



BOARD OF TRUSTEES

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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: JULY 16, 2018

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on June 18, 2018**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
 - Personnel List
 - Executive Session – Personnel
 - Action on Contract Termination
- 8. Chapter 260E/F Agreements**
 - Chapter 260F/WTED Retraining Agreements
 - Equistar Chemicals
 - MidAmerican Energy Company
 - OF Panel Processing, LLC
 - Zachry Industrial, Inc.
- 9. Contractual Agreements**
 - Memorandum of Agreement for Shared College and Career Counselor with Wilton and West Liberty Schools
 - Agreement with Bettendorf Schools for Commercial Foodservice Career Exploration
 - Amendment to Sublease Agreement with IWD

- 10. Facilities Projects**
 - CCC Learning Center Parking Lot Replacement Change Order #1
- 11. Presentation of Bills**
- 12. Trustees' Comments**
- 13. Chancellor's Comments**
- 14. Unscheduled Business**
- 15. Next Regular Meeting: 7:00 P.M., August 20, 2018**
101 West Third Street, Davenport, Iowa
- 16. Adjournment**