PROPOSED AGENDA

DATE: FEBRUARY 15, 2010

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

PLACE: ELLIS VETTER RM
306 West River Drive
Davenport, Iowa

1. Roll Call

2. Approval of Minutes of Regular Meeting on January 25, 2010

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 260E Preliminary Agreement with Clausen Supply Company

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9. **Contractual Agreements**
   - Clinical Affiliation Agreement for Nursing Students, University of Iowa
   - Amendment to Ashford University Articulation Agreement

10. **Facilities Projects**
    - Change Orders
      - Hawkeye Paving Corporation Change Orders #11, #12, #13 and #14 on SCC Roadway Project Phase I
      - Swanson Construction Co. Change Orders #1 and #2 on SCC Culinary Arts Building
      - Todd Hackett Construction Co. Change Order #4 on SCC Applied Technologies Addition/Remodeling Project
      - Frye Builders Change Order #6 on MCC Science Addition
    - Award Engineering Services Contract for CCC Science Lab, General Classroom and General Facility Renovation Project

11. **FY2010-2011 Budget Estimate**
    - Authorize Publication of Budget Estimate
    - Schedule Time, Date and Place for Public Hearing

12. **Financial Reports**

13. **Presentation of Bills**

14. **Trustees’ Comments**

15. **Chancellor’s Comments**

16. **Unscheduled Business**

17. **Next Regular Board Meeting:** 7:00 P.M., March 8, 2010
    306 West River Drive, Davenport, Iowa

18. **Adjournment**