

**MERGED AREA (EDUCATION) V COMMUNITY COLLEGE DISTRICT
IOWA CENTRAL COMMUNITY COLLEGE
ONE TRITON CIRCLE
FORT DODGE, IOWA 50501**

AGENDA FOR A SPECIAL MEETING OF THE BOARD OF DIRECTORS

**Triton Café Warren Hunt Conference Center, Rooms 100-101
Wednesday, March 27, 2019
5:00 p.m.**

NOTE: THE MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE CALL

- I. Call to order by the presiding officer and determination of a quorum.
- II. Special Topics of Discussion:
 - A. Publication of the 2019-2020 Budget:
The estimated budget will need Board approval with the establishment of Tuesday April 9th, 2019 at 5:00 pm as the date and time for the budget hearing.
 - B. Amendment of the 2018-2019 Budget:
The budget amendment will need Board approval with the establishment of Tuesday April 9th, 2019 at 5:00 pm as the date and time for the budget amendment hearing.
 - C. Approval of the Science Building and Liberal Arts Building Roofs proposed plans, specifications, and form of contract: A public hearing on the proposed plans, specifications, and form of contract is scheduled for 5:00 pm. Attached are the plans, specifications, form of contract and estimated cost, which will require Board approval once the hearing is closed.
 - D. Approval of the Industrial Training Center Project proposed plans, specifications, form of contract and form of contract: A public hearing on the proposed plans, specifications, and form of contract is scheduled for 5:00 pm. The plans, specifications, form of contract and estimated cost, which will require Board approval once the hearing is closed. Information can be found at:

<https://www.dropbox.com/sh/gi1gt9q8tmsn2zf/AADuTyaPUBC32gfvY845vBX1a?dl=0>

- III. Adjournment.

The next regular meeting of the Board is scheduled for April 9, 2019, at 5:00 p.m.