PROPOSED AGENDA

DATE: SEPTEMBER 16, 2013

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

PLACE: KAHLE

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
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