



**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:**

**DECEMBER 10, 2018**

**REGULAR MEETING**

**TIME:**

**7:00 P.M.**

**PROPOSED AGENDA**

**PLACE:**

**ELLIS VETTER BOARD RM  
101 West 3<sup>rd</sup> Street  
Davenport, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on November 19, 2018**
- 3. Completion of the Agenda**
- 4. Audience and Communication**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
- 8. Chapter 260E/F Agreements**
  - Chapter 260E Preliminary Agreements
    - Carleton Life Support Systems Inc. dba Cobham Mission Systems
    - Curry's Transportation Services
    - LogiFlow Services LLC
- 9. Designation of Programs Eligible for Future Ready Iowa Last Dollar Scholarships**
- 10. Resolution Authorizing Leadership to Represent the District's Interests to State Government**
- 11. Adoption of Academic Calendar 2019-2020**

**Board of Trustees**  
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**12. Board Policy Review**

- Second Reading Series 400 – Personnel
- First Reading Series 500 – Student Personnel and Series 600 –  
Educational Program and Instruction

**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., January 28, 2019**  
101 West Third Street, Davenport, Iowa

**19. Adjournment**