BOARD OF TRUSTEES

President
Robert H. Gallagher

Vice-President
Mary Lou Engler

Kendra Beck
Kim Clausen
Dr. Joseph D’Souza
Michelle Garvin
Denise Hollonbeck
Bill Phelan
Milton Shaw

CHANCELLOR

Donald S. Doucette, Ph.D.

BOARD OF TRUSTEES

DATE: FEBRUARY 16, 2015

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

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

1. Roll Call
2. Approval of Minutes of Regular Meeting on January 26, 2015
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 Agreement
   - Data Dimensions Corp.
   - Chapter 260F/WTED Retraining Agreements
   - Equistar Chemicals, LP
   - Interstate Power and Light Company
   - LeClaire Manufacturing Company
   - SSAB Iowa Inc.
9. **Contractual Agreements**
   - Braren Mulder German Associates, Inc. for Professional Services
   - McGladrey LLP for Supplemental Network Administration Services
   - Clinical Agreements
     - Mercy Medical Center for Phlebotomy
     - OSF St. Joseph Medical Center for Sonography (revised)

10. **FY2015-2016 Budget Estimate**
    - Authorize Publication of Budget Estimate
    - Set Time, Date and Place for Public Hearing

11. **Resolution Regarding Adjacent Illinois County Tuition**

12. **Adoption of Facility Master Plan 2015-2020**

13. **Board Policy Review**
    - First Reading: Series 100 – Educational Philosophy and Series 200 – Board of Trustees Policy Function

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 9, 2015
    - Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

20. **Adjournment**