



**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:**                      **FEBRUARY 18, 2019**

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

**PROPOSED AGENDA**                      **PLACE:**                      **ELLIS VETTER BOARD RM**  
**101 West Third Street**  
**Davenport, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on January 28, 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 Agreements
    - LeClaire Manufacturing Co.
    - Olympic Steel, Inc.
    - TM Inc. dba Hodge Company
  - Chapter 260F/WTED Retraining Agreements
    - ITW Magnaflux
    - Liberty Pattern Company, Inc.
    - River Cities Engineering, Inc.
- 9. FY 2019-2020 Budget Estimate**
  - Authorize Publication of Budget Estimate
  - Set Time, Date and Place for Public Hearing
- 10. Financial Reports**
- 11. Presentation of Bills**

**Board of Trustees**  
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- 12. Trustees' Comments**
- 13. Chancellor's Comments**
- 14. Unscheduled Business**
- 15. Next Regular Board Meeting: 7:00 P.M., March 11, 2019**  
101 West Third Street, Davenport, Iowa
- 16. Executive Session – Litigation Strategy**
- 17. Adjournment**