

BOARD OF TRUSTEES

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CHANCELLOR
Donald S. Doucette, Ph.D.

PROPOSED AGENDA**DATE: AUGUST 19, 2013****REGULAR MEETING****TIME: 7:00 P.M.****BOARD OF TRUSTEES****PLACE: ELLIS VETTER ROOM
306 W River Dr
Davenport, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on July 15, 2013**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
 - Personnel List
 - Chancellor's Contract
- 8. Chapter 260E/F Agreements**
 - Chapter 260F/WTED Agreements
 - Tyson Fresh Meats, Inc.
 - Monsanto Company
- 9. Contractual Agreements**
 - Facilities Leases
 - Murray Storage – Warehouse Space, Davenport
 - Clinton Schools – Use of Yourd Gymnasium
 - City of Clinton – Use of Ericksen Center
 - Iowa Works Office Space – CCC, MCC, Maquoketa

(continued)

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(9. Contractual Agreements – continued)

- Mental Health Services for Students
 - Family Resources, MCC
 - Vera French Community Mental Health Center, SCC
- Nursing Clinical Agreements (13)

10. Action Plan for Workforce Training and Economic Development Fund

11. Fee for Required Background Checks

12. Financial Reports

13. Presentation of Bills

14. Trustees' Comments

15. Chancellor's Comments

16. Next Regular Board Meeting: 7:00 P.M., September 16, 2013

- Ellis Vetter Board Room, 306 W River Dr, Davenport, IA

17. Unscheduled Business

18. Adjournment