BOARD OF TRUSTEES

DATE: AUGUST 15, 2011

REGULAR MEETING
TIME: 7:00 P.M.

PROPOSED AGENDA
PLACE: ELLIS VETTER RM
306 W River Drive
Davenport, Iowa

1. Roll Call

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

3. Completion of the Agenda

4. Audience and Communications

5. Staff Report

6. Personnel

7. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreements
     - Hardi North America
     - Muscatine Foods Corporation & Kent Nutrition Group, Inc.
8. **Contractual Agreements**
   - Memoranda of Agreement
     - Davenport Schools for Alternative High School
     - Concurrent Enrollment
       - Columbus Junction Schools
       - Louisa-Muscatine Schools
       - West Liberty Schools
       - Wilton Schools
     - Revision of Articulation Agreement with Franklin University
     - Renewal of Kahl Building Lease Agreements
       - V&R Co.
       - Wehr, Berger, Lane & Stevens

9. **Designation of Electroneurodiagnostic Technology as ACE-Eligible**

10. **Proposed Revision to Board Policy No. 507: Student Residency – First Reading**

11. **Financial Reports**

12. **Presentation of Bills**

13. **Trustees’ Comments**

14. **Chancellor’s Comments**

15. **Next Regular Board Meeting:** 7:00 P.M., September 19, 2011
    - EICCD Advanced Technology Environmental and Energy Center
      201 North Harrison, Davenport, Iowa

16. **Unscheduled Business**

17. **Adjournment**