

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

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CHANCELLOR
Patricia A. Keir, Ed.D.

BOARD OF TRUSTEES

DATE: NOVEMBER 16, 2009

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

**PLACE: ELLIS VETTER RM
306 W River Dr
Davenport, IA**

1. Roll Call

2. Public Hearing

- Public Improvement Projects
 - SCC Science Lab Renovation Project
 - SCC Water Main Extension Project
 - EICCD Sustainable Energy Building
 - Midwest Center for Safety & Rescue Training Skills Building

3. Approval of Minutes of Regular Meeting on October 19, 2009

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Reports

8. Personnel

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9. Contractual Agreements

- Credit Transfer Agreement with Defense Acquisition University

10. Facilities Projects

- Award Contracts
 - SCC Science Lab Renovation Project
 - SCC Water Main Extension Project
 - EICCD Sustainable Energy Building
 - Midwest Center for Safety & Rescue Training Skills Building
- Change Order
 - SCC Applied Technology Building Addition, Todd Hackett
Construction Change Order #2
- Award Contract for EICCD Sustainable Energy Building
Commissioning Services

11. First Reading Proposed New Board Policy

- Board Policy No. 577 – Identity Theft Protection

12. Insufficient Funds Checks

13. Financial Reports

14. Presentation of Bills

15. Trustees' Comments

16. Chancellor's Comments

17. Unscheduled Business

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18. Next Regular Meeting – 7:00 P.M., December 21, 2009
Muscatine Community College
152 Colorado Street, Muscatine, Iowa

19. Executive Session – Real Estate

20. Adjournment