BOARD OF TRUSTEES
DATE: DECEMBER 15, 2014

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 17, 2014

3. Completion of the Agenda

4. Audience and Communications

5. FY 2014 Audit Report

6. IACCT Report

7. Staff Report

8. Personnel

9. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreements
     - John Deere Construction & Forestry Company
     - Sivyer Steel
   - Chapter 260F/WTED Retraining Agreement
     - Douglas Machine & Engineering
     - Twin State Technical Services, LTD
10. **Contractual Agreements**
   - McGladrey LLP for Supplemental CIO Advisory Services
   - Bridgeview Community Mental Health Center for Student Services at CCC
   - Memorandum of Understanding with Maquoketa Schools for QC Career Connections Activities
   - Clinical Agreements
     - Nursing (2)
     - Electroneurodiagnostic Technology (1)
     - Surgical Technology (1)
     - Sonography (24)

11. **Resolution Supporting the Organization of the EICCD Downtown Campus Foundation**

12. **Financial Reports**

13. **Presentation of Bills**

14. **Trustees’ Comments**

15. **Chancellor’s Comments**

16. **Unscheduled Business**

17. **Next Regular Meeting:** 7:00 P.M., January 26, 2015
    Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

18. **Adjournment**