

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: JUNE 20, 2011

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

**PLACE: BLONG
TECHNOLOGY CTR*
8500 Hillandale Rd
Davenport, Iowa**

**Please note change from original location at Midwest Center for Safety & Rescue Training, 8228 Fairmount, Davenport, Iowa.*

- 1. Roll Call**
- 2. Public Hearing**
 - CCC Renovation Project Phase 2
- 3. Resolution Honoring Mr. William Vetter**
- 4. Approval of Minutes of Regular Meeting on
May 16, 2011**
- 5. Completion of Agenda**
- 6. Audience and Communications**
- 7. IACCT Report**
- 8. Staff Report**
- 9. Personnel**



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10. Chapter 260E/F Agreements

- Chapter 260F/GIVF Retraining Agreements
 - Eagle Engineering
 - The Schebler Co.
 - W. G. Block Co.
 - M.A. Ford Co.
 - Muscatine Learning Consortium #11

11. Contractual Agreements

- Facility Leases
 - City of Clinton Recreation Department for Ericksen Center Gym
 - Renewal of Kahl Building Lease with IMPACC
- Clinical Agreements
 - Vera French Community Health Center and Frontier Community Support for Nursing
 - Planned Parenthood of the Heartland for Allied Health Programs
- Renewal of Educational Services Agreement with Black Hawk College for Cooperative Programs
- Memoranda of Agreement
 - Scott County Health Department for Public Health Response Clinic
 - Bettendorf and Pleasant Valley Schools and Mississippi Bend AEA for Career Exploration & Training
 - Maquoketa Community School District for Facility Services
 - North Scott Schools for Career Connections Intermediary
- Rivershare Library Consortium
 - Rivershare Libraries Agreement
 - Reciprocal Library Services Agreement

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- 12. Facilities Projects**
 - Award Contract for CCC Renovation Project Phase 2
- 13. Tuition and Fees**
- 14. Resolution Authorizing Deposits**
- 15. School Election Calendar**
- 16. Financial Reports**
- 17. Presentation of Bills**
- 18. Resolution Honoring Dr. Patricia A. Keir, Chancellor**
- 19. Trustees' Comments**
- 20. Chancellor's Comments**
- 21. Next Regular Meeting**
- 22. Unscheduled Business**
- 23. Executive Session – Negotiations**
- 24. Adjournment**