



**BOARD OF TRUSTEES**

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Vice President

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**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**DATE: MAY 21, 2018**

**REGULAR MEETING**

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

**PROPOSED AGENDA**

**PLACE: SCC URBAN CAMPUS  
ELLIS VETTER BOARD RM  
101 West Third Street  
Davenport, Iowa**

- 1. Roll Call**
- 2. Public Hearing**
  - CCC Lecture Hall 150 Renovation
  - CCC Learning Center Parking Lot Replacement
- 3. Approval of Minutes of Regular Meeting on April 16, 2018**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. Designation of Distinguished Faculty**
- 7. IACCT Report**
  - IACCT and ACCT Dues
- 8. Personnel**
  - Executive Session – Negotiations
  - Action on Master Contract
  - Personnel List
- 9. Chapter 260E/F Agreements**
  - Chapter 260F/WTED Retraining Agreement
    - Carver Pump Company
  - Resolutions Regarding Issuance of Industrial New Jobs Training Certificates

**10. Contractual Agreements**

- Bridgeview Community Health Center – CCC Student Services
- Memorandum of Agreement with Columbus Junction and Louisa-Muscatine Schools for Shared Counselor
- Amendment to Schmunk Land Gift
- Lease Agreements
  - SMDS Hall, Inc. d/b/a Coffee Envie for SCC Urban Campus Coffee Shop
  - Amendment to DHS ICE Tower Lease in Muscatine

**11. Facilities Projects**

- Award of Contracts
  - CCC Lecture Hall 150 Renovation
  - CCC Learning Center Parking Lot Replacement

**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., June 18, 2018**

Ellis Vetter Board Room, SCC Urban Campus  
101 West Third Street, Davenport, Iowa

**18. Executive Session – Real Estate**

**19. Real Estate Matters**

- Set Time, Date and Place for Public Hearing on Sale of Property
  - Midwest Center for Public Safety Training
- Update on EICCD Downtown Campus Foundation Activities

**20. Adjournment**