1. Roll Call

2. Approval of Minutes of Committee of the Whole and Regular Meetings on August 17, 2009

3. Completion of the Agenda

4. Audience and Communications

5. IACCT Report

6. Staff Reports

7. Personnel

8. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreement
     - Vizient L.L. C.
   - Chapter 260F/GIVF Retraining Agreements
     - H.J. Heinz Company
     - The Brandt Company
     - Tyson Foods, Inc.

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9. Contractual Agreements
   - Kahl Building Lease Agreements
     - BMG Associates, Inc.
     - Ronald Martin Wells, Jr. d/b/a Translations Unlimited, Inc.
     - V&R Co.
     - EICCD Computing & Telecommunications Services
     - EICCD Office for Distance Learning & Professional Development
     - Wehr, Berger, Lane & Stevens
   - Articulation Agreements
     - Ashford University
     - AIB College of Business
   - Memorandum of Understanding with DeWitt Community Schools
   - Memorandum of Agreement with North Scott Schools for Achieve Quad Cities
   - EMS Affiliation Agreement with Buffalo Volunteer Ambulance Service
   - Nurse Aide Clinical Agreement with Good Samaritan Nursing Center

10. Facilities Projects
   - Presentation by SGGM Architects on Sustainable Energy Building
   - Change Orders
     - MCC Science Addition Project, Frye Builders #3
     - CCC Science Addition Project, Precision Builders #4
     - SCC Science Addition Project, Swanson Construction #5
     - SCC Roadway Access Project, Sulzberger Construction #1
   - Approve Plans and Specifications, Authorize Publication of Notice to Bidders and Set Time, Date and Place for Public Hearing
   - SCC Culinary Arts/Hospitality Management Project
   - SCC Sanitary Sewer Extension Project
   - Midwest Center for Safety & Rescue Training Skills Building Project
   - Midwest Center for Safety & Rescue Training Classroom Foundations Project
11. Capitol Theatre
   - Amendment to Capitol Theatre LLC Lease
   - Approval of Financing Commitments for Capitol Theatre LLC
   - Approval of Capitol Theatre LLC’s Renovation Plans

12. $12,000,000 School Bonds, Series 2009
   - Resolution Directing the Advertisement for Sale and Approving
     Electronic Bidding Procedures

13. Potential Sale of Columbus Junction Center
   - Set Time, Date and Place for Public Hearing

14. Financial Reports

15. Presentation of Bills

16. Trustees’ Comments

17. Chancellor’s Comments

18. Next Regular Board Meeting: October 19, 2009
    Scott Community College, 500 Belmont Road, Bettendorf, Iowa

19. Unscheduled Business

20. Adjournment