

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: AUGUST 16, 2010

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**
 - MCC Loper Hall Roof Renovation
- 3. Approval of Minutes of Regular Meeting on July 19, 2010**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreements
 - Berry Plastics Corporation
 - Car-Freshner Corporation



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10. Contractual Agreements

- Financial Aid Agreement with Western Illinois University
- Articulation Agreement with Upper Iowa University
- Trinity Muscatine Business Associate Agreement (HIPAA)
- Memorandum of Agreement with Muscatine Schools for Video Production and Cablecast Services
- Facility Lease Agreement with City of Clinton for Soccer Fields
- Muscatine Agricultural Learning Center – Second Amendment to Articles of Agreement
- Memoranda of Agreement for High School Programming
 - Assumption High School
 - Andrew Community Schools
 - Bellevue Community Schools
 - Bettendorf Community Schools
 - Calamus-Wheatland Community Schools
 - Camanche Community Schools
 - Central Clinton Community Schools
 - Clinton Schools
 - Davenport Community Schools
 - East Central Community Schools
 - North Scott Community Schools
 - Northeast Community Schools
 - Pleasant Valley Community Schools
 - Preston Community Schools
 - Quad City Chamber of Commerce

11. Facilities Projects

- Award Contract for MCC Loper Hall Roof Renovation
- Approve Plans and Specifications, Authorize Publication of Notice to Bidders, and Set Time, Date and Place for Public Hearing
 - SCC Parking Lot Improvement
 - SCC Truck Driver Training Range Phase I

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(11. Facilities Projects – continued)

- Change Orders
 - SCC Culinary Arts/Hospitality Management Building,
Swanson Construction #7
 - SCC Applied Technology Building Addition, Todd Hackett
Construction #6

12. Financial Reports

13. Presentation of Bills

14. Trustees' Comments

15. Chancellor's Comments

16. Next Regular Board Meeting: 7:00 P.M., September 20, 2010
306 West River Drive, Davenport, Iowa

17. Unscheduled Business

18. Adjournment