BOARD OF TRUSTEES
DATE: APRIL 21, 2014

REGULAR MEETING
TIME: 7:00 P.M.

PROPOSED AGENDA
PLACE: CLINTON COMMUNITY COLLEGE
1000 Lincoln Boulevard
Clinton, Iowa

1. Roll Call

2. Approval of Minutes of Regular Meeting on March 10, 2014

3. Completion of the Agenda

4. Audience and Communications

5. IACCT Report

6. Staff Reports

7. Personnel

8. Chapter 260E/F Agreements
   - Chapter 260E Final Agreements
     - Carleton Life Support Systems Inc. dba Cobham Mission Systems Division
     - Clyasar, LLC
     - Collis Inc. (wholly owned subsidiary of SSW Holdings)
     - Data Dimensions Corporation
     - Genesis Systems Group, LLC
     - GSTC Logistics, Inc.
     - Mid-American Glass, Inc.
     - Per Mar Security and Research Corp.
     - Rail.One USA Corporation
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(8. Chapter 260E/F Agreements – continued)  
- Resolution for Publication of Notice - Issuance of Industrial New Jobs Training Certificates  
- Redemption of Outstanding Industrial New Jobs Training Certificates  
- Chapter 260F/WTED Retraining Agreements  
  - Eastern Iowa Small Business Development Center  
  - Kunau Implement Co.  
  - Rock-Tenn Converting Company  
  - PCT Engineered Systems, LLC

9. Contractual Agreements  
- Memorandum of Agreement with Clinton Community Schools for Construction Trades  
- Memorandum of Agreement with Maquoketa Community Schools for Welding Technology and English/Communications  
- Kahl Building Lease Renewal – Janice Roemer, Attorney  
- Nursing Clinical Agreement – Senior Star Tenant, LLC

10. Facilities Projects  
- Change Order #3, Tricon Construction Group for CCC PTA Lab

11. Suspension of Academic Programs  
- Aviation, Horticulture, Interior Design

12. Board Policies  
- Second Reading – Board Policy 507 Student Residency Status  
- First Reading – Proposed Board Policy #444 Emeritus Status

13. Tuition and Fees

14. Resolution to Extend Closing Date for Purchase of Property

15. ACCT Dues

16. Financial Reports

17. Presentation of Bills
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18. Trustees’ Comments

19. Chancellor’s Comments

20. Unscheduled Business

21. Next Regular Meeting: 7:00 P.M., May 12, 2014
   Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

22. Executive Session
   - Chancellor’s Recommendations for Contract Terminations
   - Real Estate

23. Adjournment