



EASTERN IOWA COMMUNITY COLLEGES

CLINTON COMMUNITY COLLEGE

MUSCATINE COMMUNITY COLLEGE

SCOTT COMMUNITY COLLEGE

306 West River Drive, Davenport, Iowa 52801-1221

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BOARD OF TRUSTEES

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Trustee Emeritus

CHANCELLOR
Donald S. Doucette, Ph.D.

BOARD OF TRUSTEES

DATE: FEBRUARY 20, 2012

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

PLACE: ELLIS VETTER ROOM
306 West River Drive
Davenport, Iowa

1. Roll Call
2. Public Hearing
 - MCC Loper Hall HVAC Renovation
 - SCC Unit #11 HVAC Replacement
3. Approval of Minutes of Regular Meeting on January 23, 2012
4. Completion of the Agenda
5. Audience and Communications
6. IACCT Report
7. Staff Report
8. Personnel
9. Chapter 260E/F Agreements
 - Chapter 260E Preliminary Agreements
 - CDS Global, Inc.
 - Monsanto Company
 - Redstone Content Solutions, LLC
 - Chapter 260F/GIVF Retraining Agreement
 - TanTara Transportation

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10. Contractual Agreements

- Memoranda of Agreement with Carl Sandburg College for Shared Programs in Dental Hygiene, Mortuary Science and Advanced Certificates in Diagnostic Imaging
- Allied Health Clinical Agreements
 - Nassau Health Care Corporation
 - Metropolitan Medical Laboratory
 - Mercy Medical Center, Cedar Rapids
 - McDonough District Hospital, Macomb
 - Alaska Native Medical Center
 - North Shore/Long Island Jewish Forest Hills Hospital
 - UW Health University of Wisconsin Hospital & Clinics

11. Facilities Projects

- Award Contracts
 - MCC Loper Hall HVAC Renovation
 - SCC Unit #11 HVAC Replacement
- SCC 1969 Addition Roof Replacement
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- CCC Maquoketa Advanced Technology Center
 - 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 #6
 - CCC Renovation Project Phase 2 (East Wing Mechanical Upgrade), Tricon Construction Change Order #1

12. FY 2012-2013 Budget Estimate

- Authorize Publication of Budget Estimate
- Set Time, Date and Place for Public Hearing

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- 13. Review of Board Policies**
 - First Reading of Series 100 and Series 200
- 14. Financial Reports**
- 15. Presentation of Bills**
- 16. Trustees' Comments**
- 17. Chancellor's Comments**
- 18. Unscheduled Business**
- 19. Next Regular Board Meeting:** 7:00 P.M., March 12, 2012
 - Ellis Vetter Board Room, 306 W River Dr, Davenport, Iowa
- 20. Executive Session – Personnel**
- 21. Adjournment**