

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: JANUARY 27, 2020

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 December 10, 2019**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
- 8. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreement
 - Russell Construction Co.
 - Chapter 260F/WTED Retraining Agreement
 - Bowe Machine Co.
- 9. Contractual Agreements**
 - iPCS Wireless, Inc. Lease Amendment #1
- 10. Facilities Projects**
 - Change Orders
 - Anderson Commercial Concrete Change Order #1 –
 BTC Truck Driver Training Parking Lot Improvement
 - Heuer Construction Inc. Change Order #3 – MCC
 Park Avenue Access Roadway

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(10. Facilities Projects – continued)

- Contract Awards
 - Studio483 Architects, Professional Services for MCC Strahan Hall Window, Storefront and Vestibule Door Replacement
 - J+M Civil Design, Professional Services for SCC/BTC Parking Lot Renovation
 - TRANE U.S. Inc. for SCC 1988 Addition VAV Retrofit & Controls Update

11. Approval of Transfer Majors

12. Financial Reports

13. Presentation of Bills

14. Trustees' Comments

15. Chancellor's Comments

16. Unscheduled Business

17. Next Regular Meeting: 7:00 P.M., February 17, 2020
101 West Third Street, Davenport, Iowa

18. Adjournment