROPOSED AGENDA

DATE: APRIL 16, 2018

TIME: 7:00 P.M.

**PLACE: CLINTON COMMUNITY COLLEGE, 1000 Lincoln Boulevard,
Clinton, IA**

1. Roll Call
2. Approval of Minutes of Regular Meeting on March 12, 2018
3. Completion of the Agenda
4. Audience and Communication
5. Resolution to Confer Faculty/Staff Emeritus Awards
6. IACCT Report
7. Staff Report
8. Personnel
9. Chapter 260E/F Agreements
 - Chapter 260E Final Agreements
 - Carleton Life Support Systems Inc. dba Cobham Mission Systems Division
 - Eagle Engineering, Inc.
 - Genesis Systems Group, LLC
 - Greystone Manufacturing, L.L.C.
 - HWH Corporation, Wilton Precision Steel Co., CCO Inc.
 - IPSCO Tubulars Inc.
 - Latham Pool Products, Inc.
 - Raymond-Muscatine, Inc.
 - Sterilite Corporation
 - Vizient Manufacturing Solutions, Inc.
 - Resolution for Publication of Notice – Issuance of Industrial New Jobs Training Certificates
 - Redemption of Outstanding Industrial New Jobs Training Certificates

10. **Contractual Agreements**
 - **Memorandum of Agreement with Clinton Schools for Construction Trades**
 - **Memorandum of Agreement with Maquoketa Schools for Welding**
 - **Memorandum of Understanding with Bellevue University**
 - **Lease Agreement with Purchase Option for Davenport Schools' Creative Arts Academy**
11. **Facilities Projects**
 - **CCC Lecture Hall 150 Renovation**
 - **Approve Plans and Specifications**
 - **Authorize Publication of Notice to Bidders**
 - **Set Time, Date and Place for Public Hearing**
 - **CCC Learning Center Parking Lot Replacement**
 - **Approve Plans and Specifications**
 - **Authorize Publication of Notice to Bidders**
 - **Set Time, Date and Place for Public Hearing**
12. **Recommendation re Child and Adult Food Care Program, Muscatine Learning Tree Preschool**
13. **Tuition and Fees**
14. **Financial Reports**
15. **Presentation of Bills**
16. **Trustees' Comments**
17. **Chancellor's Comments**
18. **Unscheduled Business**
19. **Next Regular Board Meeting: 7:00 P.M., May 21, 2018**
Ellis Vetter Board Room, Scott Community College Urban Campus,
101 West Third Street, Davenport, Iowa
20. **Executive Session**
 - **Chancellor's Recommendation for Contract Termination**
21. **Adjournment**