



# 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

Brian J. Angwin  
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: JUNE 18, 2012**

**REGULAR MEETING**

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

**BOARD OF TRUSTEES**

**PLACE: SCOTT COMMUNITY  
COLLEGE WEST  
DAVENPORT CENTER  
2950 Fairmount Street  
Davenport, Iowa**

- 1. Roll Call**
- 2. Public Hearing**
  - CCC Maquoketa Advanced Manufacturing Center
- 3. Resolution Honoring Ms. Shirley Stewart**
- 4. Approval of Minutes of Regular Meeting on May 21, 2012**
- 5. Completion of the Agenda**
- 6. Audience and Communications**
- 7. IACCT Report**
- 8. Staff Report**
- 9. Personnel**
- 10. Chapter 260E/F Agreements**
  - Chapter 260E Preliminary Agreement
  - The Egging Co.

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## **Board of Trustees**

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### **(10. Chapter 260E/F Agreements – continued)**

- Chapter 260F Retraining Agreements
  - Cobham Mission Systems Division
  - Guardian Industries
  - Lewis Industrial Services
  - UFP Technologies, Inc.

### **11. Contractual Agreements**

- Acceptance of Proposal for Land Transfer to Pleasant Valley Schools
- McGladrey LLP for System Network Administration Services
- Bettendorf and Pleasant Valley Schools and Mississippi Bend AEA for Career Exploration & Training
- Iowa DOT for Commercial Drivers' Licensing Functions
- EMS (15) and Nurse Aide (4) Clinical Affiliation Agreements
- Renewal of Educational Services Agreement for Cooperative Programs with Black Hawk College
- Renewal of Kahl Building Lease Agreement with IMPACC

### **12. Facilities Projects**

- Award Contract for CCC Maquoketa Advanced Manufacturing Center
- Change Orders
  - CCC Parking Lot Renovation, Determann Asphalt Paving Change Order #1
  - MCC Loper Hall HVAC Replacement, Air Control Inc. Change Order #2
  - SCC 1969 Addition Roof Replacement, West Branch Roofing Change Order #1
  - SCC RTU #11 HVAC Replacement, Hometown Plumbing & Heating Change Order #1

### **13. Review of Board Policies**

- Second Reading of Series 700 and Series 800

### **14. Online Tuition**

### **15. Renewal of IACCT Membership**

**EICCD Board of Trustees**  
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- 16. Financial Reports**
- 17. Presentation of Bills**
- 18. Trustees' Comments**
- 19. Chancellor's Comments**
- 20. Unscheduled Business**
- 21. Next Regular Meeting: 7:00 P.M., July 16, 2012**  
Ellis Vetter Room, 306 West River Drive, Davenport, Iowa
- 22. Adjournment**