

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: | MAY 20, 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. Public Hearing**
 - SCC H.S.E.T. Fencing
 - Blong Technology Center Carpet Replacement
 - 3. Approval of Minutes of Regular Meeting on April 15, 2019**
 - 4. Completion of the Agenda**
 - 5. Audience and Communications**
 - 6. Designation of Distinguished Faculty**
 - 7. Staff Report**
 - 8. IACCT Report**
 - ACCT and IACCT Dues
 - 9. Personnel**
 - Executive Session – Negotiations
 - Action on Master Contract
 - Personnel List
 - 10. Chapter 260E/F Agreements**
 - Chapter 260F/WTED Retraining Agreements
 - Linwood Mining & Materials Corp.
 - Muscatine Power & Water
 - Sivyer Steel Castings LLC
- (continued)

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

- Resolutions Regarding Issuance of Industrial New Jobs Training Certificates

11. Contractual Agreements

- Bridgeview Community Health Center – CCC Student Services
- Memorandum of Agreement with West Liberty and Wilton Schools for Shared College and Career Counselor
- First Amendment to Lease with SMDS Hall, Inc. d/b/a Coffee Envie for SCC Urban Campus Coffee Shop
- Drainage Easement Agreement with City of Riverdale

12. Facilities Projects

- Award Contract for SCC H.S.E.T. Fencing
- Blong Technology Center Carpet Replacement
 - Reject Bids Received on May 10, 2019
 - Authorize Publication of Notice to Bidders
- Approve TRANE Turnkey Proposal for SCC RTU 12 Replacement
- MCC Strahan Hall Science Classroom Remodel Change Order #3
- BTC Parking Lot Repair Project
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing

13. Designation of Additional Future Ready Iowa-Eligible Programs

14. Financial Reports

15. Presentation of Bills

16. Trustees' Comments

17. Chancellor's Comments

18. Unscheduled Business

19. Next Regular Meeting: 7:00 P.M., June 17, 2019
101 West Third Street, Davenport, Iowa

20. Adjournment