



BOARD OF TRUSTEES

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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: JULY 15, 2019

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

**PLACE: ELLIS VETTER RM
101 West Third St
Davenport, IA**

- 1. Roll Call**
- 2. Public Hearing**
 - Roof Replacement Projects: MCC, SCC, SCC Urban Campus
 - SCC CTE Building Boiler & Controls Replacement
- 3. Approval of Minutes of Regular Meeting on June 17, 2019**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
- 9. Contractual Agreements**
 - Renewal of Agreements
 - ACCES Agreement with Mississippi Bend AEA
 - City of Muscatine, Muscatine County Board and Muscatine Schools for Cablecast and Video Production
 - Memorandum of Agreement with Maquoketa Schools for Facility Services
 - Career Exploration & Training Agreement with Bettendorf Schools for Commercial Foodservice
 - Family Resources for SCC Student Mental Health Services

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(9. Contractual Agreements - continued)

- Iowa Department of Agriculture and Land Stewardship 28E Agreement for Pesticide Applicator Certification Testing
- Articulation Agreement with Palmer College of Chiropractic
- MCC Lease Agreement with Iowa Vocational Rehabilitation Services

10. Facilities Projects

- Award of Contracts
 - EICC Roofing Replacement Projects
 - SCC CTE Building Boiler and Controls Replacement Project
- MCC Park Avenue Roadway Change Order #1

11. Board Policies

- Second Reading and Adoption
 - Proposed New Board Policy 823: Freedom of Speech and Expression
 - Proposed Revisions to Board Policies 443/555: Prohibition of Dangerous Weapons on Campus
- First Reading and Adoption
 - Proposed Revisions to Board Policies 401/501: Equal Opportunity Statement

12. Presentation of Bills

13. Trustees' Comments

14. Chancellor's Comments

15. Unscheduled Business

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

17. Adjournment