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)
(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