BOARD OF TRUSTEES               DATE: JUNE 16, 2014
REGULAR MEETING                TIME: 7:00 P.M.
PROPOSED AGENDA               PLACE: ELLIS VETTER RM
                              306 West River Drive
                              Davenport, Iowa

(Note: Board HR Committee will meet at 6 p.m. in Room 216.)

1. Roll Call

2. Approval of Minutes of Regular Meeting on May 12, 2014

3. Completion of the Agenda

4. Audience and Communications

5. IACCT Report

6. Staff Report

7. Executive Session – Negotiations

8. Personnel
   - Action on Master Contract
   - 2014-2015 Salaries: Administration, Professional and Support Staff
   - Personnel List

9. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreement
     - The Schebeler Co.
   - Chapter 260F/WTED Retraining Agreement
     - SMS Millcraft
10. Contractual Agreements
   - Clinical Agreements (13) for EMS and Nurse Aide
   - Memorandum of Agreement for College Credit Courses for High School Students
   - Articulation Agreements with University of Northern Iowa (7)
   - Cenergistics Compromise and Release Agreement

11. Quality Faculty Plan

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., July 21, 2014
   Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

18. Executive Session
   - Real Estate
   - Personnel – Chancellor’s Evaluation

19. Adjournment