BOARD OF TRUSTEES
DATE: MARCH 14, 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
   - FY2016-2017 Budget Estimate
   - FY 2015-2016 Budget Amendment

3. Approval of Minutes of Regular Meeting on February 15, 2016

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Report

8. Personnel

9. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreements
     - Genesis Systems, LLC
     - West Liberty Foods, LLC

10. Contractual Agreements
    - Articulation Agreements
      - SCC Honors Program with Iowa State University Honors Program
      - Trinity College of Nursing Joint Admissions Agreement
      - Palmer College of Chiropractic
        - Curriculum Agreement
        - Articulation Agreement

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(10. Contractual Agreements – continued)
- Lease Agreements
- Financial District Properties Amendments for ATEEC Office and Lab (2)
- QCCoLab for Career Assistance Center
- Thalden Emery Architects

11. Facilities Projects
- Award Contract for SCC 1100/2100 Wing HVAC Project
- Award Contract for CCC 1965/1974 Addition Restroom Renovations

12. Adoption of Budgets
- FY2016-2017 Budget
- FY2015-2016 Budget Amendment

13. Financial Reports

14. Presentation of Bills

15. Trustees’ Comments

16. Chancellor’s Comments

17. Unscheduled Business

18. Next Regular Board Meeting: 7:00 P.M., April 18, 2016
Clinton Community College, 1000 Lincoln Boulevard, Clinton, Iowa

19. Adjournment