BOARD OF TRUSTEES
Robert H. Gallagher
President

Mary Lou Engler
Vice-President

Kendra Beck
Kim Clausen
Dr. Joseph D'Souza
Michelle Garvin
Denise Hollonbeck
Bill Phelan
Milton Shaw

CHANCELLOR
Donald S. Doucette, Ph.D.

BOARD OF TRUSTEES
DATE: October 21, 2013

REGULAR MEETING
TIME: 7:00 P.M.

PROPOSED AGENDA
PLACE: ELLIS VETTER ROOM
306 West River Drive
Davenport, Iowa

1. Roll Call

2. Public Hearing
   - CCC Physical Therapy Assistant Lab Renovation

3. Approval of Minutes of Regular Meeting on September 16, 2013

4. Organizational Meeting
   - Report on Official Canvass of Votes for Regular School Election
   - Resolution Naming Newly Elected Directors
     - Director Districts I, II, VI and VIII
   - Presentation of Certificates of Election
   - Oath of Office to Newly Elected Directors
   - Election of Officers
   - Oath of Office to President and Vice President
   - Appointment of IACCT Representative and Alternate
   - Appointment of Secretary and Treasurer
   - Oath of Office to Secretary and Treasurer
   - Establish Regular Meeting Time, Date and Place

5. Completion of the Agenda

6. Audience and Communications

7. IACCT Report

8. Staff Report
Board of Trustees  
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9. Personnel

10. Contractual Agreements
    - Kahl Building Lease Agreement – Hot D Papas Sandwich Shop
    - Lease Agreement with City of Clinton for CCC Soccer Field
    - Lease Agreement with RPJ Enterprises for Diesel Class

11. Facilities Projects
    - Award Contract for CCC Physical Therapy Lab Renovation

12. Adoption of “Davenport Reads” Joint Resolution with Davenport Community School District and City of Davenport

13. Financial Reports

14. Presentation of Bills

15. Trustees’ Comments

16. Chancellor’s Comments

17. Next Regular Board Meeting: 7:00 P.M., November 18, 2013
    - Ellis Vetter Room, 306 West River Drive, Davenport, Iowa

18. Unscheduled Business

19. Adjournment