

BOARD OF TRUSTEES

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CHANCELLOR

Donald S. Doucette, Ph.D.

BOARD OF TRUSTEES**DATE: MARCH 12, 2012****REGULAR MEETING****TIME: 7:00 P.M.****PROPOSED AGENDA****PLACE: ELLIS VETTER ROOM
306 West River Drive
Davenport, Iowa****1. Roll Call****2. Public Hearings**

- FY 2012-2013 Budget Estimate
- SCC 1969 Addition Roof Replacement
- CCC Maquoketa Advanced Technology Center

3. Approval of Minutes of Regular Meeting on February 20, 2012**4. Completion of the Agenda****5. Audience and Communications****6. IACCT Report****7. Staff Report****8. Personnel****9. Chapter 260E/F Agreements**

- Chapter 260F Retraining Agreements
 - Carver Pump Company
 - Data Dimensions

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10. Contractual Agreements

- Bookstore Vendor Agreement
- Articulation Agreement with North Carolina A&T University for Health, Safety & Environmental Training Program
- Renewal of ACCESS Program Agreement with Mississippi Bend AEA
- Student-Built Home Agreement with Davenport, North Scott and Pleasant Valley Schools

11. Facilities Projects

- Award Contracts
 - SCC 1969 Addition Roof Replacement
 - CCC Maquoketa Advanced Technology Center
- CCC Parking Lot Renovation
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- SCC END/RT Lab and Classroom Renovation
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- EICC Urban Center Roof Replacement
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing

12. Adoption of Scott County Hazard Mitigation Plan

13. Adoption of FY 2012-2013 Budget

14. Review of Board Policies

- Second Reading of Series 100 and Series 200
- First Reading of Series 300 and Series 400

15. Financial Reports

16. Presentation of Bills

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17. Trustees' Comments

18. Chancellor's Comments

19. Unscheduled Business

20. Next Regular Board Meeting: 7:00 P.M., April 16, 2012
Clinton Community College Auditorium, 1000 Lincoln Blvd, Clinton, Iowa

21. Adjournment