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BOARD OF TRUSTEES

DATE:

SEPTEMBER 16, 2019

REGULAR MEETING

TIME:

7:00 P.M.

PROPOSED AGENDA

PLACE:

**SCOTT COMMUNITY COLLEGE
Student Life Center
500 Belmont Road
Bettendorf, IA 52722**

- 1. Roll Call**
- 2. Approval of the Minutes of Regular Meeting on August 19, 2019**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
 - Recognition of 2019 Distinguished Faculty
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
- 8. Chapter 260E/F Agreements**
 - Chapter 260F/WTED Retraining Agreements
 - Barron Equipment Co. Inc.
 - Carver Pump Company
 - Muscatine Power & Water
 - OFC Panel Processing
 - Twin State Inc.
- 9. Contractual Agreements**
 - IowaWORKS Sublease Agreement – Davenport
 - Audit Services Recommendation – Winkel Parker Foster

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10. Facilities Projects

- Change Orders
 - MCC Park Avenue Roadway, Heuer Construction Change Order #2
 - SCC CTE Building Roof Replacement, Moss Roofing and Insulation Change Order #1
- Blong Technology Center Truck Driving Parking Lot Improvement
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Schedule Time, Date and Place for Public Hearing

11. Financial Reports

12. Presentation of Bills

13. Trustees' Comments

14. Chancellor's Comments

15. Unscheduled Business

16. Next Regular Meeting: 7:00 P.M., October 21, 2019
Muscatine Community College, 152 Colorado Street, Muscatine, Iowa

17. Adjournment