1. Roll Call

2. Public Hearing
   - Scott Community College Road Project
     - Phase I and Phase IIIA

3. Approval of Minutes of Regular Meeting on March 10, 2008

4. Completion of the Agenda

5. Audience and Communications

6. Presentation by SGGM Architects on the CCC Maquoketa Campus

7. IACCT Report

8. Staff Report

9. Personnel

10. Chapter 260E/F Agreements
    - Chapter 260E Preliminary Agreement
      - Russell Construction Co., Inc.
    - Chapter 260F/GIVF Retraining Agreements
      - The Horizon Group
      - Rock-Tenn Converting Company
    - Chapter 260E Final Agreements
      - ADM Polymer Corporation
      - Beneficial Technologies, LLC
      - BMS Logistics, Inc.
      - Car-Freshner Corporation
- Carver Pump Company
- Curry’s Transportation Service, Inc.
- Round Two, d/b/a Fidlar Printing Company
- Genesis Systems Group
- Greystone Manufacturing, LLC
- The Horizon Group
- Nestle Purina Petcare Company
- Norfolk Iron & Metal Co. and NIM Transportation LLC
- Per Mar Security and Research Corp.
- Quad City Community Healthcare, LLC
- R.R. Donnelley Printing Company
- Standard Byke Manufacturing, Inc.
- Resolution Providing for Publication of Notice on the Issuance of Industrial New Jobs Training Certificates
- Partial Redemption of Outstanding Industrial New Jobs Training Certificates

11. Contractual Agreements
- Chapter 28E Contracts
  - Clinton Schools for Construction Trades
  - Clinton Schools for Automotive Technology
  - Muscatine Schools for Auto Career Academy
  - Davenport Schools for Residential Carpentry/Construction
  - Mississippi Bend AEA for ACCESS Program
- Memorandum of Understanding with Iowa Department of Workforce Development/New Iowan Center for Pre-GED Training
- Admissions Partnership Program with Iowa State University
- Facilities Lease Agreements
  - City of Clinton, Department of Parks and Recreation for Ericksen Community Center Gym
  - Clinton YMCA for Soccer Field at CCC
  - Clinton Schools for Soccer Field at CCC
- Lease Agreements
  - McCarthy Improvement Co. for Concrete Crushing Operation at Midwest Center for Safety & Rescue Training
  - Iow@Work Muscatine Office Addendum to Lease Agreement

12. Facilities Projects
- Award Contract for SCC Road Project Phase I and Phase IIIA
- Award Contract for Professional Services for SCC Applied Technology Building Addition and Renovation
- Blong Technology Center Welding Addition
  - Change Order #1, Frye Builders & Associates, Inc.
- Status Reports
  - Wilton Center
  - West Davenport Center
13. Resolution to Issue Debt to Reimburse Community College for Capital Improvement Projects

14. Change of Clinton Community College Facility Name
   - Graphic Arts Technology Center to CCC Technology Center

15. First Reading of Proposed Change to Board Policy No. 441

16. Supplemental IACCT Dues

17. Financial Reports

18. Presentation of Bills

19. Trustees’ Comments

20. Chancellor’s Comments

21. Next Regular Meeting: 7:00 P.M., May 19, 2008
   - Ellis Vetter Room, 306 West River Drive, Davenport, Iowa

22. Unscheduled Business

23. Executive Session
   - Chancellor’s Recommendations for Contract Terminations
   - Real Estate Acquisition

24. Adjournment