



**BOARD OF TRUSTEES**

Robert H. Gallagher  
President

Kendra Beck  
Vice President

Dr. Joseph D'Souza  
Lori Freudenberg  
Michelle Garvin  
Jim Hayes  
Denise Hollonbeck  
Milton Shaw  
Bill Vetter

**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**                      **DATE:**              **OCTOBER 15, 2018**

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

**PROPOSED AGENDA**                      **PLACE:**              **MUSCATINE AG LEARNING CTR**  
**3200 Lucas Street**  
**Muscatine, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes**
  - Regular Meeting on September 17, 2018
  - Special Meeting on October 4, 2018
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Personnel**
- 7. Contractual Agreements**
  - Lease Agreement with B.T. Bridge, Inc. for MCPST
  - Respiratory Care Consortium Agreement - NICC
- 8. Facilities Projects**
  - Award Contract for SCC HVAC Ventilator Replacement
- 9. Board Policy Review**
  - Second Reading
    - Series 100 – Educational Philosophy
    - Series 200 – Board of Directors – Policy Function
    - Series 300 - Administrative Function
    - Series 800 – Community Relations
  - First Reading
    - Series 700 – Business & Operational Procedures

**Board of Trustees**  
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- 10. Financial Reports**
- 11. Presentation of Bills**
- 12. Trustees' Comments**
- 13. Chancellor's Comments**
- 14. Unscheduled Business**
- 15. Next Regular Meeting: 7:00 P.M., November 19, 2018**  
Ellis Vetter Board Room, 101 West Third Street, Davenport, IA
- 16. Staff Report**
- 17. Adjournment**