

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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CHANCELLOR

Donald S. Doucette, Ph.D.

BOARD OF TRUSTEES

DATE: SEPT. 19, 2011

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

**PLACE: EICCD ADVANCED
TECHNOLOGY
ENVIRONMENTAL &
ENERGY CENTER
201 N. Harrison
Davenport, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on
August 15, 2011**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
- 8. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreements
 - Alcoa, Inc.
 - LEDS America, Inc.
 - Chapter 260F/GIVF Retraining Agreement
 - Nichols Aluminum #3



9. Contractual Agreements

- Lease Agreements
 - Amendment to Leases with Financial District Properties for ATEEC Offices and Exhibit Spaces
 - Renewal of Kahl Building Lease with EICCD Office of Distance Learning and Professional Development
 - Renewal of Agreement with City of Clinton for CCC Soccer Fields
- Memoranda of Agreement
 - Bellevue Schools for Concurrent Enrollment
 - Central Clinton Schools for Welding
 - Northeast Schools for Concurrent Enrollment
 - Prince of Peace High School for Concurrent Enrollment
- Educational Affiliation Agreement with Genesis Health System for Allied Health Programs
- Mercy Medical Center Nursing Clinical Agreement

10. Facilities Projects

- Change Orders
 - MCC Student Center and Campus Renovation, First Construction Group Change Order #5
 - CAC/West Davenport Center, Todd Hackett Construction Change Order #1

11. Second Reading of Revised Board Policy

- Revision to Board Policy No. 507 – Student Residency

12. Financial Reports

13. Presentation of Bills

14. Resolution Honoring John W. Frampton

Board of Trustees

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15. Trustees' Comments

16. Chancellor's Comments

17. Next Regular Board Meeting: 7:00 P.M., October 17, 2011
Scott Community College Kahl Educational Center
326 West Third Street, Davenport, Iowa

18. Unscheduled Business

19. Adjournment