

 EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

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Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: DECEMBER 16, 2013

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

**PLACE: MUSCATINE
COMMUNITY COLLEGE
152 Colorado Street
Muscatine, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on November 18, 2013**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
 - Personnel List
 - Performance Adjustments for Administrative and Professional Staff
- 8. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreements
 - Gordon Sevig Trucking Co. and GSTC Logistics, Inc.
 - H.J. Heinz Company
 - Miracle Tool America
 - Chapter 260F/WTED Agreements
 - Nichols Aluminum LLC
 - SSAB Iowa Inc.

Board of Trustees

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9. Contractual Agreements

- McGladrey LLP for Supplemental CIO Advisory Services
- QC Career Connections Memoranda of Agreement
 - Muscatine Schools
 - North Scott Schools
 - Pleasant Valley Schools
- Black Hawk College Transition Agreement for Cooperative Programs

10. Purchase of Clinton Real Estate

11. Financial Reports

12. Presentation of Bills

- Payment of Bills
- Payment of Additional Health Insurance Fee

13. Trustees' Comments

14. Chancellor's Comments

15. Unscheduled Business

16. Next Regular Board Meeting: 7:00 P.M., January 27, 2014

Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

17. Adjournment