BOARD OF TRUSTEES
DATE: OCTOBER 15, 2012

REGULAR MEETING
TIME: 7:00 P.M.

PROPOSED AGENDA
PLACE: SCOTT COMMUNITY COLLEGE
500 Belmont Road
Bettendorf, Iowa

1. Roll Call

2. Public Hearing
   - Kahl Heat Pump Replacement

3. Approval of Minutes
   - Regular Meeting on September 17, 2012
   - Special Meeting on October 4, 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
   - Plastics Unlimited
   - City Carton Recycling

10. Contractual Agreements
    - Fall 2012 Concurrent Enrollment Agreements
    - Capella University Articulation Agreement
11. **Facilities Projects**
   - Award Contract for Kahl Heat Pump Replacement
   - Change Orders
     - CCC Maquoketa Advanced Manufacturing Center, River Service Company Change Order #2 and #3

12. **Financial Reports**

13. **Presentation of Bills**

14. **Resignation of Director Brian Angwin, Director District VI**

15. **Trustees’ Comments**

16. **Chancellor’s Comments**

17. **Unscheduled Business**

18. **Next Regular Board Meeting:** 7:00 P.M., November 19, 2012
   Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

19. **Adjournment**