BOARD OF TRUSTEES  DATE:  APRIL 15, 2013

REGULAR MEETING  TIME:  7:00 P.M.

PROPOSED AGENDA  PLACE:  CLINTON COMMUNITY COLLEGE
1000 Lincoln Boulevard
Clinton, Iowa

1. Roll Call

2. Approval of Minutes of Regular Meeting on March 11, 2013

3. Completion of the Agenda

4. Audience and Communications

5. IACCT Report

6. Staff Report

7. Personnel

8. Chapter 260E/F Agreements
   - Chapter 260F Final Agreements
     - Carleton Life Support Systems Inc. dba Cobham Mission Systems Division
     - Data Dimensions Corporation
     - Five-J, Inc. dba Fabricators Plus
     - Fidlar Technologies, Inc.
     - HNI Corporation, HNI Technologies, HNI Services, LLC, The HON Company LLC, Allsteel Inc.
     - LED-O Holding LLC
     - Lee Enterprises, Incorporated
     - Marco Group International, Inc.
     - Vizient, LLC
(8. **Chapter 260E/F Agreements – continued**)
- Resolution for Publication of Notice on the Issuance of Industrial New Jobs Training Certificates
- Redemption of Outstanding Industrial New Jobs Training Certificates
- Chapter 260E Preliminary Agreement
  - Five-J, Inc. dba Fabricators Plus
- Chapter 260F Retraining Agreements
  - Interstate Power and Light Company
  - Nichols Aluminum

9. **Contractual Agreements**
- Maquoketa Schools for Welding
- Clinton Schools for Construction Trades
- Kahl Building Leases
  - Eastern Iowa Small Business Development Center
  - EICC Office of Institutional Support
- Easement Agreements with City of Muscatine for Colorado Street Improvements

10. **Facilities Projects**
- Gaekle Hall HVAC Project, Boche Plumbing Change Order #1

11. **Second Reading of Revised Board Policy**
- Board Policy No. 429 – Early Retirement

12. **Tuition and Fees**

13. **ACCT Dues**

14. **Financial Reports**

15. **Presentation of Bills**

16. **Trustees’ Comments**

17. **Chancellor’s Comments**
18. Unscheduled Business

19. Next Regular Meeting: 7:00 P.M., May 20, 2013
   - Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

20. Executive Session
   - Negotiations
   - Chancellor’s Recommendation for Contract Termination

21. Adjournment