



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.

BOARD OF TRUSTEES

DATE:

NOVEMBER 18, 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. Approval of Minutes of Regular Meeting on October 21, 2019**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. FY19 Audit Report**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
 - Chapter 260F/WTED Agreement
 - ITW Inc.
- 10. Contractual Agreements**
 - Articulation Agreements
 - Ashford University B.A. Business Administration
 - Briar Cliff University 2+2 Social Work Online Program
 - 28E Agreement with City of Riverdale for Snow Removal at SCC Belmont

11. Facilities Projects

- Change Orders
 - RIVO, Inc. Change Order #2, SCC CTE Boiler Replacement
 - Sterling Commercial Roofing Change Order #1, MCC Larson Hall Roof Replacement
- MCC Strahan Hall Roof Modification
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing

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., December 9, 2019
Ellis Vetter Room, 101 West Third Street, Davenport, Iowa

18. Adjournment