BOARD OF TRUSTEES  DATE: JULY 20, 2015

REGULAR MEETING  TIME: 7:00 P.M.

PROPOSED AGENDA  PLACE: ELLIS VETTER ROOM
Revised 7/17/15
306 West River Drive
Davenport, Iowa

1. Roll Call

2. Public Hearing
   - MCC Loper Hall Restroom Renovation
   - SCC Parking Lot Restoration

3. Approval of Minutes of Regular Meeting on June 15, 2015

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
     - Alcoa
     - Raymond-Muscatine

10. Contractual Agreements
    - Memorandum of Agreement for College Credit Courses for High School Students

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10. Contractual Agreements – continued
   - Memorandum of Agreement with Maquoketa Schools for Services at CCC Maquoketa Center
   - Renewal of Lease with Murray Warehousing
   - Clinical Agreements
     - Nursing (14)
     - Allied Health
       - Orthopedic Specialists for Radiologic Technology
       - Trinity Medical Center for Allied Health Programs
       - OSF St. Francis for END
   - Emergency Medical Services Program (9)
   - Long-Term Care Program (5)

11. Facilities Projects
    - Award Contracts
      - MCC Loper Hall Restroom Renovation
      - SCC Parking Lot Restoration

12. Board Policy Review
    - Second Reading – Series 600 Educational Program & Instruction
    - First Reading – Series 400 Personnel

13. Presentation of Bills

14. Trustees’ Comments

15. Chancellor’s Comments

16. Unscheduled Business

17. Next Regular Meeting: 7:00 P.M., August 17, 2015
    Nahant Marsh, 4220 Wapello Avenue, Davenport, Iowa

18. Executive Session – Negotiations and Real Estate

19. Adjournment