



**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:**              **NOVEMBER 19, 2018**

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

**PROPOSED AGENDA**                      **PLACE:**              **SCC URBAN CAMPUS  
ROOMS W116/117  
101 West Third Street  
Davenport, IA**

1.     **Roll Call**
2.     **Approval of Minutes of Regular Meeting on October 15, 2018**
3.     **Completion of the Agenda**
4.     **Audience and Communication**
5.     **FY18 Audit Report**
6.     **IACCT Report**
7.     **Staff Report**
8.     **Personnel**
9.     **Contractual Agreements**
  - ACCESS Program Agreement with Mississippi Bend AEA
10.    **Facilities Projects**
  - TRICON Construction Change Order #1, CCC Lecture Hall 150 Remodeling Project
11.    **New Program Approval – Medical Laboratory Technician**

**Board of Trustees**  
**November 19, 2018 – page 2**

- 12. Board Policy Review**
  - Second Reading Series 700 – Business & Operational Procedures
  - First Reading Series 400 – Personnel
- 13. Academic Calendar 2019-2020**
- 14. Financial Reports**
- 15. Presentation of Bills**
- 16. Trustees' Comments**
- 17. Chancellor's Comments**
- 18. Unscheduled Business**
- 19. Next Regular Meeting: 7:00 P.M., December 10, 2018**  
Ellis Vetter Room, 101 West Third Street, Davenport, Iowa
- 20. Adjournment**