

 EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

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BOARD OF TRUSTEES

DATE: AUGUST 17, 2015

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on July 20, 2015**
- 3. Recognition of Ms. Mary Lou Engler**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreement – Air Control, Inc.
- 10. Contractual Agreements**
 - Family Resources, Inc. (2) for Student Mental Health Services at MCC and SCC
 - Clinical Agreements
 - Moline Fire Department for EMS
 - Genesis Health Systems Amendment – Nursing & Allied Health
 - Community Health Care for Nursing

Board of Trustees

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(10. Contractual Agreements – continued)

- CCC Foodservice Agreement with Luigi's Woodfire Pizza
- Memorandum of Agreement with Iowa Wesleyan College for Upper-Level Courses at MCC
- Lease Agreement with QCCoLab for Space at Career Assistance Center

11. Facilities Projects

- SCC HVAC Replacement
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing

12. Board Policy Review

- Second Reading, Series 400 Personnel

13. Financial Reports

14. Presentation of Bills

15. Trustees' Comments

16. Chancellor's Comments

17. Unscheduled Business

18. Next Regular Meeting: 7:00 P.M., September 21, 2015
Scott Community College, 500 Belmont Road, Bettendorf, Iowa

19. Adjournment