

BOARD OF TRUSTEESRobert H. Gallagher
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Vice-PresidentBrian J. Angwin
Kendra L. Beck
Dr. Joseph D'Souza
Michelle Garvin
Bill Phelan
Milton Shaw
Shirley A. StewartKirby L. Kleffmann
Trustee Emeritus**CHANCELLOR**
Donald S. Doucette, Ph.D.**BOARD OF TRUSTEES****DATE: JANUARY 23, 2012****REGULAR MEETING****TIME: 7:00 P.M.****PROPOSED AGENDA****PLACE: ELLIS VETTER ROOM
306 W River Drive
Davenport, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on
December 19, 2011**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. FY2011 Audit Report**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Chapter 260E/F Agreements**
 - Chapter 260F/GIVF Agreements
 - Bee Line Company
 - Refractory and Insulation, Inc.
 - Kalot, Inc.
 - Eastern Iowa Small Business Development Center
- 9. Personnel**
 - Personnel List
 - Performance Adjustments for Administrative and
Professional Staff

Board of Trustees

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10. Contractual Agreements

- Lease Agreement for low@Work at MCC
- Professional Services Agreement with Bridgeview Community Mental Health Center
- McGladrey & Pullen Agreements
 - Supplemental Network Administration Services
 - Blanket Agreement for Information Technology Services

11. Facilities Projects

- MCC Loper Hall HVAC Renovation
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- SCC Unit #11 HVAC Replacement
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing

12. Financial Reports

13. Presentation of Bills

14. Trustees' Comments

15. Chancellor's Comments

16. Next Regular Board Meeting: 7:00 P.M., February 20, 2012

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

17. Unscheduled Business

18. Adjournment