

BOARD OF TRUSTEES

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Dr. Joseph D'Souza
Michelle Garvin
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Bill Phelan
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CHANCELLOR
Donald S. Doucette, Ph.D.

BOARD OF TRUSTEES**DATE: FEBRUARY 18, 2013****REGULAR MEETING****TIME: 7:00 P.M.****PROPOSED AGENDA****PLACE: HOTEL BLACKHAWK
Davenport Room
200 East Third Street
Davenport, Iowa**

- 1. Roll Call**
- 2. Public Hearing**
 - Transfer of Property to Pleasant Valley Schools
- 3. Approval of Minutes of Regular Meeting on January 28, 2013**
- 4. Completion of the Agenda**
- 5. Audience and Communication**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreement – Eagle Engineering
 - Chapter 260F Retraining Agreement – Clausen Companies
- 10. Contractual Agreements**
 - Chapter 28E Agreement with Columbus Community School District for Shared Facility

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11. Facilities Projects

- Gaekle Hall HVAC Project
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing

12. FY 2013-2014 Budget Estimate

- Authorize Publication of Budget Estimate
- Set Time, Date and Place for Public Hearing

13. Resolution to Transfer Property to Pleasant Valley Schools

14. First Reading of Proposed Board Policy

- Board Policy 637 – Definition of Credit Hour

15. Resolution Designating Physical Therapy Assistant as ACE-Eligible Program

16. Financial Reports

17. Presentation of Bills

18. Trustees' Comments

19. Chancellor's Comments

20. Next Regular Board Meeting: 7:00 P.M., March 11, 2013
Ellis Vetter Board Room, 306 W River Dr, Davenport, Iowa

21. Unscheduled Business

22. Adjournment