

## BOARD OF TRUSTEES

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CHANCELLOR  
Donald S. Doucette, Ph.D.

**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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## **Board of Trustees**

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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**