

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

Mary Lou Engler
Vice-President

Kendra L. Beck
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.

PROPOSED AGENDA

DATE: APRIL 19, 2010

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

**PLACE: CLINTON
COMMUNITY
COLLEGE
1000 Lincoln Blvd.
Clinton, Iowa**

- 1. Roll Call**
- 2. Public Hearing**
 - SCC Roadway Project Phase 4
- 3. Approval of Minutes of Regular Meeting on
March 8, 2010**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Reports**
- 8. Personnel**

(continued next page)



9. Chapter 260E/F Agreements

- Chapter 260E Final Agreements
 - Alcoa, Inc.
 - Clausen Supply Co.
 - Compacker Systems, LLC
 - Husco International, Inc.
 - Kraft Foods Global, Inc.
 - Midland Information Resources Company and Midland Press Corporation and Midland Digital Color, dba Transcend Software, Inc.
 - Nestle Purina Petcare Company
 - Production Tool Company, LLC
 - Schumacher Company, L.C.
 - SSAB Iowa Inc.
 - Vizient L.L.C.
 - Von Maur, Inc.
- Chapter 260F/GIVF Retraining Agreement
 - iLectra
- Resolution Providing for Notice of Publication on the Issuance of Industrial New Jobs Training Certificates
- Partial Redemption of Outstanding Industrial New Jobs Training Certificates

10. Contractual Agreements

- Lease Agreements
 - Termination of Capitol Theatre Lease
 - SDG Macerich Properties for Motorcycle Driver Training Space
- Memoranda of Agreement
 - Central Clinton Community Schools for High School Programming

(continued next page)

Board of Trustees

April 19, 2010 – page 3

(10. Contractual Agreements – continued)

- Clinton Community Schools for Construction Trades
- Clinton Community Schools for Automotive Technology
- Davenport and North Scott Schools for Student-Built Home Program
- Maquoketa Community Schools for Welding Technology
- Muscatine High School for High School Programming
- Educational Services Agreement with Nahant Marsh Education Board
- Agreement with Iowa Department of Education for EMT – Paramedic (Iowa Paramedic Specialist), Eligibility for Veterans' Benefits
- Allied Health Clinical Agreements
 - Mercy Hospital (Clinton) for 5 Allied Health Programs
 - Hammond-Henry Hospital for 5 Allied Health Programs
 - Jackson County Regional Health Center for 5 Allied Health Programs
 - Mississippi Valley Surgery Center for 5 Allied Health Programs
 - Trinity Regional Health System for END
 - Mississippi Valley Sleep Disorders Center for END

11. Facilities Projects

- Award Contract for Construction Administration/Management, SCC Roadway Phase 4 Project
- CCC Facility Renovation Project
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- Change Orders
 - EICCD Midwest Center for Safety & Rescue Training Skills Building, Swanson Construction Change Order #1
 - CCC Science Addition, Precision Builders Change Order #7

(continued next page)

Board of Trustees

April 19, 2010 – page 4

(11. Facilities Projects – continued)

- MCC Science Addition Project, Frye Builders Change Order #8
- SCC Science Addition Project, Swanson Construction Change Order #8
- SCC Science Lab Renovation Project, Hillebrand Construction Change Order #1

12. \$10,000,000 School Bonds, Series 2010

- Resolution Directing the Advertisement for Sale and Approving Electronic Bidding Procedures

13. Final Program Approval

- Electro-Mechanical Systems

14. Financial Reports

15. Presentation of Bills

16. Trustees' Comments

17. Chancellor's Comments

18. Unscheduled Business

19. Next Regular Meeting: 7:00 P.M., May 17, 2010

Blong Technology Center
8500 Hillandale Road, Davenport, Iowa

20. Executive Session – Real Estate Acquisition

21. Adjournment