BOARD OF TRUSTEES  DATE:  MARCH 11, 2013

REGULAR MEETING  TIME:  7:00 P.M.

PROPOSED AGENDA  PLACE:  ELLIS VETTER RM
306 W River Dr
Davenport, Iowa

1. Roll Call

2. Public Hearings
   - Budget Estimate 2013-2014
   - Gaekle Hall HVAC Project

3. Approval of Minutes of Regular Meeting on February 18, 2013

4. Completion of the Agenda

5. Audience and Communication

6. IACCT Report

7. Staff Report

8. Personnel
   - Personnel List
   - Supplemental Early Retirement Program

9. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreements
     - Genesis Systems Group, LLC
     - Mid-American Glass, Inc.
10. **Contractual Agreements**
   - Muscatine Schools for Automotive Technology
   - Mississippi Bend AEA for ACCESS Program
   - Davenport and North Scott Schools for Student-Built Home
   - Renewal of Educational Services Agreement with Black Hawk College for Cooperative Programs
   - Pearson VUE Authorized Center Agreement
   - Agreement of Cooperation with Trinity Iowa Health System for Phlebotomy Program

11. **Facilities Projects**
   - Award Contract for Gaekle Hall HVAC Project
   - River Service Company Change Order #5, CCC Maquoketa Advanced Manufacturing Center

12. **Adoption of FY2013-2014 Budget**

13. **Board Policies**
   - Second Reading of Proposed Board Policy 637 – Definition of Credit Hour
   - First Reading of Proposed Revisions to Board Policy 429 – Early Retirement

14. **Academic Calendars**
   - Revised Calendar for 2013-2014
   - New Calendar for 2014-2015

15. **Financial Reports**

16. **Presentation of Bills**

17. **Trustees’ Comments**

18. **Chancellor’s Comments**

19. **Next Regular Board Meeting:** 7:00 P.M., April 15, 2013
    Clinton Community College, 1000 Lincoln Boulevard, Clinton, Iowa

20. ** Unscheduled Business**

21. **Adjournment**