PROPOSED AGENDA DATE: NOVEMBER 17, 2008

COMMITTEE OF WHOLE TIME: 6:00 P.M.

BOARD OF TRUSTEES PLACE: SCC URBAN CENTER
Room 206
306 W River Dr
Davenport, Iowa

1. Roll Call
2. Workshop on Facilities Projects
3. Adjournment

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PROPOSED AGENDA DATE: NOVEMBER 17, 2008

REGULAR MEETING TIME: 7:00 P.M.

BOARD OF TRUSTEES PLACE: ELLIS VETTER RM
306 W River Dr
Davenport, Iowa

1. Roll Call
2. Public Hearing
   - CCC Science Addition Project
   - MCC Science Addition Project
3. Approval of Minutes of Regular Meeting on
   October 20, 2008
4. Completion of the Agenda
5. Audience and Communications
6. IACCT Report
7. Staff Reports

8. Personnel

9. Chapter 260E/F Agreements
   - Chapter 260-E Preliminary Agreement
     - Monsanto Company
   - Chapter 260-F Retraining/GIVF Agreements
     - Bowe Machine Company
     - Clausen Companies
     - Muscatine Learning Consortium
     - PB Leiner USA Corp.
     - Quad City Dryer Works, LLC
     - Schwegler Business Group LLC

10. Contractual Agreements
    - Academic Transfer Partnership with Western Illinois University

11. Facilities Projects
    - Award Contracts
      - CCC Science Addition Project
      - MCC Science Addition Project
    - MCC University Center Project – Frye Builders Change Order #1

12. Insufficient Funds Checks

13. First Reading of Board Policy
    - Proposed Revisions to Board Policy No. 507 – Student Residency Status

14. Financial Reports

15. Presentation of Bills

16. Trustees’ Comments

17. Chancellor’s Comments

18. Unscheduled Business

    Muscatine Community College, 152 Colorado St, Muscatine, IA

20. Executive Session – Real Estate

21. Adjournment