PROPOSED AGENDA

REGULAR MEETING

PLACE:

BOARD OF TRUSTEES

TIME:

DATE:

7:00 P.M.

MAY 16, 2011

ELLIS VETTER RM

306 W River Drive

Davenport, Iowa

1. Roll Call

2. Approval of Minutes of Regular Meeting on April 18, 2011

3. Completion of the Agenda

4. Audience and Communications

5. IACCT Report

6. Staff Report

7. Personnel
   - Personnel List
   - Chancellor's Request to Change Retirement Date

8. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreement
     - Phoenix Closures
   - Chapter 260F/GIVF Retraining Agreement
     - Eastern Iowa SBDC
   - Resolutions Regarding Issuance of Industrial New Jobs Training Certificates
9. Contractual Agreements
- Memorandum of Agreement with Mississippi Bend AEA for ACCESS Program
- Articulation Agreement with Columbia Southern University for HSET Program
- Nursing Clinical Agreement with St. Mary Healthcare and Rehabilitation Center, LLC
- EMS Clinical and Field Affiliation Agreements (14)
- Nurse Aide Clinical Agreements (4)
- CCC Manual Food Service Agreement with Corner Deli and Catering
- Lease for Sustainable Energy Center Exhibit Space

10. Facilities Projects
- CCC Renovation Project Phase 2
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- Change Orders
  - MCC Student Center/Strahan Hall Renovation, First Construction Group Change Order #3
  - SCC Truck Driver Training Facility, Sulzberger Excavating Change Order #1

11. Financial Reports

12. Presentation of Bills

13. Trustees’ Comments

14. Chancellor’s Comments
15. Unscheduled Business

16. Next Regular Meeting: 7:00 P.M., June 20, 2011
   Midwest Center for Safety & Rescue Training
   8228 North Fairmount, Davenport, Iowa

17. Executive Session – Negotiations

18. Adjournment