BOARD OF TRUSTEES  DATE: AUGUST 18, 2014
REGULAR MEETING  TIME: 7:00 P.M.

PROPOSED AGENDA  PLACE: ELLIS VETTER RM
306 W River Drive
Davenport, Iowa

1. Roll Call

2. Approval of Minutes of Regular Meeting on July 21, 2014
   and Special Meeting on August 12, 2014

3. Completion of the Agenda

4. Audience and Communications

5. Quad Cities Chamber of Commerce Regional Vision
   - Presentation by Tara Barney, QC Chamber CEO
   - Resolution Endorsing Regional Vision

6. IACCT Report

7. Staff Report

8. Personnel

9. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreements
     - Grace Engineered Products, Inc.
     - Lee Enterprises
   - Chapter 260F/WTED Retraining Agreement
     - Redstone Content Solutions
10. **Contractual Agreements**
   - Letter of Intent with Bickelhaupt Arboretum
   - Clinical Agreements
     - Nursing (12)
     - EMS with Mercy Medical Center - Clinton
   - Facilities Leases
     - Murray Warehousing
     - RPJ Enterprises
     - City of Clinton, Ericksen Community Center
   - Family Resources, Inc. for Student Mental Health Services, SCC
   - Quad Cities Career Connections Memoranda of Agreement
     - Bettendorf Schools
     - North Scott Schools

11. **Facilities Projects**
    - Change Order #4, Tricon Construction Group, CCC Physical Therapy
    - Assistant Lab Renovation

12. **Depository Resolution**

13. **Board Policy First Reading**
    - Proposed New Policy 784 – Naming of College Facilities

14. **Financial Reports**

15. **Presentation of Bills**

16. **Trustees’ Comments**

17. **Chancellor’s Comments**

18. **Unscheduled Business**

19. **Next Regular Meeting:** 7:00 P.M., September 15, 2014
    Scott Community College, 500 Belmont Rd, Bettendorf, IA

20. **Executive Session – Personnel**

21. **Adjournment**