BOARD OF TRUSTEES DATE: AUGUST 16, 2010
REGULAR MEETING TIME: 7:00 P.M.
PROPOSED AGENDA PLACE: ELLIS VETTER RM
306 W River Dr
Davenport, IA

1. Roll Call

2. Public Hearing
   - MCC Loper Hall Roof Renovation

3. Approval of Minutes of Regular Meeting on
   July 19, 2010

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Report

8. Personnel

9. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreements
     - Berry Plastics Corporation
     - Car-Freshner Corporation
10. Contractual Agreements
   - Financial Aid Agreement with Western Illinois University
   - Articulation Agreement with Upper Iowa University
   - Trinity Muscatine Business Associate Agreement (HIPAA)
   - Memorandum of Agreement with Muscatine Schools for Video Production and Cablecast Services
   - Facility Lease Agreement with City of Clinton for Soccer Fields
   - Muscatine Agricultural Learning Center – Second Amendment to Articles of Agreement
   - Memoranda of Agreement for High School Programming
     - Assumption High School
     - Andrew Community Schools
     - Bellevue Community Schools
     - Bettendorf Community Schools
     - Calamus-Wheatland Community Schools
     - Camanche Community Schools
     - Central Clinton Community Schools
     - Clinton Schools
     - Davenport Community Schools
     - East Central Community Schools
     - North Scott Community Schools
     - Northeast Community Schools
     - Pleasant Valley Community Schools
     - Preston Community Schools
     - Quad City Chamber of Commerce

11. Facilities Projects
   - Award Contract for MCC Loper Hall Roof Renovation
   - Approve Plans and Specifications, Authorize Publication of Notice to Bidders, and Set Time, Date and Place for Public Hearing
     - SCC Parking Lot Improvement
     - SCC Truck Driver Training Range Phase I

(continued next page)
Board of Trustees  
August 16, 2010 – page 3

(11. Facilities Projects – continued)  
- Change Orders  
  - SCC Culinary Arts/Hospitality Management Building, Swanson Construction #7  
  - SCC Applied Technology Building Addition, Todd Hackett Construction #6

12. Financial Reports

13. Presentation of Bills

14. Trustees’ Comments

15. Chancellor’s Comments

16. Next Regular Board Meeting: 7:00 P.M., September 20, 2010  
306 West River Drive, Davenport, Iowa

17. Unscheduled Business

18. Adjournment