

BOARD OF TRUSTEES

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Donald S. Doucette, Ph.D.

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

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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