

BOARD OF TRUSTEES  
Robert H. Gallagher  
President

BOARD OF TRUSTEES

DATE: NOVEMBER 18, 2013

Mary Lou Engler  
Vice-President

REGULAR MEETING

TIME: 7:00 P.M.

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

PROPOSED AGENDA

PLACE: ELLIS VETTER ROOM  
306 West River Drive  
Davenport, Iowa

CHANCELLOR  
Donald S. Doucette, Ph.D.

1. Roll Call
2. Oaths of Office for President Gallagher and Director Shaw
3. Approval of Minutes of Regular Meeting on October 21, 2013
4. Completion of the Agenda
5. Audience and Communications
6. IACCT Report
7. Staff Report
8. Personnel
9. Chapter 260E/F Agreements
  - Chapter 260F Retraining Agreements
    - H.J. Heinz Company
    - Shakespeare's Chocolates
    - Simply Soothing
10. Contractual Agreements
  - ESL Pathway Agreement with St. Ambrose University
  - Nursing Clinical Agreement: Medical Associates/Gateway Surgery Center
  - High School Concurrent Enrollment Agreement

**Board of Trustees**

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- 11. Insufficient Funds Checks**
- 12. Financial Reports**
- 13. Presentation of Bills**
- 14. Trustees' Comments**
- 15. Chancellor's Comments**
- 16. Unscheduled Business**
- 17. Next Regular Board Meeting: 7:00 P.M., December 16, 2013**  
Muscatine Community College, 152 Colorado Street, Muscatine, Iowa
- 18. Adjournment**