

 EASTERN IOWA COMMUNITY COLLEGES  
CLINTON ♦ MUSCATINE ♦ SCOTT

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**BOARD OF TRUSTEES**                      **DATE:**            **NOVEMBER 16, 2015**

**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 October 19, 2015**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. FY2015 Audit Report**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
  - Chapter 260F/WTED Retraining Agreements
    - Air Control, Inc.
    - Data Dimensions, LLC
    - IT Consortium
    - Kraft Heinz Company
    - Shared IT Inc.
    - UFP Technologies
- 10. Contractual Agreements**
  - McGladrey LLP for Supplemental CIO Advisory Services

**Board of Trustees**

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**11. Facilities Projects**

- MCC Driveway Project Change Order #2, All-American Concrete

**12. Insufficient Funds Checks**

**13. Resolutions to Continue Plant Fund and Instructional Equipment Levies**

**14. Financial Reports**

**15. Presentation of Bills**

**16. Trustees' Comments**

**17. Chancellor's Comments**

**18. Next Regular Meeting: 7:00 P.M., December 14, 2015**

Muscatine Community College, 152 Colorado St, Muscatine, IA

**19. Unscheduled Business**

**20. Adjournment**