BOARD OF TRUSTEES  
DATE:  SEPT. 19, 2011

REGULAR MEETING  
TIME:  7:00 P.M.

PROPOSED AGENDA  
PLACE: EICCD ADVANCED TECHNOLOGY ENVIRONMENTAL & ENERGY CENTER  
201 N. Harrison  
Davenport, Iowa

1. Roll Call

2. Approval of Minutes of Regular Meeting on  
August 15, 2011

3. Completion of the Agenda

4. Audience and Communications

5. IACCT Report

6. Staff Report

7. Personnel

8. Chapter 260E/F Agreements  
   - Chapter 260E Preliminary Agreements  
     - Alcoa, Inc.  
     - LEDS America, Inc.  
   - Chapter 260F/GIVF Retraining Agreement  
     - Nichols Aluminum #3
9. **Contractual Agreements**
   - Lease Agreements
     - Amendment to Leases with Financial District Properties for ATEEC Offices and Exhibit Spaces
     - Renewal of Kahl Building Lease with EICCD Office of Distance Learning and Professional Development
     - Renewal of Agreement with City of Clinton for CCC Soccer Fields
   - Memoranda of Agreement
     - Bellevue Schools for Concurrent Enrollment
     - Central Clinton Schools for Welding
     - Northeast Schools for Concurrent Enrollment
     - Prince of Peace High School for Concurrent Enrollment
   - Educational Affiliation Agreement with Genesis Health System for Allied Health Programs
   - Mercy Medical Center Nursing Clinical Agreement

10. **Facilities Projects**
    - Change Orders
      - MCC Student Center and Campus Renovation, First Construction Group Change Order #5
      - CAC/West Davenport Center, Todd Hackett Construction Change Order #1

11. **Second Reading of Revised Board Policy**
    - Revision to Board Policy No. 507 – Student Residency

12. **Financial Reports**

13. **Presentation of Bills**

14. **Resolution Honoring John W. Frampton**
15. Trustees’ Comments

16. Chancellor’s Comments

17. Next Regular Board Meeting: 7:00 P.M., October 17, 2011
Scott Community College Kahl Educational Center
326 West Third Street, Davenport, Iowa

18. Unscheduled Business

19. Adjournment