



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.

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|--------------------------|---------------|--|
| BOARD OF TRUSTEES | DATE: | MARCH 11, 2019 |
| REGULAR MEETING | TIME: | 7:00 P.M. |
| PROPOSED AGENDA | PLACE: | ELLIS VETTER ROOM
101 West Third Street
Davenport, Iowa |
- 1. Roll Call**
 - 2. Public Hearing**
 - FY 2019-2020 Budget Estimate
 - 3. Approval of Minutes of Regular Meeting on February 18, 2019**
 - 4. Completion of the Agenda**
 - 5. Audience and Communications**
 - 6. IACCT Report**
 - 7. Staff Report**
 - 8. Personnel**
 - 9. Chapter 260E/F Agreements**
 - Chapter 260F/WTED Retraining Agreement
 - Twin State Technical Services
 - 10. Facilities Projects**
 - J&M Civil Design Professional Services Contract Addendum
 - MCC Park Avenue Roadway Project
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
 - Award Contract for MCC Strahan Hall and University Center RTU/AHU Replacement

- 11. Adoption of FY 2019-2020 Budget**
- 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., April 15, 2019**
Clinton Community College, 1000 Lincoln Blvd, Clinton, Iowa
- 18. Adjournment**