

BOARD OF TRUSTEES

Robert H. Gallagher
President

Kendra Beck
Vice President

Dr. Joseph D'Souza
Lori Freudenberg
Michelle Garvin
Mike Gauss
Denise Hollonbeck
Milton Shaw
Bill Vetter

CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: JULY 19, 2021

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

**PLACE: SCC URBAN CAMPUS
101 West Third Street
Davenport, Iowa OR**

Via Zoom: www.eicc.edu/boardzoom

- 1. Roll Call**
- 2. Approval of Minutes**
 - Regular Meeting on June 21, 2021
 - Special Meeting on June 28, 2021
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel List**
- 8. Chapter 260E/F Agreements**
 - Chapter 260F/WTED Retraining Agreement
 - Twin State Inc.
 - Assignment and Assumption Agreement – Russell Construction
- 9. Contractual Agreements**
 - Facility Usage Agreement – RPJ Enterprises, Inc.
- 10. Facilities Projects**
 - SCC Culinary Arts Outdoor Kitchen Addition
Change Order #1

- 11. Purchase of Property for Career Technology Center in DeWitt**
- 12. Financial Resolutions**
 - Blackhawk Bank & Trust Corporate Authorization Resolution
 - Resolution to Retain Municipal Advisor – Industrial New Jobs Training
- 13. Presentation of Bills**
- 14. Trustees' Comments**
- 15. Chancellor's Comments**
- 16. Unscheduled Business**
- 17. Next Board Meetings**
 - Special Meeting at 12 P.M., July 29, 2021 via Zoom
 - Regular Meeting at 7 P.M., August 16, 2021 at 101 W. Third Street, Davenport, IA and via Zoom
 - Special Meeting at 12 P.M., August 26, 2021 via Zoom
- 18. Adjournment**