PROPOSED AGENDA        DATE:      JUNE 20, 2011
REGULAR MEETING        TIME:      7:00 P.M.
BOARD OF TRUSTEES      PLACE:     BLOGG
                        TECHNOLOGY CTR*
                        8500 Hillandale Rd
                        Davenport, Iowa

*Please note change from original location at Midwest Center for Safety & Rescue Training, 8228 Fairmount, Davenport, Iowa.

1. Roll Call

2. Public Hearing
   - CCC Renovation Project Phase 2

3. Resolution Honoring Mr. William Vetter

4. Approval of Minutes of Regular Meeting on May 16, 2011

5. Completion of Agenda

6. Audience and Communications

7. IACCT Report

8. Staff Report

9. Personnel
10. Chapter 260E/F Agreements
   - Chapter 260F/GIVF Retraining Agreements
     - Eagle Engineering
     - The Schebler Co.
     - W. G. Block Co.
     - M.A. Ford Co.
     - Muscatine Learning Consortium #11

11. Contractual Agreements
    - Facility Leases
      - City of Clinton Recreation Department for Ericksen Center Gym
      - Renewal of Kahl Building Lease with IMPACC
    - Clinical Agreements
      - Vera French Community Health Center and Frontier Community Support for Nursing
      - Planned Parenthood of the Heartland for Allied Health Programs
    - Renewal of Educational Services Agreement with Black Hawk College for Cooperative Programs
    - Memoranda of Agreement
      - Scott County Health Department for Public Health Response Clinic
      - Bettendorf and Pleasant Valley Schools and Mississippi Bend AEA for Career Exploration & Training
      - Maquoketa Community School District for Facility Services
      - North Scott Schools for Career Connections Intermediary
    - Rivershare Library Consortium
      - Rivershare Libraries Agreement
      - Reciprocal Library Services Agreement
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12. Facilities Projects
   - Award Contract for CCC Renovation Project Phase 2

13. Tuition and Fees

14. Resolution Authorizing Deposits

15. School Election Calendar

16. Financial Reports

17. Presentation of Bills

18. Resolution Honoring Dr. Patricia A. Keir, Chancellor

19. Trustees’ Comments

20. Chancellor’s Comments

21. Next Regular Meeting

22. Unscheduled Business

23. Executive Session – Negotiations

24. Adjournment