1. Roll Call

2. Public Hearing
   - FY 2008-2009 Budget Estimate

3. Approval of Minutes of Regular Meeting on February 18, 2008

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Report

8. Personnel

9. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreements
     - Carver Pump Company
     - Nestle Purina Petcare Company
     - Per Mar Security & Research Corporation
   - Chapter 260F/GIVF Agreements
     - Liberty Pattern Company
     - StarrMatica Learning Systems
10. **Contractual Agreements**
   - Lease Agreements
     - Amendment to Kahl Building Lease Agreement with H&R Block Eastern Enterprises, Inc.
     - Addendum to Lease Agreement for Iow@Work Maquoketa Office – Mark Intlekofer
     - Renewal of Communications Tower Agreement with Pleasant Valley Schools
     - SCC Honors Program Articulation Agreement with University of Iowa
     - Chapter 28E Contract with North Scott Schools for High School Programming

11. **Facilities Projects**
    - Scott Community College Road Project: Phase I and Phase IIIA
      - Approve Plans and Specifications
      - Authorize Publication of Notice to Bidders
      - Set Time, Date and Place for Public Hearing

12. **Designation of Pre-Engineering as ACE-Eligible Program**

13. **Adoption of FY 2008-2009 Budget**

14. **Financial Reports**

15. **Presentation of Bills**

16. **Trustees’ Comments**

17. **Chancellor’s Comments**

18. **Next Regular Meeting:** 7:00 P.M., April 21, 2008
    Graphic Arts Technology Center, 1951 Manufacturing Dr, Clinton, IA

19. **Unscheduled Business**

20. **Adjournment**