

EASTERN IOWA COMMUNITY COLLEGE DISTRICT

306 West River Drive • Davenport, Iowa 52801-1221 • 563-336-3300 • FAX 563-336-3350 • www.eicc.edu

BOARD OF TRUSTEES

Robert H. Gallagher
President

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Dr. Joseph D'Souza
John W. Frampton
Bill Phelan
Milton Shaw
Shirley A. Stewart
Bill Vetter

Kirby L. Kleffmann
Trustee Emeritus

CHANCELLOR
Patricia A. Keir, Ed.D.

BOARD OF TRUSTEES

DATE: OCTOBER 19, 2009

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

**PLACE: SCOTT COMMUNITY
COLLEGE
500 Belmont Road
Bettendorf, Iowa**

1. Roll Call

2. Public Hearings

- Public Improvement Projects
- SCC Culinary Arts/Hospitality Management Building
- SCC Sanitary Sewer Extension
- Midwest Center for Safety & Rescue Training Classroom Foundations
- Proposed Sale of Columbus Junction Center

**3. Approval of Minutes of Regular Meeting on
September 21, 2009**

4. Completion of the Agenda

5. Organizational Meeting

- Report on Official Canvass of Votes for Regular School Election
- Resolution Naming Newly Elected Directors
 - Districts I, II, VI and VIII

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(5. Organizational Meeting – continued)

- Presentation of Certificates of Election
- Oath of Office to Newly Elected Directors
- Election of Officers
- Oath of Office to President and Vice President
- Appointment of Secretary and Treasurer
- Oath of Office to Secretary and Treasurer
- Establish Regular Meeting Time, Date and Place

6. Audience and Communications

7. IACCT Report

8. Staff Reports

9. Personnel

10. Chapter 260E/F Agreements

- Chapter 260E Preliminary Agreements
 - Compacker Systems, LLC
 - Kraft Foods Global, Inc.
 - Von Maur, Inc.
- Chapter 260F/GIVF Retraining Agreements
 - Custom-Pak, Inc.
 - Wendling Quarries, Inc.

11. Contractual Agreements

- Eastern Iowa SBDC Lease Agreement with NewVentures Center
- Revision to Muscatine Agricultural Learning Center 28E Agreement
- END Clinical Agreement with Broncor, Inc.

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12. Facilities Projects

- Award Contracts
 - SCC Culinary Arts/Hospitality Management Building
 - SCC Sanitary Sewer Extension Project
 - Midwest Center for Safety & Rescue Training Classroom Foundations Project
- Approve Plans and Specifications, Authorize Publication of Notice to Bidders and Set Time, Date and Place for Public Hearing
 - SCC Science Lab Renovation Project
 - SCC Water Main Extension Project
 - EICCD Sustainable Energy Building
 - Midwest Center for Safety & Rescue Training Skills Building
- Change Orders
 - CCC Science Addition Project, Precision Builders Change Order #5
 - MCC Science Addition Project, Frye Builders Change Order #4
 - SCC Science Addition Project, Swanson Construction Change Order #6
 - SCC Roadway Project Phase 3A, McCarthy Improvement Change Orders #4 - #11

13. Sale of MCC Columbus Junction Center

14. Sale of \$12,000,000 School Bonds, Series 2009

15. Resolution Authorizing Deposits

16. Appointment of Representative to Muscatine Transportation Enterprise Zone Commission

17. Financial Reports

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18. Presentation of Bills

19. Trustees' Comments

20. Chancellor's Comments

21. Next Regular Board Meeting: November 16, 2009
Ellis Vetter Room, 306 W River Dr, Davenport, IA

22. Unscheduled Business

23. Adjournment