

 EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: APRIL 21, 2014

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on March 10, 2014**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Reports**
- 7. Personnel**
- 8. Chapter 260E/F Agreements**
 - Chapter 260E Final Agreements
 - Carleton Life Support Systems Inc. dba Cobham Mission Systems Division
 - Clysar, LLC
 - Collis Inc. (wholly owned subsidiary of SSW Holdings)
 - Data Dimensions Corporation
 - Genesis Systems Group, LLC
 - GSTC Logistics, Inc.
 - H.J. Heinz I Company, L.P. & Heinz Management L.L.C.
 - Mid-American Glass, Inc.
 - Miracle Tools America, LLC and M.A. Ford Mfg. Co., Inc.
 - Per Mar Security and Research Corp.
 - Rail.One USA Corporation

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

- Resolution for Publication of Notice - Issuance of Industrial New Jobs Training Certificates
- Redemption of Outstanding Industrial New Jobs Training Certificates
- Chapter 260F/WTED Retraining Agreements
 - Eastern Iowa Small Business Development Center
 - Kunau Implement Co.
 - Rock-Tenn Converting Company
 - PCT Engineered Systems, LLC

9. Contractual Agreements

- Memorandum of Agreement with Clinton Community Schools for Construction Trades
- Memorandum of Agreement with Maquoketa Community Schools for Welding Technology and English/Communications
- Kahl Building Lease Renewal – Janice Roemer, Attorney
- Nursing Clinical Agreement – Senior Star Tenant, LLC

10. Facilities Projects

- Change Order #3, Tricon Construction Group for CCC PTA Lab

11. Suspension of Academic Programs

- Aviation, Horticulture, Interior Design

12. Board Policies

- Second Reading – Board Policy 507 Student Residency Status
- First Reading – Proposed Board Policy #444 Emeritus Status

13. Tuition and Fees

14. Resolution to Extend Closing Date for Purchase of Property

15. ACCT Dues

16. Financial Reports

17. Presentation of Bills

Board of Trustees

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18. Trustees' Comments

19. Chancellor's Comments

20. Unscheduled Business

21. Next Regular Meeting: 7:00 P.M., May 12, 2014

Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

22. Executive Session

- Chancellor's Recommendations for Contract Terminations
- Real Estate

23. Adjournment