

BOARD OF TRUSTEES

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BOARD OF TRUSTEES**DATE: MARCH 11, 2013****REGULAR MEETING****TIME: 7:00 P.M.****PROPOSED AGENDA****PLACE: ELLIS VETTER RM
306 W River Dr
Davenport, Iowa****1. Roll Call****2. Public Hearings**

- Budget Estimate 2013-2014
- Gaekle Hall HVAC Project

3. Approval of Minutes of Regular Meeting on February 18, 2013**4. Completion of the Agenda****5. Audience and Communication****6. IACCT Report****7. Staff Report****8. Personnel**

- Personnel List
- Supplemental Early Retirement Program

9. Chapter 260E/F Agreements

- Chapter 260E Preliminary Agreements
 - Genesis Systems Group, LLC
 - Mid-American Glass, Inc.

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10. Contractual Agreements

- Muscatine Schools for Automotive Technology
- Mississippi Bend AEA for ACCESS Program
- Davenport and North Scott Schools for Student-Built Home
- Renewal of Educational Services Agreement with Black Hawk College for Cooperative Programs
- Pearson VUE Authorized Center Agreement
- Agreement of Cooperation with Trinity Iowa Health System for Phlebotomy Program

11. Facilities Projects

- Award Contract for Gaekle Hall HVAC Project
- River Service Company Change Order #5, CCC Maquoketa Advanced Manufacturing Center

12. Adoption of FY2013-2014 Budget

13. Board Policies

- Second Reading of Proposed Board Policy 637 – Definition of Credit Hour
- First Reading of Proposed Revisions to Board Policy 429 – Early Retirement

14. Academic Calendars

- Revised Calendar for 2013-2014
- New Calendar for 2014-2015

15. Financial Reports

16. Presentation of Bills

17. Trustees' Comments

18. Chancellor's Comments

19. Next Regular Board Meeting: 7:00 P.M., April 15, 2013

Clinton Community College, 1000 Lincoln Boulevard, Clinton, Iowa

20. Unscheduled Business

21. Adjournment