1. Roll Call

2. Public Hearing
   - CCC Restroom Renovations
   - MCC Driveway

3. Approval of Minutes of Regular Meeting on May 11, 2015

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Reports

8. Resolution of Recognition for Outstanding Service
   - Robert F. Allbee

9. Personnel

10. Chapter 260E/F Agreements
    - Chapter 260E Preliminary Agreements
      - Lewis Machine & Tool Co.
      - Union Tank Car Company

(continued next page)
(10. **Chapter 260E/F Agreements – continued**)

- Chapter 260F/WTED Retraining Agreements
  - Genesis Health Systems
  - Jackson County Consortium
  - River Cities Engineering
  - West Liberty Foods, L.L.C.

11. **Contractual Agreements**

- Kahl Building Lease – IMPACC
- Bridgeview Community Mental Health Center
- Memoranda of Agreement
  - Career Connections
  - Bettendorf Schools - Teachers in Excellence Program
  - Bettendorf Schools for Annual Career Connections
  - North Scott Schools for Annual Career Connections
- Bettendorf Schools for Career Exploration – Commercial Foodservice
- Easement Agreements
  - Pleasant Valley Schools for Parking Lot
  - City of Muscatine for Sidewalk in Weed Park

12. **Facilities Projects**

- MCC Loper Hall Restroom Renovation
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- SCC Parking Lot Restoration
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- Award Contracts
  - CCC Restroom Renovation
  - MCC Driveway

13. **Tuition and Fees**

14. **Academic Calendar 2016-2017**
15. **Board Policy Review**  
   - Second Reading – Series 550 and 554; Series 700 Business & Operational Procedures  
   - First Reading – Series 600 Educational Program & Instruction

16. **Proposal for Self-funding of Healthcare Benefits**

17. **Financial Reports**

18. **Presentation of Bills**

19. **Trustees’ Comments**

20. **Chancellor’s Comments**

21. **Unscheduled Business**

22. **Next Regular Meeting:** 7:00 P.M., July 20, 2015  
   306 West River Drive, Davenport, Iowa

23. **Executive Session**  
   - Pending Litigation  
   - Negotiations  
   - Chancellor’s Evaluation

24. **Action on Chancellor’s Contract**

25. **Employee Disciplinary Appeal**

26. **Adjournment**