

BOARD OF TRUSTEES

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Donald S. Doucette, Ph.D.**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

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- 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**