1. Roll Call

2. Public Hearing
   - SCC Applied Technology Building AC Renovation
   - SCC Science Addition

3. Approval of Minutes of Regular Meeting on September 15, 2008

4. Completion of the Agenda

5. Organizational Meeting
   - Report on Official Canvass of Votes for Annual Regular School Election
   - Resolution Naming Newly Elected Directors
     - Districts II, IV, V and IX
   - Election of Officers
   - Oath of Office to President and Vice President
   - Appointment of Secretary and Treasurer
   - Oath of Office to Secretary and Treasurer
   - Establish Regular Meeting Time, Date and Place

6. Audience and Communication

7. IACCT Report

8. Staff Report

(continued on next page)
9. Personnel

10. **Chapter 260E/F Agreements**
- Chapter 260E Preliminary Agreement – Superior Tube Products

11. **Contractual Agreements**
- Belmont Tower Lease Agreement with University of Northern Iowa – KUNI Radio
- Articles of Agreement of the Muscatine Agricultural Learning Center

12. **Facilities Projects**
- Award Contracts
  - SCC Applied Technology AC Renovation Project
  - SCC Science Addition Project
- CCC Science Addition Project
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- MCC Science Addition Project
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- Change Orders
  - BTC Welding Addition, Frye Builders #4
  - SCC Roadway Project Phase I, Hawkeye Paving #4, #5, #6
  - SCC Roadway Project Phase 3A, McCarthy Improvement Company #1
  - CCC Maquoketa Campus, Portzen Construction #1

13. **Endorsement of AACC/ACCT Joint Statement on Leadership and Diversity**

14. **Financial Reports**

15. **Presentation of Bills**

16. **Trustees’ Comments**

17. **Chancellor’s Comments**

(continued on next page)
18. **Next Regular Board Meeting:** November 17, 2008
   Ellis Vetter Room, 306 W River Dr, Davenport, IA

19. **Unscheduled Business**

20. **Adjournment**