

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

Robert H. Gallagher
President

Mary Lou Engler
Vice-President

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Kendra L. Beck
Dr. Joseph D'Souza
Michelle Garvin
Bill Phelan
Milton Shaw
Shirley A. Stewart

CHANCELLOR

Donald S. Doucette, Ph.D.

PROPOSED AGENDA

DATE: APRIL 16, 2012

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

**PLACE: CLINTON COMMUNITY
COLLEGE
1000 Lincoln Boulevard
Clinton, Iowa**

- 1. Roll Call**
- 2. Public Hearing**
 - CCC Parking Lot Renovation
 - SCC END/RT Lab and Classroom Renovation
 - EICC Urban Center Roof Replacement
- 3. Approval of Minutes of Regular Meeting on March 12, 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 Final Agreements
 - Alcoa Inc.
 - Hardi North America, Inc.
 - Kent Corporation & Kent Nutrition Group, Inc.

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(9. Chapter 260E/F Agreements – continued)

- Monsanto Company
- Redstone Content Solutions LLC
- Joseph T. Ryerson & Son, Inc.
- Seaberg Industries, Inc.
- T.M. Incorporated
- Resolution for Publication of Notice on the Issuance of Industrial New Jobs Training Certificates
- Redemption of Outstanding Industrial New Jobs Training Certificates
- Chapter 260E Preliminary Agreement
 - Data Dimensions Corp.
 - APAC Customer Services, Inc.
- Chapter 260F/GIVF Retraining Agreements
 - Brandenburg Drainage, Inc.
 - Bushwacker Automotive Group LLC d/b/a Stampede Products

10. Contractual Agreements

- Clinton Schools for Automotive Technology
- Clinton Schools for Construction Trades
- Maquoketa Schools for Welding
- Muscatine Schools for Automotive Technology

11. Facilities Projects

- Award Contracts
 - CCC Parking Lot Renovation
 - SCC END/RT Lab and Classroom Renovation
 - EICC Urban Center Roof Replacement
- SCC Phase 4 Roadway Project, Sulzberger Construction Change Order #3
- CCC Lecture Hall Renovation
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- CCC Maquoketa Advanced Manufacturing Center Update

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12. Review of Board Policies

- Second Reading of Series 300 and Series 400
- First Reading of Series 500 and Series 600

13. ACCT Dues

14. Financial Reports

15. Presentation of Bills

16. Trustees' Comments

17. Chancellor's Comments

18. Unscheduled Business

19. Next Regular Meeting: May 21, 2012

- Ellis Vetter Board Room, 306 W. River Dr., Davenport, IA

20. Executive Session

- Negotiations
- Chancellor's Recommendations for Contract Terminations

21. Adjournment