

**BOARD OF TRUSTEES      DATE:      JULY 21, 2008**

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

**PROPOSED AGENDA      PLACE:      ELLIS VETTER RM**  
**306 West River Drive**  
**Davenport, Iowa**

- 1.      Roll Call**
- 2.      Approval of Minutes of Regular Meeting on  
         June 16, 2008**
- 3.      Completion of the Agenda**
- 4.      Audience and Communications**
- 5.      IACCT Report**
  - IACCT Office Building
  - Discussion of Legislative Priorities
- 6.      Staff Report**
- 7.      Executive Session - Personnel**
- 8.      Personnel**
  - Action on Master Contract
  - 2008-2009 Salaries: Faculty, Administration,  
   Professional and Support Staff
  - Personnel List
  - Action on Chancellor's Contract

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**9. Chapter 260E/F Agreements**

- Form of Agency Agreement with Wells Fargo, NA

**10. Contractual Agreements**

- Genesis Health System Education Affiliation Agreement for EMS, Long-Term Care, CNA Programs
- Clinical Agreements for Nursing Programs (17)

**11. Facilities Projects**

- CCC Maquoketa Campus Project
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- CCC Technology Center Roof Repair Project
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- MCC University Center Project
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- MCC Student Center Roof Repair Project
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- Change Orders
  - BTC Welding Addition Project, Frye Builders Change Order #3
  - SCC Road Project Phase I, Hawkeye Paving Change Orders #1 and #2
- Amendments to Ament, Inc. Professional Services Contract for SCC Road Project
- Updates/Status Reports
  - West Davenport Center
  - Student Housing
  - Midwest Center for Safety and Rescue Training Partnership Request

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**12. Program Approval**

- Surgical Technology – Preliminary Approval

**13. School Election Issues**

- Resolution Providing for Notice of Annual School Election
- Resolution of Adoption of Plan to Implement HF 2620 of the 82<sup>nd</sup> General Assembly (Change in Election Laws)

**14. First Reading of Revision to Board Policies**

- No. 416 – Reimbursement for Expenses
- No. 441/554 – Smoking Policy

**15. Presentation of Bills**

**16. Trustees' Comments**

**17. Chancellor's Comments**

**18. Next Regular Meeting: 7:00 P.M., August 18, 2008**  
Nahant Marsh, 4220 Wapello Ave, Davenport, Iowa

**19. Unscheduled Business**

**20. Adjournment**