



BOARD OF TRUSTEES

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Lori Freudenberg
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CHANCELLOR

Donald S. Doucette, Ph. D.

SBOARD OF TRUSTEES DATE: SEPTEMBER 21, 2020

REGULAR MEETING TIME: 7:00 P.M.

PROPOSED AGENDA PLACE: VIA ZOOM

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on August 17, 2020**
- 3. Appointment of New Director, EICC District VIII**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. Board Resolutions Designating Recognition**
 - Distinguished Faculty
 - Faculty and Staff Emeritus
- 7. IACCT Report**
- 8. Staff Report**
- 9. Personnel**
- 10. Contractual Agreements**
 - Professional Services Contracts with Family Resources for Student Counseling Services at MCC and SCC
 - Lease Agreements
 - Greenhouse Lease Agreement with Mairet Farms
 - City Square Lease for Office Space
 - RPJ Diesel Facility Use Agreement

11. Facilities Projects

- Award Contract for CCC Roof Top Unit Replacement
- Change Orders
 - MCC Strahan Hall Window and Door Replacement Change Order #2
 - SCC/BTC Parking Lot Rehabilitation Change Order #3

12. Approval of Digital/Embedded Text Fee for Online Courses

13. Financial Reports

14. Presentation of Bills

15. Trustees' Comments

16. Chancellor's Comments

17. Unscheduled Business

18. Next Regular Meeting: 7:00 P.M., October 19, 2020
101 West Third Street, Davenport, Iowa OR Via Zoom

19. Adjournment