

BOARD OF TRUSTEESRobert H. Gallagher
PresidentMary Lou Engler
Vice-PresidentBrian J. Angwin
Kendra L. Beck
Dr. Joseph D'Souza
Michelle Garvin
Bill Phelan
Milton Shaw
Shirley A. StewartKirby L. Kleffmann
Trustee Emeritus**CHANCELLOR**
Donald S. Doucette, Ph.D.**BOARD OF TRUSTEES****DATE: NOVEMBER 21, 2011****REGULAR MEETING****TIME: 7:00 P.M.****PROPOSED AGENDA****PLACE: ELLIS VETTER RM
306 W River Dr
Davenport, Iowa**

- 1. Roll Call**
- 2. Oath of Office**
 - Director Engler and Director Angwin
 - Vice President Engler
- 3. Approval of Minutes of Regular Meeting on October 17, 2011**
- 4. Completion of the Agenda**
- 5. Audience and Communication**
- 6. IACCT Report**
- 7. Staff Reports**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreements
 - Fidlar Acquisitions d/b/a Fidlar Technologies
 - Industrial Control Manufacturing
 - Chapter 260F/GIVF Agreements
 - Schult Engineering and Pattern Co.
 - Sears Manufacturing Company #5-GIVF

Board of Trustees

November 21, 2011 – page 2

10. Contractual Agreements

- Lease Agreements
 - low@Work Office Space in Clinton and Maquoketa
 - Kahl Building Lease for EICC Office of Instructional Support
- Renewal of Agreement with RSM McGladrey, Inc. for Supplemental CIO Advisory Services
- HIT Clinical Agreement with Stamford Health Systems

11. Facilities Projects

- Award Contracts for Professional Services
 - District Office Roof Replacement
 - CCC Parking Lot Renovation
 - MCC Loper Hall HVAC Replacement
 - SCC END Classroom/Lab Renovation

12. Insufficient Funds Checks

13. Financial Reports

14. Presentation of Bills

15. Trustees' Comments

16. Chancellor's Comments

17. Next Regular Board Meeting: 7:00 P.M., December 19, 2011

- Muscatine Community College
152 Colorado Boulevard, Muscatine, Iowa

18. Unscheduled Business

19. Adjournment