1. Roll Call

2. Approval of Minutes of Regular Meeting on June 16, 2008

3. Completion of the Agenda

4. Audience and Communications

5. IACCT Report
   - IACCT Office Building
   - Discussion of Legislative Priorities

6. Staff Report

7. Executive Session - Personnel

8. Personnel
   - Action on Master Contract
   - 2008-2009 Salaries: Faculty, Administration, Professional and Support Staff
   - Personnel List
   - Action on Chancellor’s Contract

(continued next page)
9. Chapter 260E/F Agreements
   - Form of Agency Agreement with Wells Fargo, NA

10. Contractual Agreements
    - Genesis Health System Education Affiliation Agreement for
        EMS, Long-Term Care, CNA Programs
    - Clinical Agreements for Nursing Programs (17)

11. Facilities Projects
    - CCC Maquoketa Campus Project
      - Approve Plans and Specifications
      - Authorize Publication of Notice to Bidders
      - Set Time, Date and Place for Public Hearing
    - CCC Technology Center Roof Repair Project
      - Approve Plans and Specifications
      - Authorize Publication of Notice to Bidders
      - Set Time, Date and Place for Public Hearing
    - MCC University Center Project
      - Approve Plans and Specifications
      - Authorize Publication of Notice to Bidders
      - Set Time, Date and Place for Public Hearing
    - MCC Student Center Roof Repair Project
      - Approve Plans and Specifications
      - Authorize Publication of Notice to Bidders
      - Set Time, Date and Place for Public Hearing
    - Change Orders
      - BTC Welding Addition Project, Frye Builders Change Order #3
      - SCC Road Project Phase I, Hawkeye Paving Change
        Orders #1 and #2
    - Amendments to Ament, Inc. Professional Services Contract for SCC
      Road Project
    - Updates/Status Reports
      - West Davenport Center
      - Student Housing
      - Midwest Center for Safety and Rescue Training
        Partnership Request
12. **Program Approval**  
   - Surgical Technology – Preliminary Approval

13. **School Election Issues**  
   - Resolution Providing for Notice of Annual School Election  
   - Resolution of Adoption of Plan to Implement HF 2620 of the 82nd General Assembly (Change in Election Laws)

14. **First Reading of Revision to Board Policies**  
   - No. 416 – Reimbursement for Expenses  
   - No. 441/554 – Smoking Policy

15. **Presentation of Bills**

16. **Trustees’ Comments**

17. **Chancellor’s Comments**

18. **Next Regular Meeting:** 7:00 P.M., August 18, 2008  
   Nahant Marsh, 4220 Wapello Ave, Davenport, Iowa

19. **Unscheduled Business**

20. **Adjournment**