AGENDA
Special Meeting
July 30 & July 31, 2010

Black Hawk COLLEGE

BOARD OF TRUSTEES

You are hereby notified of a **SPECIAL MEETING** of the Board of Trustees of Community College District No. 503 on **FRIDAY, JULY 30, 6 – 9 PM & SATURDAY, JULY 31, 2010, 8 AM to NOON**. The meeting will be held in **the Green Acres Room at the Stoney Creek Inn, 101 18th Street, Moline, Illinois.**

July 27, 2010
Sonia R. Berg
Secretary

I. CALL TO ORDER

II. ROLL CALL

John T. Ahern	_____	Michael F. O'Brien	_____
Steven J. Ballard	_____	Evelyn L. Phillips	_____
Sonia R. Berg	_____	Diana K. Shreck	_____
Donna M. Frye	_____	Nicole Ince	_____

III. CLOSED SESSION

The Board will meet to discuss various topics and receive updates on a variety of issues. Portions of the meeting will be closed to the public, in accordance with Section 2(c)(1)(2)(5)(6)(11) of the Open Meetings Act. It is anticipated a Closed Session will be held from 6 to 7 p.m. with the open session beginning at 7:15 p.m. on Friday, July 30. The Board may go in and out of Closed Session on Saturday, July 31 between 8 a.m. and noon.

IV. CONSENT ACTION ITEMS

A. Administration & Finance

1. Black Hawk College External Web Site Project with Henry Russell Bruce (HRB). **BR #7957**
2. Award of Contract for Purchase of Cisco Equipment. **BR #7960**
3. Award of Contract for Purchase of Solar/Wind Energy Training System. **BR #7950**
4. Award of Contract for District-Wide Restroom Renovations. **BR #7958**
5. Award of Contract for Purchase of Library Lighting Fixtures. **BR #7954**
6. Award of Contract for Purchase of Telecommunications Boring Services. **BR #7961**
7. Award of Contract for Purchase of Bandwidth Services. **BR #7956**
8. Award of Contract for Packet Shaper Device. **BR #7959**

Moved by: _____ Seconded by: _____
Motion: _____

B. Personnel

1. Personnel Recommendation – Nicole Banks – Employment. **BR #7944**
2. Personnel Recommendation – Donald Gano – Employment. **BR #7945**
3. Personnel Recommendation – Jenna Haenggi – Employment. **BR #7946**
4. Personnel Recommendation – John Depoe – Employment. **BR #7947**
5. Personnel Recommendation – Nina Debisschop – Employment. **BR #7948**
6. Personnel Recommendation – Katie Rushing-Anderson – Employment. **BR #7949**
7. Personnel Recommendation – Joel Riley – Resignation/Retirement. **BR #7951**
8. Personnel Recommendation – Sharon Smith – Employment. **BR #7952**
9. Personnel Recommendation – Bruce Boyd – Resignation. **BR #7953**

Moved by: _____ Seconded by: _____
Motion: _____

V. DEPARTMENT REPORTS

A.	Instructional Update	*Vice President Campbell*
B.	Sustainable Energy Network	*Vice President Campbell*
C.	Bond Projects/Prioritizing of Spending Bond Dollars	*CFO Anderson*
D.	State Funding Situation	*CFO Anderson*
E.	Budget	*CFO Anderson*
F.	Financial Plan	*CFO Anderson*
G.	East Campus	*VP Dowell*
H.	Marketing Update	*VP Dowell*
I.	Credit Enrollments Summer/Fall	*VP Vallandingham*
J.	Pell Grant/Status of State financial Aid Awards	*VP Vallandingham*
K.	State of Student Services	*VP Vallandingham*
L.	Facilities Update	*VP Phillips*

VI. TRUSTEE DISCUSSIONS

VII. ADJOURN

Moved by: _____ Seconded by: _____
Motion: _____