PROPOSED AGENDA
DATE: JANUARY 3, 2011
(RESCHEDULED FROM DEC 20, 2010)

REGULAR MEETING
TIME: 7:00 P.M.

BOARD OF TRUSTEES
PLACE: ELLIS VETTER RM
306 W River Dr
Davenport, Iowa

1. Roll Call

2. Approval of Minutes of Regular Meeting on
   November 15, 2010

3. Completion of the Agenda

4. Audience and Communications

5. IACCT Report

6. Staff Reports

7. Personnel
   - Personnel List
   - Performance Adjustments for Administrative and
     Professional Staff

(continued next page)
8. **Chapter 260E/F Agreements**
   - Chapter 260E Preliminary Agreement
     - Joseph T. Ryerson & Son, Inc.
   - Chapter 260F/GIVF Retraining Agreements
     - Stanley Consultants, Inc.
     - TMK IPSCO

9. **Contractual Agreements**
   - Iow@Work Sublease to Iowa Workforce Development at CCC Maquoketa Center
   - Upper Iowa University Classroom Space Rental Agreement
   - Lease Agreement with The Villas at MCC, LLC
   - Agreement of Cooperation with Trinity College of Nursing

10. **Facilities Projects**
    - Career Assistance Center/West Davenport Center Presentation by Larrison & Associates
    - Approve Plans and Specifications, Authorize Publication of Notice to Bidders and Set Time, Date and Place for Public Hearing
    - Career Assistance Center /West Davenport Center
    - Career Assistance Center /West Davenport Center Roadway
    - Kahl Educational Center Boiler Replacement
    - Capitol Theatre Hibernation
    - Change Orders
      - MCC Loper Hall Roof Replacement, Hackett Construction Change Order #1
      - SCC Science Lab Renovation, Hillebrand Construction Change Order #5

11. **Potential Sale of Kahl Building Annex**
    - Set Time, Date and Place for Public Hearing
12. Resolution Authorizing Pat Keir and Gary Mohr to Represent the District’s Interests to State Government

13. Financial Reports

14. Presentation of Bills

15. Trustees’ Comments

16. Chancellor’s Comments

17. Unscheduled Business

18. Next Regular Board Meeting: 7:00 P.M., January 24, 2011
    - Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

19. Adjournment