PROPOSED AGENDA

DATE: JULY 16, 2012

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

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

1. Roll Call

2. Approval of Minutes of Regular Meeting on June 18, 2012

3. Completion of the Agenda

4. Action to Fill Vacancy in Director District I
   - Appointment of New Board Member
   - Oath of Office

5. Audience and Communications

6. IACCT Report

7. Staff Report

8. Executive Session – Negotiations

9. Personnel
   - Action on Master Contract
   - 2012-2013 Salaries: Faculty, Administration, Professional and Support Staff
   - Personnel List
10. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreement with Carlton Life Support Systems d/b/a Cobham Mission Systems Division
   - Chapter 260F Retraining Agreements
     - HNI Corporation
     - West Liberty Foods
   - Settlement Agreement and Release, R.R. Donnelley & Sons Company

11. Contractual Agreements
   - Harvey Wiltsey for Negotiations Services
   - Nursing Clinical Agreements
     - Addenda Extending Agreements with Select Specialty Hospital and Evangelical Lutheran Good Samaritan Society
     - New Contracts for 2012-13 (17)
   - Articulation Agreements
     - University of Northern Iowa for Electromechanical Systems
     - St. Ambrose University
   - Family Resources for Mental Health Service Programs at MCC
   - Renewal of Agreement with Maquoketa Community Schools for Services at CCC Maquoketa Center
   - Agreement with Maquoketa Community Schools for Advanced Manufacturing Center

12. Facilities Projects
   - Energy Education, Inc. for Energy Conservation Program

13. Preliminary Program Approval
   - A.A.S. in Dental Assisting

14. Presentation of Bills

15. Trustees’ Comments

16. Chancellor’s Comments
17. Next Regular Meeting: 7:00 P.M., August 20, 2012
   306 West River Drive, Davenport, Iowa

18. Unscheduled Business

19. Executive Session – Personnel

20. Action on Chancellor’s Contract

21. Adjournment