1. Roll Call

2. Approval of Minutes of Regular Meeting on April 21, 2008

3. Completion of the Agenda

4. Audience and Communications

5. IACCT Report

6. Staff Report

7. Personnel

8. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreement
     - Husco International
   - Chapter 260F/GIVF Retraining Agreement
     - ECS, Inc.
   - Resolutions Regarding Issuance of Industrial New Jobs Training Certificates
9. **Contractual Agreements**
   - Lease Agreements
     - Iow@Work Sublease of Muscatine Office Space to Division of Vocational Rehabilitation
     - Kahl Building Lease for IMPACC
     - Kahl Building Lease for V&R Company
     - Affiliation Agreement with University of Iowa College of Dentistry for Dental Assisting
   - City of Riverdale, Belmont Road Improvement
     - Conveyance/Deed of Land for Right-of-Way
     - Permanent Shared Use Path Easement
     - Temporary Construction Easement
   - Easement Agreement with Alcoa for SCC Road Project

10. **Facilities Projects**
    - BTC Welding Addition Project, Frye Builders Change Order #2
    - Construction Manager Contract, SCC Road Project, Phases I and IIIA

11. **Acquisition of Valley Drive Property from Union Building Company**

12. **IACCT Dues**

13. **First Reading of Proposed Change to Board Policy No. 416 – Reimbursement for Expenses**

14. **Review and Adoption of Revised EICCD Mission Statement**

15. **Financial Report**

16. **Presentation of Bills**

17. **Trustees’ Comments**

18. **Chancellor’s Comments**
19. Next Regular Board Meeting: 7:00 P.M., June 16, 2008
Blong Technology Center, 8500 Hillandale Rd, Davenport, Iowa

20. Unscheduled Business

21. Adjournment