



**BOARD OF TRUSTEES**

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Vice President

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Michelle Garvin  
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Denise Hollonbeck  
Milton Shaw  
Bill Vetter

**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**PROPOSED AGENDA**

**DATE: JANUARY 22, 2018**

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

**PLACE: ELLIS VETTER ROOM, 306 West River Drive Davenport, Iowa**

1. Roll Call
2. Approval of Minutes of Regular Meeting on December 11, 2017
3. Completion of the Agenda
4. Audience and Communications
5. IACCT Report
6. Staff Report
7. Personnel
8. Chapter 260E/F Agreements
  - Chapter 260E Preliminary Agreements
  - Eagle Engineering, Inc.
  - Genesis Systems Group, L.L.C.
  - Greystone Manufacturing, L.L.C.
  - HWH Corporation, CCO, Inc., and Wilton Precision Steel
  - Vizient, L.L.C.
  - Chapter 260F/WTED Retraining Agreements
  - Continental Cement
  - Eagle Engineering, Inc.
  - Evolution Power Tools, L.L.C.
  - Hansaloy Corporation
  - SMS Technical Services, L.L.C.
  - Wendling Quarries, Inc.
9. Financial Reports
10. Presentation of Bills
11. Trustees' Comments

- 12. Chancellor's Comments**
- 13. Unscheduled Business**
- 14. Next Regular Board Meeting:  
7:00 P.M., February 19, 2018  
SCC Urban Campus, 101 West Third Street, Davenport, Iowa**
- 15. Adjournment**