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CHANCELLOR
Patricia A. Keir, Ed.D.

DATE: July 20, 2009
TIME: 7:00 P.M.

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

1. Roll Call

2. Public Hearing
   - SCC Parking Lot Entrance Project

3. Approval of Minutes of Regular Meeting on June 15, 2009

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Reports

8. Executive Session – Personnel

9. Personnel
   - Action on Master Contract
   - 2009-2010 Salaries: Faculty, Administration, Professional and Support Staff
   - Personnel List
   - Action on Chancellor’s Contract
10. Chapter 260E/F Agreements
   - Chapter 260F/GIVF Retraining Agreements
   - Bigwig Rescue Products, LLC
   - Bridgestone Bandag LLC
   - Graphic Arts Business Network

11. Contractual Agreements
   - Services Agreement with Harvey F. Wiltsey
   - Easement Agreement with City of Muscatine re: Weed Park Tennis Courts
   - Renewal of Kahl Building Lease for IMPACC
   - Agreement with Capella University- Capella Alliance Program (CAP)
   - Clinical Agreements
     - Nursing (13)
     - Nurse Aide (5)
     - Amended EMS Affiliation Agreements with Jackson County Regional Health Center and Jackson County Regional Health Center Ambulance
   - Renewal of Memorandum of Agreement with Iowa Vocational Rehabilitation Service
   - Memoranda of Agreement
     - Muscatine Schools for Statewide Voluntary Preschool Program
     - Concurrent Enrollment Agreements
       - Assumption High School
       - Bettendorf High School
       - Bettendorf Chamber of Commerce
       - Central Community School District
       - Columbus Community School District

(continued)
(11. Contractual Agreements – continued)
- Davenport Community School District
- Louisa-Muscatine School District
- North Scott School District
- Pleasant Valley High School
- Preston Community School District
- West Liberty School District
- Wilton Community School District
- High School Programming Agreements
  - North Scott, Bettendorf and Pleasant Valley for Welding
  - North Scott for Pro-E, Welding & Machining

12. Facilities Projects
- Award Contract for SCC Parking Lot Entrance Project
- Engineering Services Contract for SCC Truck Driver Training Range Project
- Change Orders
  - SCC Roadway Project Phase 3A, McCarthy Improvement Change Order #3
  - MCC Science Addition Project, Frye Builders Change Order #2
  - SCC Applied Technology Building Addition Project, Todd Hackett Construction Change Order #1
  - SCC Science Addition Project, Swanson Construction Change Order #3
  - CCC Science Addition Project, Precision Builders Change Order #2

13. School Election Issues
- Resolution Providing for Notice of Annual School Election
- Resolution Calling for Election on the Renewal of the 20-1/4 Cent Levy
14. Second Reading of Revisions
   - Board Policy No. 224 – Conflict of Interest

15. Tuition and Fees

16. Presentation of Bills

17. Trustees’ Comments

18. Chancellor’s Comments

19. Next Regular Meeting: 7:00 P.M., August 17, 2009
   306 West River Drive, Davenport, Iowa

20. Unscheduled Business

21. Adjournment