



BOARD OF TRUSTEES

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Lori Freudenberg
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Denise Hollonbeck
Milton Shaw
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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES **DATE:** **APRIL 15, 2019**

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

PROPOSED AGENDA **PLACE:** **CLINTON COMMUNITY
COLLEGE
1000 Lincoln Boulevard
Clinton, Iowa**

- 1. Roll Call**
- 2. Public Hearing**
 - MCC Park Avenue Roadway
- 3. Approval of Minutes of Regular Meeting on March 11, 2019**
- 4. Completion of the Agenda**
- 5. Audience and Communication**
- 6. Resolution to Confer Faculty/Staff Emeritus Awards**
- 7. Adoption of EICC Statement of Professional Standards**
- 8. IACCT Report**
- 9. Staff Report**
- 10. Personnel**
- 11. Chapter 260E/F Agreements**
 - Chapter 260E Final Agreements
 - Atlantic Bottling Company
 - Carleton Life Support Systems Inc. (d/b/a Cobham Mission Systems Division)
 - Curry's Transportation Service, Inc.

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(11. Chapter 260E/F Agreements – continued)

- Chapter 260E Final Agreements – continued
 - Eagle Engineering, Inc.
 - Kent Corporation; Kent Nutrition, Inc.; Kent Pet Group, Inc.; Kent Precision Foods Group, Inc.; and Kent Shared Services LLC
 - LeClaire Mfg. Co.
 - Logiflow Services, LLC
 - Olympic Steel, Inc.
 - Solar Plastics LLC
 - Superior Tube Products, Inc.
 - Von Maur, Inc.
- Resolution for Publication of Notice – Issuance of Industrial New Jobs Training Certificates
- Redemption of Outstanding Industrial New Jobs Training Certificates
- Chapter 260F/WTED Retraining Agreements
 - Clysar LLC
 - Muscatine Learning Consortium
 - Nichols Aluminum LLC – Aleris
 - SMS Group Inc.

12. Contractual Agreements

- Chapter 28E Agreement with Scott County Sheriff's Department
- Educational Services Agreement with Nahant Marsh Education Board
- Facilities Use Agreement with RPJ Enterprises
- Renewal of Lease with Murray Warehousing
- Renewal of Memoranda of Agreement
 - Maquoketa Schools for Welding
 - Clinton Schools for Construction Trades

13. Facilities Projects

- Award Contract for MCC Park Avenue Roadway
- SCC H.S.E.T. Fencing
 - Approve Plans and Specifications
 - Authorize Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- Blong Technology Center Carpet Replacement
 - Approve Plans and Specifications
 - Authorize Notice to Bidders
 - Set Time, Date and Place for Public Hearing

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(13. Facilities Projects – continued)

- Professional Services Contracts
 - Architectural Services for EICC Roofing Replacements
 - Engineering Services for SCC Career and Technical Education Building Boiler Replacement

14. Approval of Quality Faculty Plan 2019-2020

15. Tuition and Fees

16. Financial Reports

17. Presentation of Bills

18. Trustees' Comments

19. Chancellor's Comments

20. Unscheduled Business

21. Next Regular Board Meeting: 7:00 P.M., May 20, 2019
101 West Third Street, Davenport, Iowa

22. Adjournment