



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: FEBRUARY 17, 2020

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

**PLACE: SCOTT COMMUNITY
COLLEGE URBAN
CAMPUS
101 W. 3rd St, Davenport, IA**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on January 27, 2020**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
- 8. Chapter 260E/F Agreements**
 - Chapter 260F/WTED Retraining Agreements
 - IH Mississippi Valley Credit Union
 - Tyson Fresh Meats, Inc.
- 9. Contractual Agreements**
 - Community College Education Service Agreement, University of Phoenix BSN Program
 - Articulation Agreement, Franklin University

(continued next page)

Board of Trustees
February 17, 2020 – page 2

(9. Contractual Agreements – continued)

- Transfer Major Agreements with Private Colleges
 - Clarke University
 - Iowa Wesleyan University
 - Mount Mercy University
 - St. Ambrose University
 - University of Dubuque
 - Upper Iowa University
 - Western Illinois University

10. FY 2020-2021 Budget Estimate

- Authorize Publication of Budget Estimate
- Set Time, Date and Place of 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., March 9, 2020
101 West Third Street, Davenport, Iowa

17. Adjournment