1. Roll Call

2. Public Hearing
   - SCC HVAC Renovation Project

3. Approval of Minutes of Regular Meeting on September 21, 2015

4. Organizational Meeting
   - Report on Official Canvass of Votes for Regular School Election
   - Resolution Naming Newly Elected Directors
     - Director Districts III, IV, V, VII and IX
   - Presentation of Certificates of Election
   - Election of Officers
   - Oath of Office to President and Vice President
   - Appointment of IACCT Representative and Alternate
   - Appointment of Secretary and Treasurer
   - Oath of Office to Secretary and Treasurer
   - Establish Regular Meeting Time, Date and Place

5. Completion of the Agenda

6. Audience and Communications

7. IACCT Report

8. Staff Report
9. Personnel

10. Chapter 260E/F Agreements
    - Chapter 260F/WTED Agreements
    - Liberty Pattern Company, Inc.
    - Seaberg Industries, Inc.
    - Resolutions Related to Issuance of Industrial New Jobs Training Certificates

11. Contractual Agreements
    - Renewal of Career Exploration and Training Agreement with Bettendorf Schools and Mississippi Bend AEA
    - Bellevue University (NE) Articulation and Community College Advantage Agreement

12. Facilities Projects
    - Award Contract for SCC HVAC Renovation
    - Hy-Brand Industrial Contractors Change Order #1 for Loper Hall Restroom Renovation

13. Resolution
    - Resolution Directing EICCD Foundation Funds re Downtown Campus Project

14. Financial Reports

15. Presentation of Bills

16. Trustees’ Comments

17. Chancellor’s Comments

18. Next Regular Meeting: 7:00 P.M., November 16, 2015
    Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

19. Unscheduled Business

20. Adjournment