BOARDS OF TRUSTEES               DATE:        SEPTEMBER 21, 2015
REGULAR MEETING                 TIME:        7:00 P.M.
PROPOSED AGENDA                 PLACE:        SCOTT COMMUNITY COLLEGE
                                      500 Belmont Road
                                      Bettendorf, Iowa

1. Roll Call

2. Approval of Minutes of Regular Meeting on August 17, 2015

3. Oath of Office to Newly Elected Board Members

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Report

8. Executive Session – Negotiations

9. Personnel
   - Action on Master Contract
   - Approval of 2015-2016 Salaries: Faculty and Supplemental; Administration, Professional and Support Staff
   - Personnel List

10. Chapter 260E/F Agreements
    - Chapter 260E Final Agreement
    - Alcoa, Inc.

   (continued next page)
(10. Chapter 260E/F Agreements – continued)
- Resolutions Related to Issuance of Industrial New Jobs Training Certificates
- Chapter 260F/WTED Retraining Agreements
  - Bee Line
  - Clausen Companies
  - ITW, Inc.
  - Muscatine Learning Consortium
  - Republic Companies
  - Sears Manufacturing Company
  - Vizient

11. Contractual Agreements
- Lease Agreements
  - Davenport Schools for SCC Urban Center Space
  - RPJ Diesel for Concurrent Enrollment Program
- Nursing Clinical Agreement – New Choices, Inc.
- Memorandum of Agreement with We Lead for West Liberty Center
- CampusWorks Agreement for IT Consulting
- Winkel Parker Foster Agreement for Audit Services

12. Facilities Projects
- Professional Engineering Services Contract with IEFM Consulting Engineers for MCC Larson Hall and Musser Hall HVAC Renovation
- MCC Driveway Project Change Order #1, All-American Concrete
- Reschedule Public Hearing on SCC HVAC Replacement Project

13. Financial Reports

14. Presentation of Bills

15. Trustees’ Comments

16. Chancellor’s Comments

17. Next Regular Board Meeting: 7:00 P.M., October 19, 2015
   Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa
18. Unscheduled Business

19. Executive Session – Personnel

20. Action on Chancellor’s Contract

21. Adjournment