

BOARD OF TRUSTEES

Robert H. Gallagher
PresidentMary Lou Engler
Vice-PresidentBrian J. Angwin
Kendra L. Beck
Dr. Joseph D'Souza
Michelle Garvin
Denise Hollonbeck
Bill Phelan
Milton ShawCHANCELLOR
Donald S. Doucette, Ph.D.**BOARD OF TRUSTEES****DATE: OCTOBER 15, 2012****REGULAR MEETING****TIME: 7:00 P.M.****PROPOSED AGENDA****PLACE: SCOTT COMMUNITY
COLLEGE
500 Belmont Road
Bettendorf, Iowa**

- 1. Roll Call**
- 2. Public Hearing**
 - Kahl Heat Pump Replacement
- 3. Approval of Minutes**
 - Regular Meeting on September 17, 2012
 - Special Meeting on October 4, 2012
- 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
 - Plastics Unlimited
 - City Carton Recycling
- 10. Contractual Agreements**
 - Fall 2012 Concurrent Enrollment Agreements
 - Capella University Articulation Agreement

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11. Facilities Projects

- Award Contract for Kahl Heat Pump Replacement
- Change Orders
 - CCC Maquoketa Advanced Manufacturing Center, River Service Company Change Order #2 and #3

12. Financial Reports

13. Presentation of Bills

14. Resignation of Director Brian Angwin, Director District VI

15. Trustees' Comments

16. Chancellor's Comments

17. Unscheduled Business

18. Next Regular Board Meeting: 7:00 P.M., November 19, 2012
Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

19. Adjournment