

BOARD OF TRUSTEES

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CHANCELLOR
Donald S. Doucette, Ph.D.

PROPOSED AGENDA**DATE: SEPTEMBER 16, 2013****REGULAR MEETING****TIME: 7:00 P.M.****BOARD OF TRUSTEES****PLACE: KAHL
EDUCATIONAL CTR
326 West Third St
Davenport, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on August 19, 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
 - Carleton Life Support Systems, Inc. d/b/a Cobham
Mission Systems Division
 - Per Mar Security and Research Corporation

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9. Contractual Agreements

- Nursing Clinical Agreements
 - Evangelical Lutheran Good Samaritan Society
 - UnityPoint
- Kahl Building Lease – QC Career Connections
- Classroom Rental Agreement for University of Iowa School of Social Work at SCC
- McGladrey for Supplemental Network Administration Services
- Renewal of Agreement with St. Ambrose University for MBA Program at MCC
- Community Foundation of the Great River Bend for QC Career Connections Program Development

10. Facilities

- CCC Physical Therapy Assistant Lab
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing

11. Adoption of 2013-2015 Strategic Priorities

12. Financial Reports

13. Presentation of Bills

14. Trustees' Comments

15. Chancellor's Comments

16. Next Regular Board Meeting: 7:00 P.M., October 21, 2013 306 West River Drive, Davenport, Iowa

17. Unscheduled Business

18. Adjournment