

BOARD OF TRUSTEES

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CHANCELLOR
Donald S. Doucette, Ph.D.

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

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(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

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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