BOARD OF TRUSTEES

DATE: AUGUST 17, 2009

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

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

1. Roll Call

2. Approval of Minutes of Regular Meeting on July 20, 2009

3. Completion of the Agenda

4. Audience and Communications

5. Recognition of Chancellor Patricia Keir as IACCT 2009 Outstanding Chief Administrator

6. IACCT Report

7. Staff Reports

8. Personnel
   - 2009-2010 Salaries: Faculty
   - Personnel List

9. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreement with Schumacher Company LC
10. Contractual Agreements
   - Facility Lease Agreement with Clinton Schools for Yourd Gymnasium
   - Agreement with Corner Deli & Catering for Foodservice at CCC
   - Renewal of Educational Services Agreement with Black Hawk College for Cooperative Programs
   - Memoranda of Agreement for High School Programming
     - Bellevue Schools
     - Clinton Schools
     - Prince of Peace High School
   - Amended EMS Affiliation Agreement with MEDIC Emergency Medical Services

11. Facilities Projects
   - Change Orders
     - CCC Science Addition Project, Precision Builders #3
     - SCC Science Addition Project, Swanson Construction #4
     - CCC Maquoketa Campus Project, Portzen Construction #5
   - Facilities-Related Updates
     - I-80 Property Proposal
     - SCC and MCC Student Housing
     - SCC Culinary Arts/Hospitality Management Center

12. Proposed Sale of Columbus Junction Center

13. Engagement of Winkel, Parker & Foster, CPA PC for FY2010 Audit Services

14. Resolution to Issue Debt to Reimburse Community College for Capital Improvement Projects

15. Financial Reports
16. Presentation of Bills

17. Trustees’ Comments

18. Chancellor’s Comments

19. Next Regular Board Meeting: September 21, 2009
   306 West River Drive, Davenport, Iowa

20. Unscheduled Business

21. Adjournment