BOARD OF TRUSTEES   DATE:   NOVEMBER 15, 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  
- MCC Student Center and Campus Renovation  
- KEC IT Server Room HVAC Improvement

3. Approval of Minutes  
- Regular Meeting on October 18, 2010  
- Special Meeting on November 3, 2010

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Reports

8. Personnel

9. Contractual Agreements  
- Kahl Building Lease, EICCD Reach to Achieve
10. Facilities Projects
   - Award Contracts
     - MCC Student Center and Campus Renovation
     - KEC IT Server Room HVAC Improvement
   - Change Orders
     - SCC Science Addition, Swanson Construction Change Order #9
     - CCC Renovation Phase I, Sheets Design Build Change Order #2
     - Midwest Center for Safety & Rescue Training Classroom Foundation, Centennial Contractors Change Order #2

11. New Program Approval
    - Restaurant Management

12. Insufficient Funds Checks

13. Financial Reports

14. Presentation of Bills

15. Trustees’ Comments

16. Chancellor’s Comments

17. Next Regular Board Meeting: 7:00 P.M., December 20, 2010
    Wilton Library and Community Center
    106 E 4th St, Wilton, Iowa

18. Unscheduled Business

19. Adjournment