



BOARD OF TRUSTEES

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BOARD OF TRUSTEES

DATE:

AUGUST 19, 2019

REGULAR MEETING

TIME:

7:00 P.M.

PROPOSED AGENDA

PLACE:

**SCC URBAN CAMPUS
101 W 3rd St., Room W116
Davenport, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on July 15, 2019**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
- 8. Chapter 260E/F Agreements**
 - Chapter 26F/WTED Retraining Agreements
 - Bush Construction
 - Clausen Companies
 - Continental Cement
 - Margo Group
 - Redstone Content Solution
 - Schumacher Company LC
 - Shared IT, Inc.
- 9. Contractual Agreements**
 - Family Resources for MCC Student Mental Health Services

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10. Facilities Projects

- BTC Parking Lot Repair Change Order #1
- SCC CTE Building Boiler Replacement – TRANE Control Package

11. Bank Depository Resolution

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., September 16, 2019
Scott Community College, 500 Belmont Rd, Bettendorf, IA

18. Adjournment