BOARD OF TRUSTEES       DATE:     SEPTEMBER 20, 2010
REGULAR MEETING       TIME:     7:00 P.M.
PROPOSED AGENDA       PLACE:     ELLIS VETTER ROOM
                        306 W River Dr
                        Davenport, Iowa

1. Roll Call

2. Public Hearing
   - SCC Parking Lot Improvement
   - SCC Truck Driver Training Range Phase I

3. Approval of Minutes of Regular Meeting on
   August 16, 2010

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Report

8. Personnel

(continued next page)
9. **Contractual Agreements**
   - Memorandum of Agreement with North Scott Schools for Achieve Quad Cities
   - Memoranda of Agreement for High School Programming
     - Central Community Schools
     - Prince of Peace College Preparatory
   - Admissions Partnership Agreement with University of Northern Iowa
   - Affiliation Agreement for Nursing Program with Good Samaritan
   - Lease Agreements
     - Supreme Fitness for MCC Athletics
     - Renewal of Kahl Building Lease for V&R Co.
     - Renewal of Warehouse Lease Agreement with Murray’s Warehousing, Inc.

10. **Facilities Projects**
   - Award Contracts for SCC Parking Lot Improvement and SCC Truck Driver Training Range Phase I
   - Change Orders
     - SCC Culinary Arts/Hospitality Management, Swanson Construction Change Order #8
     - SCC Science Lab Renovation, Hillebrand Construction Change Order #4
   - Amendment #1 to Professional Services Agreement with Ament, Inc. for SCC Access Road Project, Phase 4

11. **First Reading of Revised Board Policy**
   - Recommended Revision to Board Policy No. 429 – Early Retirement Program

12. **Appointment of Search Consultant**
13. Preliminary Program Approval
   - Restaurant Management

14. Financial Reports

15. Presentation of Bills

16. Trustees’ Comments

17. Chancellor’s Comments

18. Next Regular Board Meeting: 7:00 P.M., October 18, 2010
   Scott Community College, Culinary Arts Building
   500 Belmont Road, Bettendorf, Iowa

19. Unscheduled Business

20. Adjournment