



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:

MARCH 9, 2020

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**
 - FY2020-2021 Budget Estimate
- 3. Approval of Minutes of Regular Meeting on February 17, 2020**
- 4. Audience and Communications**
- 5. Completion of the Agenda**
- 6. Board Resolution in Support of a Complete Count – U.S. Census**
- 7. IACCT Report**
- 8. Staff Report**
- 9. Personnel**
- 10. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreements
 - Nestle Purina PetCare Company
 - Chapter 260F/WTED Retraining Agreements
 - Bee Line Company
 - Carver Pump Company
 - Central Region Learning Consortium
 - IH Mississippi Valley Credit Union
 - Muscatine Learning Consortium
 - WestRock Converting Company

11. Contractual Agreements

- 28E Agreement with City of Riverdale for Mowing Services
- Renewal of 28E Agreement for Latino Outreach Coordinator

12. Facilities Projects

- Studio483 Architects, Professional Services Agreement for SCC Culinary Arts Outdoor Kitchen
- SCC/BTC Parking Lot Refurbishing Project
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- MCC Strahan Hall Window and Entry Door Atrium Replacement Project
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing

13. Program Approvals

- Communications Transfer Major
- Criminal Justice A.A.S.
- Construction Tech/Carpentry Certificate

14. Adoption of FY2020-2021 Budget

15. Financial Reports

16. Presentation of Bills

17. Trustees' Comments

18. Chancellor's Comments

19. Unscheduled Business

20. Next Regular Board Meeting: 7:00 P.M., April 20, 2020

Clinton Community College, 1000 Lincoln Boulevard, Clinton, Iowa

21. Adjournment