Board will convene at 5:30 p.m. at the Midwest Center for Safety and Rescue Training, 8228 North Fairmount Street, Davenport, for a tour.

1. Roll Call

2. Staff Report

3. Alternative Energy Center Project – Architects’ Presentation

4. Approval of Minutes of Regular Meeting on May 19, 2008

5. Completion of the Agenda

6. Audience and Communications

7. IACCT Report

8. Personnel
   - Executive Session – Negotiations
   - Personnel List
   - Action on Chancellor’s Recommendations for Contract Terminations

(continued next page)
9. **Contractual Agreements**
   - Kahl Building Lease Renewal for EICCD Computing & Telecommunications Services
   - Addendum to Lease Agreement for Maquoketa low@Work Office
   - Renewal of Sublease Agreement for EICCD Office Space in Maquoketa low@Work Office
   - Mutual Participation Agreement with O.J. Birkestrand/Birkestrand Corp.
   - EMS Affiliation Agreements (19)
   - Chapter 28E Contract with Muscatine Power & Water for Public Access TV

10. **Facilities Projects**
    - CCC Maquoketa Campus Project
      - Approve Plans and Specifications
      - Authorize Publication of Notice to Bidders
      - Set Time, Date and Place for Public Hearing

11. **Tuition and Fees**

12. **Second Reading of Revision to Board Policy No. 416**
    - Reimbursement for Expenses

13. **School Election Calendar**

14. **Financial Reports**

15. **Presentation of Bills**

16. **Trustees’ Comments**

17. **Chancellor’s Comments**

18. **Next Regular Board Meeting:** 7:00 P.M, July 21, 2008
    - 306 West River Drive, Davenport, Iowa
19. Unscheduled Business

20. Executive Session – Personnel

21. Action on Chancellor’s Contract

22. Adjournment