BOARD OF TRUSTEES       DATE:      MAY 20, 2013

REGULAR MEETING       TIME:      7:00 P.M.

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

1. Roll Call

2. Approval of Minutes of Regular Meeting on April 15, 2013

3. Completion of the Agenda

4. Audience and Communications

5. IACCT Report

6. Staff Report

7. Personnel
   - Personnel List
   - Contract Termination

8. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreements
     - Bemis Clysar
     - ITW/MAGNAFLUX/ROCOL
   - Chapter 260F Retraining Agreements
     - Bee Line Company
     - Bemis Clysar
     - Bodine Services
     - Eagle Engineering
     - Guardian Industries

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(8. Chapter 260E/F Agreements – continued)
- Lawson Rigging & Fabrication
- M.A. Ford
- Marco
- Mississippi Valley Regional Blood Center
- RAM Pattern, Inc.
- Redstone Content Solutions
- Resolutions Regarding Issuance of Industrial New Jobs Training Certificates

9. Contractual Agreements
- Reverse Transfer Agreement with Western Illinois University
- Lease Agreements
  - Bruner Field, Muscatine
  - Kahl Building for IMPACC

10. Facilities Projects
- Change Orders
  - MCC Gaekle Hall HVAC Replacement, Boche Plumbing, Change Order #2
  - SCC Roadway Project, Sulzberger Excavating, Change Order #5

11. Approval of EICCD/Merged Area IX Redistricting Plan

12. Financial Reports

13. Presentation of Bills

14. Trustees’ Comments

15. Chancellor’s Comments

16. Unscheduled Business

17. Next Regular Meeting: 7:00 P.M., June 17, 2013
- Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

18. Adjournment