



**BOARD OF TRUSTEES**

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Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**DATE: JUNE 18, 2018**

**REGULAR MEETING**

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

**PROPOSED AGENDA**

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

- 1. Roll Call**
- 2. Public Hearings**
  - Sale of Property: 8228 N Fairmount, Davenport
  - MCC Science Classroom Renovation
- 3. Approval of Minutes of Regular Meeting on May 21, 2018**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
  - Approval of 2018-2019 Salaries for Faculty, Support Staff, and Contracts for Cabinet, Administrative & Professional Staff
  - Personnel List
- 9. Contractual Agreements**
  - Articulation Agreement with Purdue University Global, Inc.
  - Concurrent Enrollment Master Agreement
- 10. Facilities Projects**
  - Award Contract for MCC Science Classroom Renovation

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- 11. Sale of Property**
  - Agreement for Sale of Commercial Real Estate: 8228 N. Fairmount, Davenport, Iowa
- 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., July 16, 2018**
  - 101 West Third Street, Davenport, Iowa
- 18. Executive Session – Chancellor's Evaluation**
- 19. Action on Chancellor's Contract**
- 20. Adjournment**