BOARD OF TRUSTEES

DATE: JULY 18, 2011

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

PLACE: ELLIS VETTER RM
306 W River Dr
Davenport, IA

1. Roll Call

2. Approval of Minutes of Regular Meeting on June 20, 2011

3. Completion of the Agenda

4. Audience and Communications

5. IACCT Report

6. Staff Report

7. Personnel
   - Action on Master Contract
   - 2011-2012 Salaries: Faculty, Administration, Professional and Support Staff
   - Personnel List
8. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreement with Seaberg Industries, Inc.
   - Chapter 260F/GIVF Retraining Agreements
     - HJ Heinz
     - Twin State Technical Services
     - Wendling Quarries
     - Genesis Health Systems
     - New Ventures Center
     - Muscatine Learning Consortium
     - Eastern Iowa Metallurgy Consortium
     - Jackson County Consortium
     - Tyson Foods
     - SSAB Iowa
     - Genesis Systems Group
     - Ennis Inc.
     - QC Spas

9. Contractual Agreements
   - Party Wall and Easement Agreement with Mac’s Building, Inc.
   - Student Mental Health Services
     - Bridgeview Community Mental Health Center (CCC)
     - Family Resources (MCC)
     - Vera French Mental Health (SCC)
   - Agreement with Early Childhood Iowa Area Board Des Moines/Louisa Counties for CDA Program
   - Clinical Agreements
     - Nursing (15)
     - REM Center and Neurology Consultants, P.C. for END
   - Agreement with Bettendorf Schools for Career Exploration – Commercial Foodservice
Board of Trustees
July 18, 2011 – page 3

(9. Contractual Agreements – continued)
- Memoranda of Agreement for Concurrent Enrollment
  - Assumption High School
  - Bettendorf Schools
  - Davenport Schools
  - North Scott Schools
  - Pleasant Valley Schools
- Articulation Agreement with University of Northern Iowa for Honors Program
- Lease Agreements
  - Clinton Schools for Yourd Gym
  - City of Davenport for Downtown Parking Spaces
- Harvey Wiltsey for Negotiation Services

10. Facilities Projects
- MCC Student Center/Strahan Hall Renovation, First Construction Group Change Order #4

11. Presentation of Bills

12. Trustees’ Comments

13. Chancellor’s Comments

14. Next Regular Meeting: 7:00 P.M., August 15, 2011
   306 West River Drive, Davenport, Iowa

15. Unscheduled Business

16. Adjournment