BOARD OF TRUSTEES
- Robert H. Gallagher
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- John W. Frampton
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- Milton Shaw
- Shirley A. Stewart
- Bill Vetter
- Kirby L. Kleffmann
  Trustee Emeritus

CHANCELLOR
- Patricia A. Keir, Ed.D.

BOARD OF TRUSTEES    DATE:    JULY 19, 2010
REGULAR MEETING    TIME:    7:00 P.M.
PROPOSED AGENDA    PLACE:    ELLIS VETTER RM
                     306 W River Dr
                     Davenport, Iowa

1. Roll Call

2. Public Hearing
   - Proposed Sale of Land at Midwest Center for Safety & Rescue Training

3. Approval of Minutes of Regular Meeting on June 21, 2010

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Report

8. Personnel
9. **Chapter 260E/F Agreements**
   - Chapter 260F/GIVF Agreements
     - Midland Press Corporation
     - TMK IPSCO
     - Kalot Industries
     - Maquoketa Web Printing
     - Rock-Tenn
     - Metallurgy Consortium

10. **Contractual Agreements**
    - Memoranda of Agreement
      - Columbus Junction High School
      - Davenport Schools for Alternative High School
      - Louisa-Muscatine High School
      - North Scott Schools for CAD/Pro-E, Welding, Machining
      - West Liberty High School
      - Wilton High School
    - Renewal of Contract with Harvey F. Wiltsey for Negotiations Services
    - Trail Easement Agreement with City of Muscatine
    - Nursing Clinical Agreements (13)

11. **Facilities Projects**
    - Change Orders
      - CCC Science Addition, Precision Builders #8
      - CCC Renovation Phase I, Sheets Design Build #1
      - SCC Culinary Arts/Hospitality Management Building, Swanson Construction #6
      - SCC Science Lab Renovation, Hillebrand Construction #3
      (continued next page)
(11. Facilities Projects continued)
- MCC Loper Hall Roof Renovation
- Approve Plans and Specifications
- Authorize Publication of Notice to Bidders
- Set Time, Date and Place for Public Hearing

12. Agreements with Davenport Fire Department for Joint Activities at Midwest Center for Safety & Rescue Training
- Action on Offer to Purchase Real Estate
- Memorandum of Agreement for Use of Training Facilities

13. Review of Proposal for Law Enforcement Training Center at MCSRT

14. MCC Student Housing Fee Increase

15. Resolution to Name New MCC Science Wing in Honor of Dr. Gerhard Koch

16. Presentation of Bills

17. Trustees’ Comments

18. Chancellor’s Comments

19. Next Regular Meeting: 7:00 P.M., August 16, 2010
306 West River Drive, Davenport, Iowa

20. Unscheduled Business

21. Adjournment