PROPOSED AGENDA     DATE: APRIL 16, 2012

REGULAR MEETING     TIME: 7:00 P.M.

BOARD OF TRUSTEES     PLACE: CLINTON COMMUNITY COLLEGE
            1000 Lincoln Boulevard
            Clinton, Iowa

1. Roll Call

2. Public Hearing
   - CCC Parking Lot Renovation
   - SCC END/RT Lab and Classroom Renovation
   - EICC Urban Center Roof Replacement

3. Approval of Minutes of Regular Meeting on March 12, 2012

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Report

8. Personnel

9. Chapter 260E/F Agreements
   - Chapter 260E Final Agreements
     - Alcoa Inc.
     - Hardi North America, Inc.
     - Kent Corporation & Kent Nutrition Group, Inc.

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(9. Chapter 260E/F Agreements – continued)  
- Monsanto Company  
- Redstone Content Solutions LLC  
- Joseph T. Ryerson & Son, Inc.  
- Seaberg Industries, Inc.  
- T.M. Incorporated  
- Resolution for Publication of Notice on the Issuance of Industrial New Jobs Training Certificates  
- Redemption of Outstanding Industrial New Jobs Training Certificates  
- Chapter 260E Preliminary Agreement  
  - Data Dimensions Corp.  
  - APAC Customer Services, Inc.  
- Chapter 260F/GIVF Retraining Agreements  
  - Brandenburg Drainage, Inc.  
  - Bushwacker Automotive Group LLC d/b/a Stampede Products  

10. Contractual Agreements  
- Clinton Schools for Automotive Technology  
- Clinton Schools for Construction Trades  
- Maquoketa Schools for Welding  
- Muscatine Schools for Automotive Technology  

11. Facilities Projects  
- Award Contracts  
  - CCC Parking Lot Renovation  
  - SCC END/RT Lab and Classroom Renovation  
  - EICC Urban Center Roof Replacement  
- SCC Phase 4 Roadway Project, Sulzberger Construction Change Order #3  
- CCC Lecture Hall Renovation  
  - Approve Plans and Specifications  
  - Authorize Publication of Notice to Bidders  
  - Set Time, Date and Place for Public Hearing  
- CCC Maquoketa Advanced Manufacturing Center Update
12. **Review of Board Policies**
   - Second Reading of Series 300 and Series 400
   - First Reading of Series 500 and Series 600

13. **ACCT Dues**

14. **Financial Reports**

15. **Presentation of Bills**

16. **Trustees’ Comments**

17. **Chancellor’s Comments**

18. **Unscheduled Business**

19. **Next Regular Meeting:** May 21, 2012
   - Ellis Vetter Board Room, 306 W. River Dr., Davenport, IA

20. **Executive Session**
   - Negotiations
   - Chancellor’s Recommendations for Contract Terminations

21. **Adjournment**