BOARD OF TRUSTEES
Robert H. Gallagher
President
Mary Lou Engler
Vice-President
Kendra L. Beck
Dr. Joseph D’Souza
John W. Frampton
Bill Phelan
Milton Shaw
Shirley A. Stewart
Bill Vetter
Kirby L. Kleffmann
Trustee Emeritus
CHANCELLOR
Patricia A. Keir, Ed.D.

BOARD OF TRUSTEES
DATE: OCTOBER 18, 2010
REGULAR MEETING
TIME: 7:00 P.M.
PROPOSED AGENDA
PLACE: CULINARY ARTS BLDG
Scott CC
500 Belmont Road
Bettendorf, Iowa

1. Roll Call
2. Approval of Minutes of Regular and Committee of
the Whole Meetings on September 20, 2010
3. Completion of the Agenda
4. Audience and Communications
5. IACCT Report
6. Staff Reports
7. Personnel
8. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreements
     - Lee Enterprises, Incorporated
     - Metal-Tech Mfg., Inc.
     - Olympic Steel
     - Raymond-Muscatine, Inc.
9. **Contractual Agreements**
   - Renewal of Agreement with St. Ambrose University for MBA Classes at MCC

10. **Facilities Projects**
    - Approve Plans and Specifications, Authorize Publication of Notice to Bidders and Set Time, Date and Place for Public Hearing
    - MCC Student Center & Campus Renovation
    - KEC IT Server Room HVAC Improvement
    - Swanson Construction Change Order #9, SCC Culinary Arts/Hospitality Management Building
    - SCC Roadway Phase 4 Change Order Update
    - MCC Student Housing

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

12. **Chancellor Search Process**
    - Contract with ACCT for Search Consultant Services
    - Appointment of Search Committee

13. **Financial Reports**

14. **Presentation of Bills**

15. **Trustees’ Comments**

16. **Chancellor’s Comments**
17. **Next Regular Board Meeting:** 7:00 P.M., November 15, 2010
   Ellis Vetter Room, 306 West River Drive, Davenport, Iowa

18. **Unscheduled Business**

19. **Adjournment**