BOARD OF TRUSTEES

DATE: NOVEMBER 16, 2009

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

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

1. Roll Call

2. Public Hearing
   - Public Improvement Projects
   - SCC Science Lab Renovation Project
   - SCC Water Main Extension Project
   - EICCD Sustainable Energy Building
   - Midwest Center for Safety & Rescue
     Training Skills Building

3. Approval of Minutes of Regular Meeting on
   October 19, 2009

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Reports

8. Personnel
   (continued next page)
9. **Contractual Agreements**
   - Credit Transfer Agreement with Defense Acquisition University

10. **Facilities Projects**
    - Award Contracts
      - SCC Science Lab Renovation Project
      - SCC Water Main Extension Project
      - EICCD Sustainable Energy Building
      - Midwest Center for Safety & Rescue Training Skills Building
    - Change Order
      - SCC Applied Technology Building Addition, Todd Hackett
        Construction Change Order #2
    - Award Contract for EICCD Sustainable Energy Building
      Commissioning Services

11. **First Reading Proposed New Board Policy**
    - Board Policy No. 577 – Identity Theft Protection

12. **Insufficient Funds Checks**

13. **Financial Reports**

14. **Presentation of Bills**

15. **Trustees’ Comments**

16. **Chancellor’s Comments**

17. **Unscheduled Business**
    (continued next page)
18. Next Regular Meeting – 7:00 P.M., December 21, 2009
Muscatine Community College
152 Colorado Street, Muscatine, Iowa

19. Executive Session – Real Estate

20. Adjournment