BOARD OF TRUSTEES DATE: OCTOBER 17, 2011

REGULAR MEETING TIME: 7:00 P.M.

PROPOSED AGENDA PLACE: KAHL
EDUCATIONAL CTR
326 West Third Street
Davenport, Iowa

1. Roll Call

2. Approval of Minutes of Regular Meeting on September 19, 2011

3. Completion of the Agenda

4. Action to Fill Vacancy in Director District VI
   - Appointment of New Board Member

5. Organizational Meeting
   - Report on Official Canvass of Votes for Regular School Election
   - Resolution Naming Newly Elected Directors
     - Directors III, IV, V, VII and IX
   - Presentation of Certificates of Election
   - Oath of Office to Newly Elected Directors
   - Election of Officers
   - Oath of Office to President and Vice President
   - Appointment of Secretary and Treasurer
   - Oath of Office to Secretary and Treasurer
   - Establish Regular Meeting Time, Date and Place
6. Audience and Communications

7. IACCT Report

8. Staff Report

9. Personnel

10. Contractual Agreements
    - Enrollment Partnership with Western Illinois University
    - Alliance Memorandum of Understanding with University of Phoenix
    - Renewal of Agreement with St. Ambrose University for M.B.A. Classes at MCC
    - Memorandum of Agreement with Central Clinton Schools for Concurrent Enrollment
    - Allied Health Clinical Agreement with OSF St. Francis Medical Center
    - Memorandum of Understanding with National Partnership for Environmental Technology Education (PETE)

11. Financial Reports

12. Presentation of Bills

13. Trustees’ Comments

14. Chancellor’s Comments

15. Next Regular Board Meeting: 7:00 P.M., November 21, 2011
    Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

16. Unscheduled Business

17. Adjournment