

BOARD OF TRUSTEESRobert H. Gallagher
PresidentMary Lou Engler
Vice-PresidentBrian J. Angwin
Kendra L. Beck
Dr. Joseph D'Souza
Michelle Garvin
Denise Hollonbeck
Bill Phelan
Milton Shaw**CHANCELLOR**
Donald S. Doucette, Ph.D.**BOARD OF TRUSTEES****DATE: SEPTEMBER 17, 2012****REGULAR MEETING****TIME: 7:00 P.M.****PROPOSED AGENDA****PLACE: WILTON COMMUNITY CTR
1215 Cypress Street
Wilton, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on August 20, 2012**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. Staff Report**
- 6. IACCT Report**
- 7. Personnel**
 - Personnel List
 - Chancellor's Contract
- 8. Contractual Agreements**
 - Renewal of Agreement with St. Ambrose University for MBA Program at MCC
 - Termination of Participation Agreement with ACT, Inc.
- 9. Facilities Projects**
 - Kahl Heat Pump Replacement
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
 - SCC Roadway Project, Sulzberger Construction Change Order #4

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- 10. Second Reading of Proposed Board Policy #444 – Child Abuse Reporting**
- 11. Financial Reports**
- 12. Presentation of Bills**
- 13. Trustees' Comments**
- 14. Chancellor's Comments**
- 15. Next Regular Board Meeting: 7:00 P.M., October 15, 2012**
Scott Community College, 500 Belmont Road, Bettendorf, Iowa
- 16. Unscheduled Business**
- 17. Adjournment**