BOARD OF TRUSTEES  DATE:  NOVEMBER 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 and Committee of the Whole
   Meetings on October 20, 2014

3. Completion of the Agenda

4. Audience and Communications

5. IACCT Report

6. Staff Report

7. Personnel

8. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreements
     - Bowe Machine Co.
     - Expander Americas, Inc.
     - Gerdau
   - Chapter 260F/WTED Retraining Agreements
     - Rock-Tenn Converting Company

9. Contractual Agreements
   - Lease Agreement with Community Action of Eastern Iowa
     for Head Start at MCC
   - Educational Services Agreement for Sonography Program
10. Formal Approval of New Program Proposal – Sonography A.A.S.

11. Approval of Academic Calendar for 2015-2016

12. Proposed Revision to Board Policy – Second Reading
   - Board Policy 734 – Approval and Payment for Goods and Services

13. Insufficient Funds Checks

14. Financial Reports

15. Presentation of Bills

16. Trustees’ Comments

17. Chancellor’s Comments

18. Next Regular Board Meeting: 7:00 P.M., December 15, 2014
   - Muscatine Community College, 152 Colorado Street, Muscatine, Iowa

19. Unscheduled Business

20. Adjournment