PROPOSED AGENDA DATE: JANUARY 25, 2010

REGULAR MEETING TIME: 7:00 P.M.

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

1. Roll Call

2. Approval of Minutes of Regular Meeting on December 21, 2009

3. Completion of the Agenda

4. Audience and Communications

5. FY09 Audit Report

6. IACCT Report

7. Staff Reports

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

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Board of Trustees  
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9. **Chapter 260E/F Agreements**
   - Chapter 260E Preliminary Agreement
     - SSAB Iowa Inc.
   - Chapter 260F/GIVF Retraining Agreements
     - Berry Plastics Corporation
     - Christenson Shockley, Inc.
     - Electronic Claims & Practice Management Specialists
     - Genesis Health Systems
     - Harsco Metals
     - L.P.W.-I., Inc.
     - Restoration & Cleaning of the Quad Cities
     - The Republic Companies
     - Stronger Grip, LLC

10. **Contractual Agreements**
    - Wilton Library Community Center Agreement

11. **Facilities Projects**
    - Change Orders
      - SCC Sanitary Sewer Extension Project, Hawkeye Sewer & Water Company Change Order #1
      - SCC Phase 3A Roadway Project, McCarthy Improvement Co. Change Orders #12 and #13

12. **Financial Reports**

13. **Presentation of Bills**

14. **Trustees’ Comments**

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15. Chancellor’s Comments

16. Unscheduled Business

17. Next Regular Meeting: 7:00 p.m., February 15, 2010
Ellis Vetter Room, 306 West River Drive, Davenport, Iowa

18. Adjournment