BOARD OF TRUSTEES

DATE: JANUARY 28, 2013

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

PLACE: ELLIS VETTER ROOM
306 W River Dr
Davenport, Iowa

1. Roll Call

2. Approval of Minutes of Regular Meeting on December 17, 2012

3. Completion of the Agenda

4. Audience and Communications

5. FY 2012 Audit Report

6. IACCT Report
   - Renewal of IACCT Membership

7. Staff Report

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

9. Contractual Agreements
   - Lease Agreements for Iow@Work in Clinton, Maquoketa and Muscatine
   - Professional Services Agreement with Bridgeview Community Mental Health Center

10. Resolution for Public Hearing on Transfer of Property to Pleasant Valley Schools
11. Financial Reports

12. Presentation of Bills

13. Trustees’ Comments

14. Chancellor’s Comments

15. Next Regular Board Meeting: 7:00 P.M., February 18, 2013
   Hotel Blackhawk, 200 East Third Street, Davenport, Iowa

16. Unscheduled Business

17. Adjournment