PROPOSED AGENDA  DATE:  AUGUST 20, 2012

REGULAR MEETING  TIME:  7:00 P.M.

BOARD OF TRUSTEES  PLACE:  ELLIS VETTER ROOM
306 W River Drive
Davenport, Iowa

1. Roll Call

2. Approval of Minutes of Regular Meeting on July 16, 2012

3. Completion of the Agenda

4. Audience and Communications

5. Staff Report

6. IACCT Report

7. Personnel

8. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreements
     - Black Cat Blades, Ltd.
     - Midland Information Resources Company
   - Chapter 260F Retraining Agreements
     - Refractory & Insulation Supply, Inc.
     - Solar Plastics, Inc.
     - Lewis Industrial Services
     - Genesis Health System
     - Plasti Paint, Inc.
     - Muscatine Learning Consortium #12
9. **Contractual Agreements**
   - Renewal of Existing Agreements
     - Bridgeview Community Mental Health Center - Services to CCC Students
     - City of Clinton - Use of Erickson Center
     - Facilities Use Agreement with Clinton Schools
     - Bettendorf Schools - Commercial Foodservice Career Exploration
     - IACCT and Community Colleges of Iowa - OneSource Training
     - Memorandum of Understanding with Rock Island Arsenal
     - Contract with Subway Real Estate, LLC - Food Service at SCC
     - Nurse Aide Clinical Agreement - Evangelical Lutheran Good Samaritan Society
     - Amendment to Educational Affiliation Agreement with Genesis Health System
     - Master Contract with Area IX High Schools - College Credit Courses

10. **Facilities Projects**
    - Precision Builders Change Order #1, CCC Lecture Hall Renovation
    - River Service Company Change Order #1, CCC Maquoketa Advanced Manufacturing Center
    - First Construction Group Change Order #7, MCC Student Center and Strahan Hall Renovations

11. **First Reading of Proposed Board Policy #444 – Child Abuse Reporting**

12. **Financial Reports**

13. **Presentation of Bills**

14. **Trustees’ Comments**

15. **Chancellor’s Comments**

16. **Next Regular Board Meeting:** 7:00 P.M., September 17, 2012
    - Wilton Community Center and Library, 1215 Cypress Street, Wilton, Iowa

17. **Unscheduled Business**

18. **Adjournment**