BOARD OF TRUSTEES DATE: DECEMBER 17, 2012
REGULAR MEETING TIME: 7:00 P.M.
PROPOSED AGENDA PLACE: MUSCATINE COMMUNITY COLLEGE
152 Colorado Street
Muscatine, Iowa

1. Roll Call

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

3. Approval of Minutes of Regular Meeting on November 19, 2012

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Report

8. Personnel
   - Personnel List
   - Performance Adjustments for Administrative and Professional Staff

9. Chapter 260E/F Agreements
   - Chapter 260F Retraining Agreements
     - Aerospace Control Products, Inc.
     - DeWitt Consortium #6
     - Sandry Fire Supply, LLC
10. **Contractual Agreements**  
- McGladrey LLP for Supplemental CIO Advisory Services

11. **Resolution Authorizing Don Doucette and Gary Mohr to Represent the District's Interests to State Government**

12. **Financial Reports**

13. **Presentation of Bills**

14. **Trustees' Comments**

15. **Chancellor's Comments**

16. **Unscheduled Business**

17. **Next Regular Board Meeting:** 7:00 P.M., January 28, 2013  
- Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

18. **Executive Session – Real Estate**

19. **Adjournment**