

# 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  
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Milton Shaw  
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Bill Vetter

Kirby L. Kleffmann  
Trustee Emeritus

CHANCELLOR  
Patricia A. Keir, Ed.D.

## PROPOSED AGENDA

**DATE: MARCH 8, 2010**

## REGULAR MEETING

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

## BOARD OF TRUSTEES

**PLACE: ELLIS VETTER RM  
306 West River Drive  
Davenport, Iowa**

- 1. Roll Call**
- 2. Public Hearing**
  - FY 2010-2011 Budget Estimate
- 3. Approval of Minutes of Regular Meeting on February 15, 2010**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Reports**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
  - Chapter 260E Preliminary Agreements
    - Husco International, Inc.
    - Nestle Purina Petcare Company
    - Production Tool Company, LLC

**(continued)**



**(9. Chapter 260E/F Agreements – continued)**

- Chapter 260F/GIVF Retraining Agreements
  - Kraft Foods, Inc.
  - Quad City Times
  - Sears Manufacturing Company
  - SMS Millcraft LLC
  - StarrMatica Learning Systems LLC

**10. Contractual Agreements**

- Clinical Agreements for Health Programs
  - Select Specialty Hospital – Quad Cities, Inc. – Nursing
  - Genesis Health System – Surgical Technology
  - Evangelical Lutheran Good Samaritan Society – Health Information Technology
- Freight House Parking Lot Lease Renewal
- Communication Radio Antenna Agreement with KUNI

**11. Facilities Projects**

- Change Orders
  - SCC Culinary Arts Building, Swanson Construction Change Orders #3 and #4
  - SCC Applied Technologies Building Addition/Renovation, Todd Hackett Construction Change Order #5
  - MCC Science Addition, Frye Builders Change Order #7
  - Midwest Center for Safety & Rescue Training Classroom Foundation, Centennial Contractors Change Order #1
- SCC Roadway Phase 4 Project
  - Approve Plans and Specifications
  - Schedule Time, Date and Place for Public Hearing
  - Notification of RFP for Construction Administration Services

**Board of Trustees**  
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- 12. Adoption of FY 2010-2011 Budget**
- 13. RFP for Audit Services**
- 14. Financial Reports**
- 15. Presentation of Bills**
- 16. Trustees' Comments**
- 17. Chancellor's Comments**
- 18. Unscheduled Business**
- 19. Next Regular Board Meeting: 7:00 P.M., April 19, 2010**  
Clinton Community College  
1000 Lincoln Boulevard, Clinton, Iowa
- 20. Executive Session – Negotiations**
- 21. Adjournment**