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

(continued next page)
(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**