PROPOSED AGENDA       DATE: JUNE 18, 2012

REGULAR MEETING       TIME: 7:00 P.M.

BOARD OF TRUSTEES     PLACE: SCOTT COMMUNITY COLLEGE WEST
                       DAVENPORT CENTER
                       2950 Fairmount Street
                       Davenport, Iowa

1. Roll Call

2. Public Hearing
   - CCC Maquoketa Advanced Manufacturing Center

3. Resolution Honoring Ms. Shirley Stewart

4. Approval of Minutes of Regular Meeting on May 21, 2012

5. Completion of the Agenda

6. Audience and Communications

7. IACCT Report

8. Staff Report

9. Personnel

10. Chapter 260E/F Agreements
    - Chapter 260E Preliminary Agreement
    - The Egging Co.

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(10. Chapter 260E/F Agreements – continued)  
- Chapter 260F Retraining Agreements  
  - Cobham Mission Systems Division  
  - Guardian Industries  
  - Lewis Industrial Services  
  - UFP Technologies, Inc.

11. Contractual Agreements  
- Acceptance of Proposal for Land Transfer to Pleasant Valley Schools  
- McGladrey LLP for System Network Administration Services  
- Bettendorf and Pleasant Valley Schools and Mississippi Bend AEA for Career Exploration & Training  
- Iowa DOT for Commercial Drivers’ Licensing Functions  
- EMS (15) and Nurse Aide (4) Clinical Affiliation Agreements  
- Renewal of Educational Services Agreement for Cooperative Programs with Black Hawk College  
- Renewal of Kahl Building Lease Agreement with IMPACC

12. Facilities Projects  
- Award Contract for CCC Maquoketa Advanced Manufacturing Center  
- Change Orders  
  - CCC Parking Lot Renovation, Determann Asphalt Paving Change Order #1  
  - MCC Loper Hall HVAC Replacement, Air Control Inc. Change Order #2  
  - SCC 1969 Addition Roof Replacement, West Branch Roofing Change Order #1  
  - SCC RTU #11 HVAC Replacement, Hometown Plumbing & Heating Change Order #1

13. Review of Board Policies  
- Second Reading of Series 700 and Series 800

14. Online Tuition

15. Renewal of IACCT Membership
16. Financial Reports

17. Presentation of Bills

18. Trustees’ Comments

19. Chancellor's Comments

20. Unscheduled Business

21. **Next Regular Meeting:** 7:00 P.M., July 16, 2012
   Ellis Vetter Room, 306 West River Drive, Davenport, Iowa

22. Adjournment