

# EASTERN IOWA COMMUNITY COLLEGE DISTRICT

306 West River Drive • Davenport, Iowa 52801-1221 • 563-336-3300 • FAX 563-336-3350 • www.eicc.edu

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## **BOARD OF TRUSTEES**

**DATE: JULY 18, 2011**

## **REGULAR MEETING**

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

## **PROPOSED AGENDA**

**PLACE: ELLIS VETTER RM  
306 W River Dr  
Davenport, IA**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting  
on June 20, 2011**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
  - Action on Master Contract
  - 2011-2012 Salaries: Faculty, Administration,  
Professional and Support Staff
  - Personnel List



## **Board of Trustees**

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### **8. Chapter 260E/F Agreements**

- Chapter 260E Preliminary Agreement with Seaberg Industries, Inc.
- Chapter 260F/GIVF Retraining Agreements
  - HJ Heinz
  - Twin State Technical Services
  - Wendling Quarries
  - Genesis Health Systems
  - New Ventures Center
  - Muscatine Learning Consortium
  - Eastern Iowa Metallurgy Consortium
  - Jackson County Consortium
  - Tyson Foods
  - SSAB Iowa
  - Genesis Systems Group
  - Ennis Inc.
  - QC Spas

### **9. Contractual Agreements**

- Party Wall and Easement Agreement with Mac's Building, Inc.
- Student Mental Health Services
  - Bridgeview Community Mental Health Center (CCC)
  - Family Resources (MCC)
  - Vera French Mental Health (SCC)
- Agreement with Early Childhood Iowa Area Board Des Moines/  
Louisa Counties for CDA Program
- Clinical Agreements
  - Nursing (15)
  - REM Center and Neurology Consultants, P.C. for END
- Agreement with Bettendorf Schools for Career Exploration –  
Commercial Foodservice

## **Board of Trustees**

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### **(9. Contractual Agreements – continued)**

- Memoranda of Agreement for Concurrent Enrollment
  - Assumption High School
  - Bettendorf Schools
  - Davenport Schools
  - North Scott Schools
  - Pleasant Valley Schools
- Articulation Agreement with University of Northern Iowa for Honors Program
- Lease Agreements
  - Clinton Schools for Yourd Gym
  - City of Davenport for Downtown Parking Spaces
- Harvey Wiltsey for Negotiation Services

### **10. Facilities Projects**

- MCC Student Center/Strahan Hall Renovation, First Construction Group Change Order #4

### **11. Presentation of Bills**

### **12. Trustees' Comments**

### **13. Chancellor's Comments**

**14. Next Regular Meeting: 7:00 P.M., August 15, 2011**  
306 West River Drive, Davenport, Iowa

### **15. Unscheduled Business**

### **16. Adjournment**