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
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**
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