



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: | DECEMBER 9, 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**
 - MCC Strahan Hall Roof Modification
 - 3. Approval of Minutes of Regular Meeting on November 18, 2019**
 - 4. Organizational Meeting**
 - Report on Official Canvass of Votes for Regular School Election
 - Resolution Naming Newly Elected Directors
 - Director Districts III, IV, V, VII and IX
 - Presentation of Certificates of Election
 - Oath of Office to Newly Elected Directors
 - Election of Officers
 - Oath of Office to President and Vice President
 - Appointment of IACCT Representative and Alternate
 - Appointment of Secretary and Treasurer
 - Oath of Office to Secretary and Treasurer
 - Establish Regular Meeting Time, Date and Place
 - 5. Completion of the Agenda**
 - 6. Audience and Communications**
 - 7. IACCT Report**
 - 8. Staff Report**
 - 9. Resolution of Recognition for Outstanding Service**
 - Dr. Karen J. Vickers

10. Personnel

11. Chapter 260E/F Agreements

- Chapter 260F/WTED Retraining Agreements
 - Custom-Pak Inc.
 - GTI USA
 - Linwood Mining & Minerals Corp.
 - Norfolk Iron & Metal Co.
 - River Cities Engineering, Inc.
 - Seaberg Industries, Inc.
 - Tyson Fresh Meats, Inc.

12. Contractual Agreements

- Muscatine Power & Water Bulk Services Agreement
- SprintCom Tower Lease Amendment #2

13. Facilities Projects

- Award of Contract for MCC Strahan Hall Roof Modification

14. Resolution Authorizing Leadership to Represent the District's Interests to State Government

15. Approval of Academic Calendar 2020-2021

16. Proposal to Remove a Program: Electroneurodiagnostic Technology

17. Financial Reports

18. Presentation of Bills

19. Trustees' Comments

20. Chancellor's Comments

21. Unscheduled Business

22. Next Regular Meeting: 7:00 P.M., January 27, 2020

Ellis Vetter Room, 101 West Third Street, Davenport, Iowa

22. Adjournment