

EASTERN IOWA COMMUNITY COLLEGE DISTRICT

PROPOSED AGENDA DATE: MARCH 10, 2008

REGULAR MEETING TIME: 7:00 P.M.

BOARD OF TRUSTEES PLACE: ELLIS VETTER RM
306 West River Drive
Davenport, Iowa

- 1. Roll Call**
- 2. Public Hearing**
 - FY 2008-2009 Budget Estimate
- 3. Approval of Minutes of Regular Meeting on February 18, 2008**
- 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 Agreements
 - Carver Pump Company
 - Nestle Purina Petcare Company
 - Per Mar Security & Research Corporation
 - Chapter 260F/GIVF Agreements
 - Liberty Pattern Company
 - StarrMatica Learning Systems

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10. Contractual Agreements

- Lease Agreements
 - Amendment to Kahl Building Lease Agreement with H&R Block Eastern Enterprises, Inc.
 - Addendum to Lease Agreement for low@Work Maquoketa Office – Mark Intlekofer
- Renewal of Communications Tower Agreement with Pleasant Valley Schools
- SCC Honors Program Articulation Agreement with University of Iowa
- Chapter 28E Contract with North Scott Schools for High School Programming

11. Facilities Projects

- Scott Community College Road Project: Phase I and Phase IIIA
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing

12. Designation of Pre-Engineering as ACE-Eligible Program

13. Adoption of FY 2008-2009 Budget

14. Financial Reports

15. Presentation of Bills

16. Trustees' Comments

17. Chancellor's Comments

18. Next Regular Meeting: 7:00 P.M., April 21, 2008
Graphic Arts Technology Center, 1951 Manufacturing Dr, Clinton, IA

19. Unscheduled Business

20. Adjournment