

EASTERN IOWA COMMUNITY COLLEGE DISTRICT

PROPOSED AGENDA DATE: June 16, 2008
REGULAR MEETING TIME: 7:00 P.M.
BOARD OF TRUSTEES PLACE: BLONG TECH CTR
8500 Hillandale Rd
Davenport, Iowa

Board will convene at 5:30 p.m. at the Midwest Center for Safety and Rescue Training, 8228 North Fairmount Street, Davenport, for a tour.

- 1. Roll Call**
- 2. Staff Report**
- 3. Alternative Energy Center Project –
 Architects' Presentation**
- 4. Approval of Minutes of Regular Meeting on
 May 19, 2008**
- 5. Completion of the Agenda**
- 6. Audience and Communications**
- 7. IACCT Report**
- 8. Personnel**
 - Executive Session – Negotiations
 - Personnel List
 - Action on Chancellor's Recommendations for
 Contract Terminations

(continued next page)

9. Contractual Agreements

- Kahl Building Lease Renewal for EICCD Computing & Telecommunications Services
- Addendum to Lease Agreement for Maquoketa low@Work Office
- Renewal of Sublease Agreement for EICCD Office Space in Maquoketa low@Work Office
- Mutual Participation Agreement with O.J. Birkestrand/ Birkestrand Corp.
- EMS Affiliation Agreements (19)
- Chapter 28E Contract with Muscatine Power & Water for Public Access TV

10. Facilities Projects

- CCC Maquoketa Campus Project
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing

11. Tuition and Fees

**12. Second Reading of Revision to Board Policy No. 416
– Reimbursement for Expenses**

13. School Election Calendar

14. Financial Reports

15. Presentation of Bills

16. Trustees' Comments

17. Chancellor's Comments

**18. Next Regular Board Meeting: 7:00 P.M, July 21, 2008
306 West River Drive, Davenport, Iowa**

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- 19. Unscheduled Business**
- 20. Executive Session – Personnel**
- 21. Action on Chancellor's Contract**
- 22. Adjournment**