

BOARD OF TRUSTEES

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Donald S. Doucette, Ph.D.

BOARD OF TRUSTEES**DATE: JULY 15, 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 June 17, 2013**
- 3. Completion of Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
 - Action on Master Contract
 - 2013-2014 Salaries
 - Action on Chancellor's Contract
 - Personnel List
- 8. Chapter 260E/F Agreements**
 - Chapter 260F Retraining Agreements
 - Collis Inc.
 - Eastern Iowa Small Business Development Center
 - ITW Magnaflux
 - ITW ROCOL
 - Midland Information Systems
 - The Schebler Co.

Board of Trustees

July 15, 2013 – page 2

9. Contractual Agreements

- Muscatine Video Consortium (City of Muscatine, Muscatine Community Schools, Muscatine County Board of Supervisors)
- Muscatine Tower Lease Agreement – Muscatine County Emergency Management/E-911
- Iowa@Work Sublease, Davenport

10. Facilities Projects

- SCC Roadway Project, Sulzberger Excavating Change Order #6

11. Depository Resolution

12. Presentation of Bills

13. Trustees' Comments

14. Chancellor's Comments

15. Unscheduled Business

16. Executive Session - Personnel

17. Next Regular Meeting: 7:00 P.M., August 19, 2013 306 West River Drive, Davenport, Iowa

18. Adjournment