

**EASTERN IOWA COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES      DATE:      SEPTEMBER 15, 2008**

**REGULAR MEETING      TIME:      7:00 P.M.**

**PROPOSED AGENDA      PLACE:      EICCD District Offices  
Room 206  
306 West River Drive  
Davenport, Iowa**

- 1.      Roll Call**
- 2.      Oath of Office for Newly Elected Trustees**
- 3.      Approval of Minutes of Regular Meeting on August 18, 2008**
- 4.      Completion of Agenda**
- 5.      Audience and Communications**
- 6.      IACCT Report**
- 7.      Staff Report**
- 8.      Personnel**
- 9.      Chapter 260E/F Agreements**
  - Chapter 260F/GIVF Agreement with H.J. Heinz Co.

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**10. Contractual Agreements**

- CCC Manual Food Service Agreement with Best Western Frontier Inn
- Kahl Building Lease Agreement with Ronald Martin Wells, Jr. d/b/a Translations Unlimited, Inc.
- Renewal of Cooperative Agreement with Black Hawk College
- Chapter 28E Agreements
  - North Scott Schools for High School Programming at Blong Technology Center
  - Bettendorf Schools, North Scott Schools, Pleasant Valley Schools and Mississippi Bend AEA for Commercial Foods and Cosmetology
- Memorandum of Agreement with Maquoketa Schools for High School Programming
- Educational Affiliation Agreement with Genesis Health System

**11. Facilities Projects**

- SCC Belmont Entrance Signage
- SCC Applied Technology Building AC Renovation Project
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- SCC Science Addition Project
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- SCC Road Project Phase I
  - Hawkeye Paving Change Order #3
- Award Contract for CCC Technology Center Roof Renovation

**12. Sale of \$11,000,000 School Bonds, Series 2008**

**13. Second Reading – Revisions to Board Policy No. 420 – Sick Leave**

**14. Report on Capitol Theatre Lease Agreement**

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- 15. Financial Reports**
- 16. Presentation of Bills**
- 17. Trustees' Comments**
- 18. Chancellor's Comments**
- 19. Next Regular Board Meeting:** 7:00 P.M., October 20, 2008  
Scott Community College, 500 Belmont Rd, Riverdale, Iowa
- 20. Unscheduled Business**
- 21. Adjournment**