

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.

BOARD OF TRUSTEES DATE: NOVEMBER 15, 2010

REGULAR MEETING TIME: 7:00 P.M.

**PROPOSED AGENDA PLACE: ELLIS VETTER RM
306 W River Dr
Davenport, Iowa**

- 1. Roll Call**
- 2. Public Hearing**
 - MCC Student Center and Campus Renovation
 - KEC IT Server Room HVAC Improvement
- 3. Approval of Minutes**
 - Regular Meeting on October 18, 2010
 - Special Meeting on November 3, 2010
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Reports**
- 8. Personnel**
- 9. Contractual Agreements**
 - Kahl Building Lease, EICCD Reach to Achieve



Board of Trustees
November 15, 2010 – page 2

10. Facilities Projects

- Award Contracts
 - MCC Student Center and Campus Renovation
 - KEC IT Server Room HVAC Improvement
- Change Orders
 - SCC Science Addition, Swanson Construction Change Order #9
 - CCC Renovation Phase I, Sheets Design Build Change Order #2
 - Midwest Center for Safety & Rescue Training Classroom Foundation, Centennial Contractors Change Order #2

11. New Program Approval

- Restaurant Management

12. Insufficient Funds Checks

13. Financial Reports

14. Presentation of Bills

15. Trustees' Comments

16. Chancellor's Comments

17. Next Regular Board Meeting: 7:00 P.M., December 20, 2010

Wilton Library and Community Center
106 E 4th St, Wilton, Iowa

18. Unscheduled Business

19. Adjournment