



EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

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BOARD OF TRUSTEES

REGULAR MEETING

PROPOSED AGENDA

DATE: OCTOBER 17, 2016

TIME: 7:00 P.M.

**PLACE: ELLIS VETTER ROOM
306 West River Drive
Davenport, Iowa**

1. Roll Call

2. Public Hearings

- EICC Urban Center HVAC Renovation
- BTC Parking Lot/Driving Range

3. Approval of Minutes of Regular Meeting, September 19, 2016

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Report

8. Personnel

9. Chapter 260E/F Agreements

- Chapter 260F/WTED Agreements
- Custom-Pak, Inc.
- Precision Metal Works

10. Contractual Agreements

- Paragon Interiors for SCC Urban Campus
- Mutual Settlement Agreement – Bluffstone and The Villas at MCC

Board of Trustees

October 17, 2016 – page 2

11. Facilities Projects

- Award Contract for EICC Urban Center HVAC Renovation
- Award Professional Services Contracts
 - MCC Library Renovation (Architect)
 - MCC Gaekle Hall Window Replacement (Architect)
 - MCC Park Avenue Access Roadway (Engineer)
- CCC Library and Façade Renovation Change Order #3

12. Fees for Nursing

13. Financial Reports

14. Presentation of Bills

15. Trustees' Comments

16. Chancellor's Comments

17. Unscheduled Business

18. Next Regular Board Meeting: 7:00 P.M., November 21, 2016

Kahl Educational Center, Room 1006, 326 W 3rd Street, Davenport, Iowa

19. Adjournment