

**BOARD OF TRUSTEES**

Robert H. Gallagher  
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Kendra Beck  
Vice President

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Lori Freudenberg  
Michelle Garvin  
Jim Hayes  
Denise Hollonbeck  
Milton Shaw  
Bill Vetter

**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**DATE: JUNE 17, 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**
  - BTC Parking Lot Repair
- 3. Approval of Minutes of Regular Meeting on May 20, 2019**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
  - Presentation by MJ Dolan, IACCT
- 7. Personnel**
  - Approval of FY2020 Salaries for Faculty, Support Staff and Contracts for Cabinet, Administrative & Professional Staff
  - Personnel List
- 8. Chapter 260E/F Agreements**
  - Chapter 260F/WTED Retraining Agreements
    - Muscatine Learning Consortium
    - North Region Consortium
    - Tyson Fresh Meats
- 9. Contractual Agreements**
  - Concurrent Enrollment Agreements (21)

**10. Facilities Projects**

- Award Contracts
  - BTC Parking Lot Repair
  - BTC Carpet Replacement
  - Professional Architectural Services for CCC Warming Kitchen
- Roof Replacements Projects: MCC, SCC & SCC Urban Campus
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- SCC Career & Technical Education Building Boiler & Controls Replacement
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- Authorization to Purchase Security Cameras

**11. First Reading of Board Policies**

- Proposed New Board Policy 823: Freedom of Speech and Expression
- Proposed Revisions to Board Policies 443/555: Prohibition of Dangerous Weapons on Campus

**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., July 15, 2019**  
101 West Third Street, Davenport, Iowa

**18. Executive Session – Chancellor's Evaluation**

**19. Action on Chancellor's Contract**

**20. Adjournment**