

BOARD OF TRUSTEES

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CHANCELLOR

Donald S. Doucette, Ph.D.

PROPOSED AGENDA

DATE: MAY 21, 2012

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

**PLACE: ELLIS VETTER RM
306 W River Drive
Davenport, Iowa**

1. Roll Call

2. Public Hearing

- CCC Lecture Hall Renovation

3. Approval of Minutes of Regular Meeting on April 16, 2012

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Reports

8. Personnel

- Personnel List
- Contract Termination

9. Chapter 260E/F Agreements

- Chapter 260E Preliminary Agreements
 - Five-J, Inc. d/ba/ Fabricators Plus
 - HNI Corporation
 - John Deere Davenport Works
 - Marco Group International, Inc.
 - Vizient L.L.C.

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

- Chapter 260F/GIVF Retraining Agreements
 - Larson Tool and Machining, Inc.
 - Midfield Pattern Corp.
 - Redstone Content Solutions
- Resolutions Regarding Issuance of Industrial New Jobs Training Certificates

10. Contractual Agreements

- Renewal of CCC Manual Food Service Agreement with The Corner Deli and Catering
- Renewal of Agreement with Vera French Community Mental Health Center for Services at SCC
- Agreement with Bluffstone, LLC for Management of MCC Student Housing
- Memorandum of Agreement with Eastern Allamakee Community School District for Project Lead the Way Concurrent Enrollment Program
- Articulation Agreement with University of Northern Iowa
- Dual Admission Agreement with St. Ambrose University

11. Facilities Projects

- Award Contract for CCC Lecture Hall Renovation
- CCC Maquoketa Center Advanced Manufacturing Center
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- Professional Services Contract Awards
 - MCC Roadway and Parking Lot
 - MCC Gaekle Hall HVAC Replacement
 - KEC Heat Pump Replacement
- Change Orders
 - SCC West Davenport Center, Todd Hackett Construction Change Order #2
 - SCC West Davenport Center Roadway, KE Flatwork, Inc. Change Order #1

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(11. Facilities Projects – continued)

- Kahl Educational Center Boiler Replacement, Ryan & Associates
Change Order #1
- Capitol Theatre Hibernation, Ryan & Associates Change Order #1
- MCC Loper Hall HVAC Replacement, Air Control, Inc. Change
Order #1

12. Preliminary Program Approval – Engineering Technology

13. Review of Board Policies

- Second Reading of Series 500 and Series 600
- First Reading of Series 700 and Series 800

14. Tuition and Fees

15. Financial Reports

16. Presentation of Bills

17. Resignation of Director Shirley Stewart, Director District I

18. Trustees' Comments

19. Chancellor's Comments

20. Unscheduled Business

21. Next Regular Meeting: 7:00 P.M., June 18, 2012

SCC West Davenport Center
2950 Fairmount Street, Davenport, Iowa

22. Executive Session – Negotiations

23. Adjournment