BOARD OF TRUSTEES

DATE: NOVEMBER 18, 2013

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

PLACE: ELLIS VETTER ROOM

306 West River Drive
Davenport, Iowa

1. Roll Call

2. Oaths of Office for President Gallagher and Director Shaw

3. Approval of Minutes of Regular Meeting on October 21, 2013

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Report

8. Personnel

9. Chapter 260E/F Agreements
   Chapter 260F Retraining Agreements
   H.J. Heinz Company
   Shakespeare's Chocolates
   Simply Soothing

10. Contractual Agreements
    ESL Pathway Agreement with St. Ambrose University
    Nursing Clinical Agreement: Medical Associates/Gateway Surgery Center
    High School Concurrent Enrollment Agreement
11. Insufficient Funds Checks
12. Financial Reports
13. Presentation of Bills
14. Trustees’ Comments
15. Chancellor’s Comments
16. Unscheduled Business
17. Next Regular Board Meeting: 7:00 P.M., December 16, 2013
   Muscatine Community College, 152 Colorado Street, Muscatine, Iowa
18. Adjournment