

**EASTERN IOWA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

PROPOSED AGENDA	DATE:	APRIL 21, 2008
REGULAR MEETING	TIME:	7:00 P.M.
BOARD OF TRUSTEES	PLACE:	GRAPHIC ARTS TECHNOLOGY CTR 1951 Manufacturing Dr Clinton, Iowa

1. **Roll Call**
2. **Public Hearing**
 - Scott Community College Road Project
 - Phase I and Phase IIIA
3. **Approval of Minutes of Regular Meeting on
March 10, 2008**
4. **Completion of the Agenda**
5. **Audience and Communications**
6. **Presentation by SGGM Architects on the
CCC Maquoketa Campus**
7. **IACCT Report**
8. **Staff Report**
9. **Personnel**
10. **Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreement
 - Russell Construction Co., Inc.
 - Chapter 260F/GIVF Retraining Agreements
 - The Horizon Group
 - Rock-Tenn Converting Company
 - Chapter 260E Final Agreements
 - ADM Polymer Corporation
 - Beneficial Technologies, LLC
 - BMS Logistics, Inc.
 - Car-Freshner Corporation

- Carver Pump Company
- Curry's Transportation Service, Inc.
- Round Two, d/b/a Fidler Printing Company
- Genesis Systems Group
- Greystone Manufacturing, LLC
- The Horizon Group
- Nestle Purina Petcare Company
- Norfolk Iron & Metal Co. and NIM Transportation LLC
- Per Mar Security and Research Corp.
- Quad City Community Healthcare, LLC
- R.R. Donnelley Printing Company
- Standard Byke Manufacturing, Inc.
- Resolution Providing for Publication of Notice on the Issuance of Industrial New Jobs Training Certificates
- Partial Redemption of Outstanding Industrial New Jobs Training Certificates

11. Contractual Agreements

- Chapter 28E Contracts
 - Clinton Schools for Construction Trades
 - Clinton Schools for Automotive Technology
 - Muscatine Schools for Auto Career Academy
 - Davenport Schools for Residential Carpentry/Construction
 - Mississippi Bend AEA for ACCESS Program
- Memorandum of Understanding with Iowa Department of Workforce Development/New Iowan Center for Pre-GED Training
- Admissions Partnership Program with Iowa State University
- Facilities Lease Agreements
 - City of Clinton, Department of Parks and Recreation for Ericksen Community Center Gym
 - Clinton YMCA for Soccer Field at CCC
 - Clinton Schools for Soccer Field at CCC
- Lease Agreements
 - McCarthy Improvement Co. for Concrete Crushing Operation at Midwest Center for Safety & Rescue Training
 - Iow@Work Muscatine Office Addendum to Lease Agreement

12. Facilities Projects

- Award Contract for SCC Road Project Phase I and Phase IIIA
- Award Contract for Professional Services for SCC Applied Technology Building Addition and Renovation
- Blong Technology Center Welding Addition
 - Change Order #1, Frye Builders & Associates, Inc.
- Status Reports
 - Wilton Center
 - West Davenport Center

- 13. Resolution to Issue Debt to Reimburse Community College for Capital Improvement Projects**
- 14. Change of Clinton Community College Facility Name**
 - Graphic Arts Technology Center to CCC Technology Center
- 15. First Reading of Proposed Change to Board Policy No. 441**
- 16. Supplemental IACCT Dues**
- 17. Financial Reports**
- 18. Presentation of Bills**
- 19. Trustees' Comments**
- 20. Chancellor's Comments**
- 21. Next Regular Meeting: 7:00 P.M., May 19, 2008**
 - Ellis Vetter Room, 306 West River Drive, Davenport, Iowa
- 22. Unscheduled Business**
- 23. Executive Session**
 - Chancellor's Recommendations for Contract Terminations
 - Real Estate Acquisition
- 24. Adjournment**