PROPOSED AGENDA  DATE:  DECEMBER 21, 2009

REGULAR MEETING  TIME:  7:00 P.M.

BOARD OF TRUSTEES  PLACE:  MCC/BOB ROACH LITTLE THEATRE
                      152 Colorado Street
                      Muscatine, Iowa

1. Roll Call

2. Approval of Minutes of Regular Meeting on November 16, 2009

3. Completion of the Agenda

4. Audience and Communications

5. IACCT Report

6. Staff Reports

7. Personnel
   - Personnel List
   - Performance Adjustments for Administrative and Professional Staff

8. Chapter 260E/F Agreements
   - Chapter 260F/GIVF Retraining Agreements
     - PCT Engineered Systems, LLC
     - V. H. Willis Co. LLC

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9. **Contractual Agreements**
   - Lease Agreement for Iow@Work Deere/ALCOA Career Center
   - Articulation Agreement with University of Northern Iowa for Applied Technologies Programs

10. **Facilities Projects**
    - Change Orders
      - SCC Applied Technologies Addition, Todd Hackett Construction Change Order #3
      - SCC Science Addition, Swanson Construction Change Order #7
      - MCC Science Addition, Frye Builders Change Order #5
      - CCC Science Addition, Precision Builders Change Order #6

11. **Academic Calendars for 2010-2011 and 2011-2012**

12. **Second Reading of Proposed Board Policy**
    - Board Policy No. 577- Identity Theft Protection

13. **Resolution Authorizing Patricia Keir and Gary Mohr to Represent the District’s Interests to State Government**

14. **Financial Reports**

15. **Presentation of Bills**

16. **Trustees’ Comments**

17. **Chancellor’s Comments**

18. **Unscheduled Business**
19.  **Next Regular Meeting:** 7:00 P.M., January 25, 2010
    Ellis Vetter Room
    306 West River Drive, Davenport, Iowa

20.  **Adjournment**