BOARD OF TRUSTEES
DATE: NOVEMBER 19, 2012

REGULAR MEETING
TIME: 7:00 P.M.

PROPOSED AGENDA
PLACE: ELLIS VETTER RM
306 West River Dr
Davenport, Iowa

1. Roll Call

2. Approval of Minutes of Regular Meeting on October 15, 2012

3. Completion of the Agenda

4. Audience and Communications

5. IACCT Report

6. Staff Report

7. Personnel

8. Chapter 260E/F Agreements
   - Chapter 260F Retraining Agreements
   - Air Control
   - River Cities Engineering

9. Contractual Agreements
   - Articulation Agreement for SCC Honors Program with Western Illinois University-Quad Cities

10. Insufficient Funds Checks

11. Financial Reports
12. Presentation of Bills

13. Trustees’ Comments

14. Chancellor’s Comments

15. Unscheduled Business

16. Next Regular Board Meeting:  7:00 P.M., December 17, 2012
   - Muscatine Community College
     152 Colorado Street, Muscatine, Iowa

17. Executive Session – Real Estate

18. Adjournment