PROPOSED AGENDA

REGULAR MEETING

DATE: JANUARY 24, 2011
TIME: 7:00 P.M.

BOARD OF TRUSTEES

PLACE: ELLIS VETTER RM
306 West River Drive
Davenport, Iowa

1. Roll Call

2. Public Hearing
   - Potential Sale of Kahl Building Annex

3. Approval of Minutes of Regular Meeting on
   January 3, 2011

4. Completion of the Agenda

5. Audience and Communications

6. FY10 Audit Report

7. IACCT Report

8. Staff Report

9. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreements
     - LyondellBasell Industries Inc.
     - Solar Plastics, Inc.
     - Uniparts Olsen, inc.
   (continued next page)
(9. Chapter 260E/F Agreements – continued)
- Chapter 260F/GIVF Retraining Agreement
  - SELCO, Inc.

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

11. Contractual Agreements
- Lease with Financial District Properties MP, LLC for Sustainable Energy Center
- Renewal of Kahl Building Lease with McCarthy, Lammers & Hines
- Landlord’s Consent for Collateral Assignment of Lease By and Between The Villas of MCC, LLC and First National Bank of Muscatine
- Bridgeview Community Mental Health Center for Services at CCC
- Amendment to Memorandum of Agreement with North Scott Schools for Concurrent Enrollment

12. Facilities Projects
- SCC Roadway Phase 4, Sulzberger Construction Change Order #1
- SCC Roadway Phase 4, AMENT Engineering Contract Amendment #2
- Bond Project Update – Executive Summary

13. Proposed Board Policies – First Reading
- Board Policies No. 443 & 555 – Prohibition of Weapons on Campus

14. Financial Reports

15. Presentation of Bills
16. Trustees’ Comments

17. Chancellor’s Comments

18. Unscheduled Business

19. Next Regular Board Meeting: 7:00 P.M., February 21, 2011
   - Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

20. Adjournment