

 EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: JUNE 15, 2015

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

**PLACE: NAHANT MARSH
4220 Wapello Avenue
Davenport, Iowa**

- 1. Roll Call**
- 2. Public Hearing**
 - CCC Restroom Renovations
 - MCC Driveway
- 3. Approval of Minutes of Regular Meeting on May 11, 2015**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Reports**
- 8. Resolution of Recognition for Outstanding Service**
 - Robert F. Allbee
- 9. Personnel**
- 10. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreements
 - Lewis Machine & Tool Co.
 - Union Tank Car Company

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

- Chapter 260F/WTED Retraining Agreements
 - Genesis Health Systems
 - Jackson County Consortium
 - River Cities Engineering
 - West Liberty Foods, L.L.C.

11. Contractual Agreements

- Kahl Building Lease – IMPACC
- Bridgeview Community Mental Health Center
- Memoranda of Agreement
 - Career Connections
 - Bettendorf Schools - Teachers in Excellence Program
 - Bettendorf Schools for Annual Career Connections
 - North Scott Schools for Annual Career Connections
 - Bettendorf Schools for Career Exploration – Commercial Foodservice
- Easement Agreements
 - Pleasant Valley Schools for Parking Lot
 - City of Muscatine for Sidewalk in Weed Park

12. Facilities Projects

- MCC Loper Hall Restroom Renovation
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- SCC Parking Lot Restoration
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- Award Contracts
 - CCC Restroom Renovation
 - MCC Driveway

13. Tuition and Fees

14. Academic Calendar 2016-2017

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15. Board Policy Review

- Second Reading – Series 550 and 554; Series 700 Business & Operational Procedures
- First Reading – Series 600 Educational Program & Instruction

16. Proposal for Self-funding of Healthcare Benefits

17. Financial Reports

18. Presentation of Bills

19. Trustees' Comments

20. Chancellor's Comments

21. Unscheduled Business

22. Next Regular Meeting: 7:00 P.M., July 20, 2015
306 West River Drive, Davenport, Iowa

23. Executive Session

- Pending Litigation
- Negotiations
- Chancellor's Evaluation

24. Action on Chancellor's Contract

25. Employee Disciplinary Appeal

26. Adjournment