

(9. Chapter 260E/F Agreements – continued)

- Chapter 260F/GIVF Agreements
 - Bemis Clysar, Inc.
 - Eastern Iowa Small Business Development Center
 - Guardian Industries
 - Stanley Consultants Inc.

10. Contractual Agreements

- Lease Agreements
 - Kahl Building Lease Renewal for low@Work
 - Facility Lease Agreement with Clinton Community Schools for
Yourd Gymnasium
- Services Agreement with Harvey F. Wiltsey
- Memoranda of Agreement for High School Programming
 - Bellevue Community Schools
 - Camanche School District
 - Prince of Peace High School
- Chapter 28E Agreements for High School Programming
 - Andrew Community Schools
 - Assumption High School
 - Bettendorf Community Schools
 - Davenport Community Schools
 - North Scott Community Schools
 - Pleasant Valley Community Schools
 - Wilton Community Schools
- Agreement for Purchase of Real Estate from Maquoketa Community School District

11. Facilities Projects

- Award Contracts
 - CCC Maquoketa Campus
 - MCC University Center
 - MCC Student Center Roof Repair
- Update on SCC Signage

(continued next page)

Board of Trustees
August 18, 2008 – page 3

- 12. \$11,000,000 School Bonds, Series 2008**
 - Resolution Directing the Advertisement for Sale and Approving Electronic Bidding Procedures

- 13. Board Policies**
 - Second Reading of Proposed Revisions
 - No. 416 – Reimbursement for Expenses
 - No. 441/554 – Smoking Policy
 - First Reading of Proposed Revision
 - No. 420 – Sick Leave

- 14. Report on Capitol Theatre Lease Agreement**

- 15. Recommendation for Approach to Student Housing**

- 16. Financial Reports**

- 17. Presentation of Bills**

- 18. Trustees' Comments**

- 19. Chancellor's Comments**

- 20. Next Regular Board Meeting:**
 - 7:00 P.M., September 15, 2008
 - 306 West River Drive, Davenport, Iowa

- 21. Unscheduled Business**

- 22. Adjournment**