PROPOSED AGENDA

DATE: MARCH 8, 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. Public Hearing
   - FY 2010-2011 Budget Estimate

3. Approval of Minutes of Regular Meeting
   on February 15, 2010

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Reports

8. Personnel

9. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreements
     - Husco International, Inc.
     - Nestle Purina Petcare Company
     - Production Tool Company, LLC

(continued)
(9. Chapter 260E/F Agreements – continued)
- Chapter 260F/GIVF Retraining Agreements
  - Kraft Foods, Inc.
  - Quad City Times
  - Sears Manufacturing Company
  - SMS Millcraft LLC
  - StarrMatica Learning Systems LLC

10. Contractual Agreements
- Clinical Agreements for Health Programs
  - Select Specialty Hospital – Quad Cities, Inc. – Nursing
  - Genesis Health System – Surgical Technology
  - Evangelical Lutheran Good Samaritan Society – Health Information Technology
- Freight House Parking Lot Lease Renewal
- Communication Radio Antenna Agreement with KUNI

11. Facilities Projects
- Change Orders
  - SCC Culinary Arts Building, Swanson Construction Change Orders #3 and #4
  - SCC Applied Technologies Building Addition/Renovation, Todd Hackett Construction Change Order #5
  - MCC Science Addition, Frye Builders Change Order #7
  - Midwest Center for Safety & Rescue Training Classroom Foundation, Centennial Contractors Change Order #1
- SCC Roadway Phase 4 Project
  - Approve Plans and Specifications
  - Schedule Time, Date and Place for Public Hearing
  - Notification of RFP for Construction Administration Services
12. Adoption of FY 2010-2011 Budget

13. RFP for Audit Services

14. Financial Reports

15. Presentation of Bills

16. Trustees’ Comments

17. Chancellor’s Comments

18. Unscheduled Business

19. Next Regular Board Meeting: 7:00 P.M., April 19, 2010
   Clinton Community College
   1000 Lincoln Boulevard, Clinton, Iowa

20. Executive Session – Negotiations

21. Adjournment