

BOARD OF TRUSTEES

Robert H. Gallagher
President

Mary Lou Engler
Vice-President

Kendra L. Beck
Kim Clausen
Dr. Joseph D'Souza
Michelle Garvin
Denise Hollonbeck
Bill Phelan
Milton Shaw

CHANCELLOR
Donald S. Doucette, Ph.D.

BOARD OF TRUSTEES DATE: JANUARY 28, 2013

REGULAR MEETING TIME: 7:00 P.M.

**PROPOSED AGENDA PLACE: ELLIS VETTER ROOM
306 W River Dr
Davenport, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on December 17, 2012**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. FY 2012 Audit Report**
- 6. IACCT Report**
 - Renewal of IACCT Membership
- 7. Staff Report**
- 8. Personnel**
 - Personnel List
 - Performance Adjustments for Administrative and Professional Staff
- 9. Contractual Agreements**
 - Lease Agreements for low@Work in Clinton, Maquoketa and Muscatine
 - Professional Services Agreement with Bridgeview Community Mental Health Center
- 10. Resolution for Public Hearing on Transfer of Property to Pleasant Valley Schools**

Board of Trustees
January 28, 2013 – page 2

- 11. Financial Reports**
- 12. Presentation of Bills**
- 13. Trustees' Comments**
- 14. Chancellor's Comments**
- 15. Next Regular Board Meeting: 7:00 P.M., February 18, 2013**
Hotel Blackhawk, 200 East Third Street, Davenport, Iowa
- 16. Unscheduled Business**
- 17. Adjournment**