PROPOSED AGENDA

DATE: JUNE 21, 2010

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

PLACE: ELLIS VETTER RM

306 W River Dr

Davenport, Iowa

1. Roll Call

2. Approval of Minutes of Regular Meeting on
   May 17, 2010

3. Completion of the Agenda

4. Audience and Communications

5. IACCT Report
   - IACCT Dues

6. Staff Reports

7. Executive Session – Negotiations

8. Personnel
   - Action on Master Contract
   - 2010-2011 Salaries: Faculty, Administration,
     Professional and Support Staff
   - Personnel List
9. Contractual Agreements
- Memoranda of Agreement
  - Maquoketa Schools for Janitorial Services
  - Muscatine Schools for Statewide Voluntary Preschool Program
  - City of Muscatine & Muscatine Schools for Use of Bruner Field (Baseball)
  - Memoranda of Agreement for Video Production & Cablecast Services
    - Muscatine County Board of Supervisors
    - City of Muscatine
  - Renewal of Educational Services Agreement with Black Hawk College for Cooperative Programs
  - Articulation Agreement with Capella University
  - Admission Partnership Program Agreement with Clarke College
  - Lease Agreements
    - Ericksen Community Center Gymnasium (Volleyball & Basketball)
    - Renewal of Kahl Building Lease for IMPACC
  - Clinical Agreements
    - Nurse Aide Program (7)
    - EMS Program (15)

10. Facilities Projects
- Change Orders
  - SCC Science Lab Renovation, Hillebrand Construction Change Order #2
  - SCC Culinary Arts/Hospitality Management Building, Swanson Construction Change Order #5
  - SCC Sanitary Sewer Extension, Hawkeye Sewer & Water Construction, Inc. Change Order #2
Board of Trustees  
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11. **Potential Sale of Land at Midwest Center for Safety & Rescue Training**  
- Set Time, Date and Place for Public Hearing

12. **Tuition and Fees**

13. **Financial Reports**

14. **Presentation of Bills**

15. **Trustees’ Comments**

16. **Chancellor’s Comments**

17. **Next Regular Meeting:**  
7:00 P.M., July 19, 2010  
306 West River Drive, Davenport, Iowa

18. **Executive Session – Personnel**  
- Chancellor’s Evaluation

19. **Action on Chancellor’s Contract**

20. **Unscheduled Business**

21. **Adjournment**