

Board of Trustees

October 18, 2010 – page 2

9. Contractual Agreements

- Renewal of Agreement with St. Ambrose University for MBA Classes at MCC

10. Facilities Projects

- Approve Plans and Specifications, Authorize Publication of Notice to Bidders and Set Time, Date and Place for Public Hearing
 - MCC Student Center & Campus Renovation
 - KEC IT Server Room HVAC Improvement
- Swanson Construction Change Order #9, SCC Culinary Arts/ Hospitality Management Building
- SCC Roadway Phase 4 Change Order Update
- MCC Student Housing

11. Second Reading of Revised Board Policy

- Recommended Revision to Board Policy No. 429 – Early Retirement Program

12. Chancellor Search Process

- Contract with ACCT for Search Consultant Services
- Appointment of Search Committee

13. Financial Reports

14. Presentation of Bills

15. Trustees' Comments

16. Chancellor's Comments

Board of Trustees

October 18, 2010 – page 3

17. Next Regular Board Meeting: 7:00 P.M., November 15, 2010
Ellis Vetter Room, 306 West River Drive, Davenport, Iowa

18. Unscheduled Business

19. Adjournment