

**EASTERN IOWA COMMUNITY COLLEGE DISTRICT**

<b>PROPOSED AGENDA</b>	<b>DATE:</b>	<b>NOVEMBER 17, 2008</b>
<b>COMMITTEE OF WHOLE</b>	<b>TIME:</b>	<b>6:00 P.M.</b>
<b>BOARD OF TRUSTEES</b>	<b>PLACE:</b>	<b>SCC URBAN CENTER Room 206 306 W River Dr Davenport, Iowa</b>

- 1. Roll Call**
  - 2. Workshop on Facilities Projects**
  - 3. Adjournment**
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**EASTERN IOWA COMMUNITY COLLEGE DISTRICT**

<b>PROPOSED AGENDA</b>	<b>DATE:</b>	<b>NOVEMBER 17, 2008</b>
<b>REGULAR MEETING</b>	<b>TIME:</b>	<b>7:00 P.M.</b>
<b>BOARD OF TRUSTEES</b>	<b>PLACE:</b>	<b>ELLIS VETTER RM 306 W River Dr Davenport, Iowa</b>

- 1. Roll Call**
- 2. Public Hearing**
  - CCC Science Addition Project
  - MCC Science Addition Project
- 3. Approval of Minutes of Regular Meeting on  
October 20, 2008**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**

- 7. Staff Reports**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
  - Chapter 260-E Preliminary Agreement
    - Monsanto Company
  - Chapter 260-F Retraining/GIVF Agreements
    - Bowe Machine Company
    - Clausen Companies
    - Muscatine Learning Consortium
    - PB Leiner USA Corp.
    - Quad City Dryer Works, LLC
    - Schwegler Business Group LLC
- 10. Contractual Agreements**
  - Academic Transfer Partnership with Western Illinois University
- 11. Facilities Projects**
  - Award Contracts
    - CCC Science Addition Project
    - MCC Science Addition Project
  - MCC University Center Project – Frye Builders Change Order #1
- 12. Insufficient Funds Checks**
- 13. First Reading of Board Policy**
  - Proposed Revisions to Board Policy No. 507 – Student Residency Status
- 14. Financial Reports**
- 15. Presentation of Bills**
- 16. Trustees' Comments**
- 17. Chancellor's Comments**
- 18. Unscheduled Business**
- 19. Next Regular Meeting – 7:00 P.M., December 15, 2008**
  - Muscatine Community College, 152 Colorado St, Muscatine, IA
- 20. Executive Session – Real Estate**
- 21. Adjournment**