

 EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: OCTOBER 19, 2015

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

- SCC HVAC Renovation Project

3. Approval of Minutes of Regular Meeting on September 21, 2015

4. Organizational Meeting

- Report on Official Canvass of Votes for Regular School Election
- Resolution Naming Newly Elected Directors
 - Director Districts III, IV, V, VII and IX
- Presentation of Certificates of Election
- Election of Officers
- Oath of Office to President and Vice President
- Appointment of IACCT Representative and Alternate
- Appointment of Secretary and Treasurer
- Oath of Office to Secretary and Treasurer
- Establish Regular Meeting Time, Date and Place

5. Completion of the Agenda

6. Audience and Communications

7. IACCT Report

8. Staff Report

Board of Trustees

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9. Personnel

10. Chapter 260E/F Agreements

- Chapter 260F/WTED Agreements
 - Liberty Pattern Company, Inc.
 - Seaberg Industries, Inc.
- Resolutions Related to Issuance of Industrial New Jobs Training Certificates

11. Contractual Agreements

- Renewal of Career Exploration and Training Agreement with Bettendorf Schools and Mississippi Bend AEA
- Bellevue University (NE) Articulation and Community College Advantage Agreement

12. Facilities Projects

- Award Contract for SCC HVAC Renovation
- Hy-Brand Industrial Contractors Change Order #1 for Loper Hall Restroom Renovation

13. Resolution

- Resolution Directing EICCD Foundation Funds re Downtown Campus Project

14. Financial Reports

15. Presentation of Bills

16. Trustees' Comments

17. Chancellor's Comments

18. Next Regular Meeting: 7:00 P.M., November 16, 2015

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

19. Unscheduled Business

20. Adjournment