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.
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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