

# 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.

## PROPOSED AGENDA

**DATE: MAY 16, 2011**

## REGULAR MEETING

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

## BOARD OF TRUSTEES

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on  
April 18, 2011**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
  - Personnel List
  - Chancellor's Request to Change Retirement Date
- 8. Chapter 260E/F Agreements**
  - Chapter 260E Preliminary Agreement
    - Phoenix Closures
  - Chapter 260F/GIVF Retraining Agreement
    - Eastern Iowa SBDC
  - Resolutions Regarding Issuance of Industrial  
New Jobs Training Certificates



**9. Contractual Agreements**

- Memorandum of Agreement with Mississippi Bend AEA for ACCESS Program
- Articulation Agreement with Columbia Southern University for HSET Program
- Nursing Clinical Agreement with St. Mary Healthcare and Rehabilitation Center, LLC
- EMS Clinical and Field Affiliation Agreements (14)
- Nurse Aide Clinical Agreements (4)
- CCC Manual Food Service Agreement with Corner Deli and Catering
- Lease for Sustainable Energy Center Exhibit Space

**10. Facilities Projects**

- CCC Renovation Project Phase 2
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- Change Orders
  - MCC Student Center/Strahan Hall Renovation, First Construction Group Change Order #3
  - SCC Truck Driver Training Facility, Sulzberger Excavating Change Order #1

**11. Financial Reports**

**12. Presentation of Bills**

**13. Trustees' Comments**

**14. Chancellor's Comments**

**Board of Trustees**  
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**15. Unscheduled Business**

**16. Next Regular Meeting: 7:00 P.M., June 20, 2011**  
Midwest Center for Safety & Rescue Training  
8228 North Fairmount, Davenport, Iowa

**17. Executive Session – Negotiations**

**18. Adjournment**