

# 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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Trustee Emeritus

CHANCELLOR  
Patricia A. Keir, Ed.D.

**PROPOSED AGENDA**

**DATE: JANUARY 25, 2010**

**REGULAR MEETING**

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

**BOARD OF TRUSTEES**

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on  
December 21, 2009**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. FY09 Audit Report**
- 6. IACCT Report**
- 7. Staff Reports**
- 8. Personnel**
  - Personnel List
  - Performance Adjustments for Administrative  
and Professional Staff

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## **Board of Trustees**

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### **9. Chapter 260E/F Agreements**

- Chapter 260E Preliminary Agreement
  - SSAB Iowa Inc.
- Chapter 260F/GIVF Retraining Agreements
  - Berry Plastics Corporation
  - Christenson Shockley, Inc.
  - Electronic Claims & Practice Management Specialists
  - Genesis Health Systems
  - Harsco Metals
  - L.P.W.-I., Inc.
  - Restoration & Cleaning of the Quad Cities
  - The Republic Companies
  - Stronger Grip, LLC

### **10. Contractual Agreements**

- Wilton Library Community Center Agreement

### **11. Facilities Projects**

- Change Orders
  - SCC Sanitary Sewer Extension Project, Hawkeye Sewer & Water Company Changer Order #1
  - SCC Phase 3A Roadway Project, McCarthy Improvement Co. Change Orders #12 and #13

### **12. Financial Reports**

### **13. Presentation of Bills**

### **14. Trustees' Comments**

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**15. Chancellor's Comments**

**16. Unscheduled Business**

**17. Next Regular Meeting:** 7:00 p.m., February 15, 2010  
Ellis Vetter Room, 306 West River Drive, Davenport, Iowa

**18. Adjournment**