1. Roll Call

2. Public Hearing
   - CCC Maquoketa Campus Project
   - CCC Technology Center Roof Repair Project
   - MCC University Center Project
   - MCC Student Center Roof Repair Project

3. Approval of Minutes of Regular Meeting on July 21, 2008 & Special Meeting on July 28, 2008

4. Completion of Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Report

8. Personnel

9. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreements
     - Carleton Life Support Systems
     - Uniparts Olsen Inc.

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(9. Chapter 260E/F Agreements – continued)
- Chapter 260F/GIVF Agreements
  - Bemis Clysar, Inc.
  - Eastern Iowa Small Business Development Center
  - Guardian Industries
  - Stanley Consultants Inc.

10. Contractual Agreements
- Lease Agreements
  - Kahl Building Lease Renewal for Iow@Work
  - Facility Lease Agreement with Clinton Community Schools for
    Yourd Gymnasium
- Services Agreement with Harvey F. Wiltsey
- Memoranda of Agreement for High School Programming
  - Bellevue Community Schools
  - Camanche School District
  - Prince of Peace High School
- Chapter 28E Agreements for High School Programming
  - Andrew Community Schools
  - Assumption High School
  - Bettendorf Community Schools
  - Davenport Community Schools
  - North Scott Community Schools
  - Pleasant Valley Community Schools
  - Wilton Community Schools
- Agreement for Purchase of Real Estate from Maquoketa Community School District

11. Facilities Projects
- Award Contracts
  - CCC Maquoketa Campus
  - MCC University Center
  - MCC Student Center Roof Repair
- Update on SCC Signage

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12. **$11,000,000 School Bonds, Series 2008**  
   - Resolution Directing the Advertisement for Sale and Approving 
     Electronic Bidding Procedures

13. **Board Policies**  
   - Second Reading of Proposed Revisions  
     - No. 416 – Reimbursement for Expenses  
     - No. 441/554 – Smoking Policy  
   - First Reading of Proposed Revision  
     - No. 420 – Sick Leave


15. **Recommendation for Approach to Student Housing**

16. **Financial Reports**

17. **Presentation of Bills**

18. **Trustees’ Comments**

19. **Chancellor’s Comments**

20. **Next Regular Board Meeting:**  
    7:00 P.M., September 15, 2008  
    306 West River Drive, Davenport, Iowa

21. **Unscheduled Business**

22. **Adjournment**