



BOARD OF TRUSTEES

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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: AUGUST 20, 2018

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

**PLACE: SCC URBAN CAMPUS
Rooms W116-117
101 West Third Street
Davenport, Iowa**

1. **Roll Call**
2. **Approval of Minutes of Regular Meeting on July 16, 2018**
3. **Completion of the Agenda**
4. **Audience and Communications**
5. **IACCT Report**
6. **Staff Report**
7. **Personnel**
8. **Chapter 260E/F Agreements**
 - Chapter 260F/WTED Agreements
 - Aleris Corporation
 - Barron Equipment Co.
 - Clausen Companies
 - Continental Cement
 - Data Dimensions, LLC
 - Equistar Chemicals, LP
 - Muscatine Learning Consortium
 - Sethness Products Company
9. **Contractual Agreements**
 - Amendment to Purchase Contract for 8225 N. Fairmount, Davenport
 - Amendment to Urban Center Lease with Davenport Schools
(continued next page)

9. Contractual Agreements (continued)

- Professional Services Contracts with Family Resources for Counseling Services at MCC and SCC
- Memorandum of Agreement with Maquoketa Schools for Facility Services
- Educational Broadband Service Transfer Lease Agreement to Clearwire Spectrum Holdings III, LLC

10. Facilities Projects

- CCC Learning Center Parking Lot Replacement Change Order #2
- TRANE Proposals for HVAC Boiler and Controls Replacement at BTC

11. First Reading Proposed Board Policy

- Series 774: Information and Data Security

12. Bank Depository Resolution

13. Financial Reports

14. Presentation of Bills

15. Trustees' Comments

16. Chancellor's Comments

17. Unscheduled Business

18. Next Regular Meeting: 7:00 P.M., September 17, 2018
Scott Community College, 500 Belmont Road, Bettendorf, Iowa

19. Adjournment