

 EASTERN IOWA COMMUNITY COLLEGES  
CLINTON ♦ MUSCATINE ♦ SCOTT

**BOARD OF TRUSTEES**

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**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**DATE: SEPTEMBER 21, 2015**

**REGULAR MEETING**

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

**PROPOSED AGENDA**

**PLACE: SCOTT COMMUNITY COLLEGE  
500 Belmont Road  
Bettendorf, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on August 17, 2015**
- 3. Oath of Office to Newly Elected Board Members**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Executive Session – Negotiations**
- 9. Personnel**
  - Action on Master Contract
  - Approval of 2015-2016 Salaries: Faculty and Supplemental;  
Administration, Professional and Support Staff
  - Personnel List
- 10. Chapter 260E/F Agreements**
  - Chapter 260E Final Agreement
    - Alcoa, Inc.

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

- Resolutions Related to Issuance of Industrial New Jobs Training Certificates
- Chapter 260F/WTED Retraining Agreements
  - Bee Line
  - Clausen Companies
  - ITW, Inc.
  - Muscatine Learning Consortium
  - Republic Companies
  - Sears Manufacturing Company
  - Vizient

### **11. Contractual Agreements**

- Lease Agreements
  - Davenport Schools for SCC Urban Center Space
  - RPJ Diesel for Concurrent Enrollment Program
- Nursing Clinical Agreement – New Choices, Inc.
- Memorandum of Agreement with We Lead for West Liberty Center
- CampusWorks Agreement for IT Consulting
- Winkel Parker Foster Agreement for Audit Services

### **12. Facilities Projects**

- Professional Engineering Services Contract with IEFM Consulting Engineers for MCC Larson Hall and Musser Hall HVAC Renovation
- MCC Driveway Project Change Order #1, All-American Concrete
- Reschedule Public Hearing on SCC HVAC Replacement Project

### **13. Financial Reports**

### **14. Presentation of Bills**

### **15. Trustees' Comments**

### **16. Chancellor's Comments**

- 17. Next Regular Board Meeting:** 7:00 P.M., October 19, 2015  
Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

**Board of Trustees**

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- 18.    Unscheduled Business**
- 19.    Executive Session – Personnel**
- 20.    Action on Chancellor’s Contract**
- 21.    Adjournment**