

BOARD OF TRUSTEESRobert H. Gallagher
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Trustee Emeritus**CHANCELLOR**
Donald S. Doucette, Ph.D.**BOARD OF TRUSTEES****DATE: DECEMBER 19, 2011****REGULAR MEETING****TIME: 7:00 P.M.****PROPOSED AGENDA****PLACE: MUSCATINE
COMMUNITY COLLEGE
Strahan Hall Music Rm
152 Colorado Street
Muscatine, IA**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on November 21, 2011**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Reports**
- 7. Personnel**
 - Personnel List
 - Performance Adjustments for Administrative and Professional Staff
- 8. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreement
 - Joseph T. Ryerson & Son, Inc.
- 9. Contractual Agreements**
 - Memorandum of Understanding with U.S. Department of Defense for Voluntary Education Partnership
 - Assignment of Clinical Contract with Radiology Group to Genrad, LLC
 - HIT Clinical Agreement with The Finley Hospital, Dubuque

Board of Trustees

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10. Facilities Projects

- Award Contracts for Professional Services
 - SCC 1969 Roof Replacement
 - SCC 1988 RTU #11 Replacement

11. Approval of Academic Calendars for 2012-2013 and 2013-2014

12. Resolution Authorizing Don Doucette and Gary Mohr to Represent the District's Interests to State Government

13. Financial Reports

14. Presentation of Bills

15. Trustees' Comments

16. Chancellor's Comments

17. Next Regular Board Meeting: 7:00 P.M., January 23, 2012

- Ellis Vetter Board Room, 306 W River Dr, Davenport, IA

18. Unscheduled Business

19. Adjournment