BOARD OF TRUSTEES
Robert H. Gallagher
President
Mary Lou Engler
Vice-President
Brian J. Angwin
Kendra L. Beck
Dr. Joseph D’Souza
Michelle Garvin
Bill Phelan
Milton Shaw
Shirley A. Stewart
Kirby L. Kleffmann
Trustee Emeritus

CHANCELLOR
Donald S. Doucette, Ph.D.

BOARD OF TRUSTEES
DATE: JANUARY 23, 2012

REGULAR MEETING
TIME: 7:00 P.M.

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

1. Roll Call

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

3. Completion of the Agenda

4. Audience and Communications

5. FY2011 Audit Report

6. IACCT Report

7. Staff Report

8. Chapter 260E/F Agreements
   - Chapter 260F/GIVF Agreements
     - Bee Line Company
     - Refractory and Insulation, Inc.
     - Kalot, Inc.
     - Eastern Iowa Small Business Development Center

9. Personnel
   - Personnel List
   - Performance Adjustments for Administrative and Professional Staff
10. **Contractual Agreements**
   - Lease Agreement for Iow@Work at MCC
   - Professional Services Agreement with Bridgeview Community Mental Health Center
   - McGladrey & Pullen Agreements
     - Supplemental Network Administration Services
     - Blanket Agreement for Information Technology Services

11. **Facilities Projects**
    - MCC Loper Hall HVAC Renovation
      - Approve Plans and Specifications
      - Authorize Publication of Notice to Bidders
      - Set Time, Date and Place for Public Hearing
    - SCC Unit #11 HVAC Replacement
      - Approve Plans and Specifications
      - Authorize Publication of Notice to Bidders
      - Set Time, Date and Place for Public Hearing

12. **Financial Reports**

13. **Presentation of Bills**

14. **Trustees’ Comments**

15. **Chancellor’s Comments**

16. **Next Regular Board Meeting:** 7:00 P.M., February 20, 2012
    - Ellis Vetter Board Room, 306 W River Dr, Davenport, IA

17. **Unscheduled Business**

18. **Adjournment**