

BOARD OF TRUSTEES

Robert H. Gallagher
President

Kendra Beck
Vice President

Kim Clausen
Dr. Joseph D'Souza
Michelle Garvin
Denise Hollonbeck
Bill Phelan
Milton Shaw
Bill Vetter

CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: JULY 17, 2017

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

**PLACE: ELLIS VETTER RM
306 West River Dr
Davenport, Iowa**

- 1. Roll Call**
- 2. Public Hearing**
 - SCC Exterior Door Improvement
 - SCC Maintenance Drive
- 3. Approval of Minutes of Regular Meeting on June 19, 2017**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. Resolutions of the Board**
 - Commendation of Dr. Teresa Paper
 - Designation of Distinguished Faculty
- 7. IACCT Report**
- 8. Staff Report**
- 9. Personnel**
 - Approval of 2017-2018 Salaries for Faculty, Support Staff, and Contracts for Administrative & Professional Staff
 - Personnel List
- 10. Contractual Agreements**
 - Renewal of Agreements
 - Family Resources for MCC Counseling Services
 - Murray Warehousing Lease

Board of Trustees

July 17, 2017 – page 2

11. Facilities Projects

- Sheets Design Build Change Order #2, MCC Loper Hall Library Renovation
- Award Contract for SCC Maintenance Drive

12. Presentation of Bills

13. Trustees' Comments

14. Chancellor's Comments

15. Unscheduled Business

16. Next Regular Meeting: 7:00 P.M., August 21, 2017

Kahl Educational Center, 326 West Third Street, Davenport, Iowa

17. Executive Session – Personnel

18. Adjournment