



EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: NOVEMBER 21, 2016

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

**PLACE: KAHL EDUCATIONAL CENTER
326 West Third Street
Davenport, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on October 17, 2016**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. FY16 Audit Report**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
 - Chapter 260F/WTED Agreements
 - Continental Cement
 - True Position Manufacturing
- 10. Contractual Agreements**
 - Amendment 1 to Campus Works Information Technology Services Agreement
 - Rosenblum Goldenhersh Engagement Letter
 - Amendment to Saratoga Capital Agreement

Board of Trustees

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11. Facilities Projects

- EICC District Office Boiler Replacement
 - Engineering Services Contract
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
 - Approval of Boiler Replacement Equipment Purchase
- CCC Annex Patio Change Order #1

12. Adoption of Academic Calendars for 2017-18 and 2018-19

13. Resolution for Public Hearing on Sale of Property to Pleasant Valley Schools

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., December 12, 2016

Muscatine Community College, 152 Colorado Street, Muscatine, Iowa
(Please note date change from December 19, 2016)

19. Adjournment