BOARD OF TRUSTEES DATE: APRIL 20, 2015

REGULAR MEETING TIME: 7:00 P.M.

PROPOSED AGENDA PLACE: CLINTON
COMMUNITY COLLEGE
1000 Lincoln Boulevard
Clinton, Iowa

1. Roll Call

2. Approval of Minutes of Regular Meeting on March 9, 2015

3. Completion of the Agenda

4. Audience and Communications

5. Appointment of Board Treasurer

6. IACCT Report
   - IACCT and ACCT Dues

7. Staff Report

8. Personnel

9. Chapter 260E/F Agreements
   - Chapter 260E Final Agreements
     - Black Cat Blades, LLC
     - Bowe Machine Company
     - Carleton Life Support Systems Inc. d/b/a Cobham Mission Systems Division
   - Clyser, LLC
   - Expander Americas Inc.
   - Gerdau Ameristeel US Inc.
   - Grace Engineered Products, Inc.

(continued)
(9.) **Chapter 260E/F Agreements – continued**  
(Chapter 260E Final Agreements – continued)  
- Hardi North America Inc.  
- John Deere Construction & Forestry Company  
- Lee Enterprises, Incorporated  
- Nestle Purina Petcare Company  
- The Schebler Co.  
- Sivyer Steel Corporation  
- Resolution for Publication of Notice – Issuance of Industrial New Jobs Training Certificates  
- Redemption of Outstanding Industrial New Jobs Training Certificates  
- Chapter 260F/WTED Retraining Agreements  
- Bowe Machine Company  
- Eastern Iowa Small Business Development Center  
- Equistar Chemicals LP  
- Kraft Foods Group, Inc.  
- Wendling Quarries, Inc.

10. **Contractual Agreements**  
- Extension of Letter of Agreement with Restoration St. Louis  
- Holmes Murphy & Associates Agreements  
  - Employee Benefits Consulting Agreement  
  - Business Associate Contract  
- Clinical Agreements  
  - Hammond-Henry Hospital Sleep Center for Allied Health  
  - UofI Hospitals and Clinics, Child Health Specialty Clinics for Nursing (2)  
  - UofI Hospitals and Clinics, Surgical Technology

11. **Tuition and Fees**

12. **Board Policy Review**  
- Second Reading – Series 300 Administrative Function and Series 800 Community Relations  
- First Reading – Series 500 Student Personnel and Series 821, 830, 836, 837 and 842
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13. Financial Reports

14. Presentation of Bills

15. Trustees’ Comments
   - HR Committee Report

16. Chancellor’s Comments

17. Unscheduled Business

18. Next Regular Meeting: 7:00 P.M., May 11, 2015
   Ellis Vetter Board Room, 306 W River Drive, Davenport, IA

19. Executive Session
   - Chancellor’s Recommendations for Contract Terminations
   - Confidential Records
   - Negotiations

20. Adjournment