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BOARD OF TRUSTEES

DATE: FEBRUARY 15, 2016

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

**PLACE: ELLIS VETTER ROOM
306 West River Drive
Davenport, Iowa**

- 1. Roll Call**
- 2. Public Hearing**
 - SCC 1100/2100 Wing HVAC Project
 - CCC 1965/1974 Addition Restroom Renovations
- 3. Approval of Minutes of Regular Meeting on January 25, 2016**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
 - Chapter 260F/WTED Agreements
 - Brandenburg Drainage, Inc.
 - Hansaloy Corporation
 - TanTara Transportation Corp.
- 10. Contractual Agreements**
 - Renewal of Memorandum of Agreement for ACCESS Program with Mississippi Bend AEA

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(10. Contractual Agreements – continued)

- Thalden Emery Architects (2)
- Sam Estep
- Marsh & Company, P.A.
- Preservation Research Office (2)
- Environmental Operations, Inc. (3)

11. Facilities Projects

- Award Contract for MCC Larson and Musser Halls HVAC Project
- Johnson Controls Change Order #1, SCC HVAC Renovation

12. Budget

- FY 2016-2017 Budget Estimate
 - Authorize Publication of Budget Estimate
 - Set Time, Date and Place of Public Hearing
- FY 2015-2016 Budget Amendment
 - Authorize Publication of Budget Amendment
 - Set Time, Date and Place of Public Hearing

13. Letters of Intent

- EICCD Downtown Campus Foundation
- New College, LLC

14. Financial Reports

15. Presentation of Bills

16. Trustees' Comments

17. Chancellor's Comments

18. Next Regular Meeting: 7:00 P.M., March 14, 2016
306 West River Drive, Davenport, Iowa

19. Unscheduled Business

20. Adjournment