BOARD OF TRUSTEES
DATE: FEBRUARY 17, 2014

REGULAR MEETING
TIME: 7:00 P.M.

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

1. Roll Call
2. Approval of Minutes of Regular Meeting on January 27, 2014
3. Completion of the Agenda
4. Audience and Communications
5. FY2013 Audit Report
6. IACCT Report
7. Staff Reports
8. Personnel
9. Chapter 260E/F Agreements
   - Chapter 260F/WTED Retraining Agreements
     - Carver Pump
     - Midfield Pattern Co.
     - Genesis Systems Group, LLC
10. Contractual Agreements
    - Nursing Clinical Agreement with University of Iowa Hospitals & Clinics, Child Health Specialty Clinics
11. Facilities Projects
   - Tricon Construction Group Change Order #2, CCC Physical Therapy Assistant Lab

12. FY2014-2015 Budget Estimate
   - Authorize Publication of Budget Estimate
   - Set Time, Date and Place for Public Hearing

13. Resolution Authorizing Don Doucette and Gary Mohr to Represent the District’s Interests to State Government

14. Financial Reports

15. Presentation of Bills

16. Trustees’ Comments

17. Chancellor’s Comments

18. Unscheduled Business

19. Next Regular Board Meeting: 7:00 P.M., March 10, 2014
   - Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

20. Executive Session – Real Estate

21. Adjournment