BOARD OF TRUSTEES  DATE:    JUNE 17, 2013

REGULAR MEETING   TIME:    7:00 P.M.

PROPOSED AGENDA  PLACE:    ELLIS VETTER ROOM
306 West River Drive  
Davenport, Iowa

1. Roll Call

2. Approval of Minutes of Regular Meeting on May 20, 2013, and  
Special Meeting on May 22, 2013

3. Completion of the Agenda

4. Audience and Communications

5. IACCT Report

6. Staff Report

7. Personnel

8. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreements
     - Collis Inc.
     - Rail-One
   - Chapter 260F/WTED Retraining Agreements
     - Bee Line Company
     - Bowe Machine Company
     - JRB Attachments LLC
     - The Republic Companies
     - Solar Plastics, Inc.
     - TMK IPSCO
Board of Trustees
June 17, 2013 – page 2

9. **Contractual Agreements**
   - Maquoketa Schools Agreement for Services at CCC Maquoketa Center
   - Renewal of Agreement with Bridgeview Community Mental Health Center for Services at CCC
   - Memorandum of Agreement with Carl Sandburg College for Shared Dental Hygiene Program
   - Clinical Affiliation Agreements (13) for Emergency Medical Services and Long-Term Care
   - Memorandum of Understanding with IACCT, IACCP and Iowa Community Colleges re One Source Training

10. **Facilities Projects**
    - Award Contract for Architectural Services, CCC Physical Therapy Assistant Lab

11. **Online Tuition**

12. **School Election Calendar**

13. **Financial Reports**

14. **Presentation of Bills**

15. **Trustees’ Comments**

16. **Chancellor’s Comments**

17. **Unscheduled Business**

18. **Next Regular Meeting:** 7:00 P.M., July 15, 2013
    306 West River Drive, Davenport, Iowa

19. **Executive Sessions**
    - Negotiations
    - Personnel – Chancellor’s Evaluation

20. **Adjournment**