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
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