

**EASTERN IOWA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

PROPOSED AGENDA DATE: DECEMBER 15, 2008

REGULAR MEETING TIME: 7:00 P.M.

**BOARD OF TRUSTEES PLACE: LARSON HALL
Muscatine CC
152 Colorado St
Muscatine, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on
 November 17, 2008**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Reports**
- 7. Personnel**
 - Personnel List
 - Performance Adjustments for Administrative and
 Professional Staff
- 8. Chapter 260E/F Agreements**
 - Chapter 260-E Preliminary Agreement
 - Olympic Steel
 - Chapter 260F/GIVF Retraining Agreements
 - Computer Systems, Design & Programming
 - Ref Alert, LLC
 - Schumacher Company

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9. Contractual Agreements

- Kahl Building Lease Renewals
 - EICCD Computing and Telecommunications Services
 - McCarthy, Lammers & Hines, Attorneys at Law
- Amendment to Chapter 28E Agreement with Davenport Schools
- Memoranda of Agreement
 - Davenport Schools for Alternative High School
 - Bettendorf Schools for Concurrent Enrollment
- Renewal of Articulation Agreement with Missouri University of Science and Technology (formerly UM-Rolla)

10. Facilities Projects

- CCC Maquoketa Campus – Revision to Contract with SGGM Architects
- SCC Roadway Improvement Projects – Amendment #5 to Contract with AMENT, Inc.

11. New Program Final Approval

- Renewable Energy Systems Specialist

12. Second Reading of Board Policy

- Revisions to Board Policy No. 507 – Student Residency Status

13. Financial Reports

14. Presentation of Bills

15. Trustees' Comments

16. Chancellor's Comments

17. Unscheduled Business

18. Next Regular Meeting – 7:00 P.M., January 26, 2009

Ellis Vetter Room
306 West River Drive, Davenport, IA

19. Adjournment