BOARD OF TRUSTEES
DATE: AUGUST 17, 2015

REGULAR MEETING
TIME: 7:00 P.M.

PROPOSED AGENDA
PLACE: NAHANT MARSH
4220 Wapello Avenue
Davenport, Iowa

1. Roll Call

2. Approval of Minutes of Regular Meeting on July 20, 2015

3. Recognition of Ms. Mary Lou Engler

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 Agreement – Air Control, Inc.

10. Contractual Agreements
    - Family Resources, Inc. (2) for Student Mental Health Services at MCC and SCC
    - Clinical Agreements
      - Moline Fire Department for EMS
      - Genesis Health Systems Amendment – Nursing & Allied Health
    - Community Health Care for Nursing
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(10. Contractual Agreements – continued)  
- CCC Foodservice Agreement with Luigi’s Woodfire Pizza  
- Memorandum of Agreement with Iowa Wesleyan College for Upper-Level Courses at MCC  
- Lease Agreement with QCCoLab for Space at Career Assistance Center  

11. Facilities Projects  
- SCC HVAC Replacement  
  - Approve Plans and Specifications  
  - Authorize Publication of Notice to Bidders  
  - Set Time, Date and Place for Public Hearing  

12. Board Policy Review  
- Second Reading, Series 400 Personnel  

13. Financial Reports  

14. Presentation of Bills  

15. Trustees’ Comments  

16. Chancellor’s Comments  

17. Unscheduled Business  

18. Next Regular Meeting: 7:00 P.M., September 21, 2015  
  Scott Community College, 500 Belmont Road, Bettendorf, Iowa  

19. Adjournment