



**BOARD OF TRUSTEES**

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**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**PROPOSED AGENDA**

**DATE: DECEMBER 11, 2017**

**TIME: 7:00 P.M.**

**PLACE: MUSCATINE COMMUNITY COLLEGE, 152 Colorado Street,  
Muscatine, Iowa**

1. Roll Call
2. Approval of Minutes of Regular Meeting on November 20, 2017
3. Completion of the Agenda
4. Audience and Communications
5. IACCT Report
6. Personnel
7. Chapter 260E/F Agreements
  - Chapter 260F/WTED Retraining Agreement
  - Carver Pump
8. Contractual Agreements
  - Revised Lease Agreement with QC Co-Lab at Career Assistance Center
9. Resolution Authorizing Actions Related to Transfer of Kahl Building to EICCD Downtown Campus Foundation
10. Financial Reports
11. Presentation of Bills
12. Trustees' Comments
13. Chancellor's Comments
14. Unscheduled Business
15. Next Regular Board Meeting:  
7:00 P.M., January 22, 2018  
306 West River Drive, Davenport, Iowa
16. Staff Report
17. Adjournment