EASTERN IOWA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES DATE: SEPTEMBER 15, 2008
REGULAR MEETING TIME: 7:00 P.M.
PROPOSED AGENDA PLACE: EICCD District Offices
Room 206
306 West River Drive
Davenport, Iowa

1. Roll Call
2. Oath of Office for Newly Elected Trustees
3. Approval of Minutes of Regular Meeting on August 18, 2008
4. Completion of Agenda
5. Audience and Communications
6. IACCT Report
7. Staff Report
8. Personnel
9. Chapter 260E/F Agreements
   - Chapter 260F/GIVF Agreement with H.J. Heinz Co.

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10. Contractual Agreements
- CCC Manual Food Service Agreement with Best Western Frontier Inn
- Kahl Building Lease Agreement with Ronald Martin Wells, Jr. d/b/a Translations Unlimited, Inc.
- Renewal of Cooperative Agreement with Black Hawk College
- Chapter 28E Agreements
  - North Scott Schools for High School Programming at Blong Technology Center
  - Bettendorf Schools, North Scott Schools, Pleasant Valley Schools and Mississippi Bend AEA for Commercial Foods and Cosmetology
- Memorandum of Agreement with Maquoketa Schools for High School Programming
- Educational Affiliation Agreement with Genesis Health System

11. Facilities Projects
- SCC Belmont Entrance Signage
- SCC Applied Technology Building AC Renovation Project
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- SCC Science Addition Project
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- SCC Road Project Phase I
  - Hawkeye Paving Change Order #3
- Award Contract for CCC Technology Center Roof Renovation

12. Sale of $11,000,000 School Bonds, Series 2008

13. Second Reading – Revisions to Board Policy No. 420 – Sick Leave


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15. Financial Reports

16. Presentation of Bills

17. Trustees’ Comments

18. Chancellor’s Comments

19. **Next Regular Board Meeting:** 7:00 P.M., October 20, 2008
   Scott Community College, 500 Belmont Rd, Riverdale, Iowa

20. Unscheduled Business

21. Adjournment