

EASTERN IOWA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES **DATE:** **OCTOBER 20, 2008**

REGULAR MEETING **TIME:** **7:00 P.M.**

PROPOSED AGENDA **PLACE:** **SCOTT COMMUNITY
COLLEGE
500 Belmont Road
Riverdale, Iowa**

- 1. Roll Call**
- 2. Public Hearing**
 - SCC Applied Technology Building AC Renovation
 - SCC Science Addition
- 3. Approval of Minutes of Regular Meeting on
September 15, 2008**
- 4. Completion of the Agenda**
- 5. Organizational Meeting**
 - Report on Official Canvass of Votes for Annual
Regular School Election
 - Resolution Naming Newly Elected Directors
 - Districts II, IV, V and IX
 - Election of Officers
 - Oath of Office to President and Vice President
 - Appointment of Secretary and Treasurer
 - Oath of Office to Secretary and Treasurer
 - Establish Regular Meeting Time, Date and Place
- 6. Audience and Communication**
- 7. IACCT Report**
- 8. Staff Report**

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9. Personnel

10. Chapter 260E/F Agreements

- Chapter 260E Preliminary Agreement – Superior Tube Products

11. Contractual Agreements

- Belmont Tower Lease Agreement with University of Northern Iowa – KUNI Radio
- Articles of Agreement of the Muscatine Agricultural Learning Center

12. Facilities Projects

- Award Contracts
 - SCC Applied Technology AC Renovation Project
 - SCC Science Addition Project
- CCC Science Addition Project
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- MCC Science Addition Project
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- Change Orders
 - BTC Welding Addition, Frye Builders #4
 - SCC Roadway Project Phase I, Hawkeye Paving #4, #5, #6
 - SCC Roadway Project Phase 3A, McCarthy Improvement Company #1
 - CCC Maquoketa Campus, Portzen Construction #1

13. Endorsement of AACCC/ACCT Joint Statement on Leadership and Diversity

14. Financial Reports

15. Presentation of Bills

16. Trustees' Comments

17. Chancellor's Comments

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- 18. Next Regular Board Meeting: November 17, 2008**
Ellis Vetter Room, 306 W River Dr, Davenport, IA
- 19. Unscheduled Business**
- 20. Adjournment**