EASTERN IOWA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

PROPOSED AGENDA        DATE:       DECEMBER 15, 2008
REGULAR MEETING        TIME:       7:00 P.M.
BOARD OF TRUSTEES        PLACE:    LARSON HALL
                                      Muscatine CC
                                      152 Colorado St
                                      Muscatine, Iowa

1. Roll Call

2. Approval of Minutes of Regular Meeting on
   November 17, 2008

3. Completion of the Agenda

4. Audience and Communications

5. IACCT Report

6. Staff Reports

7. Personnel
   - Personnel List
   - Performance Adjustments for Administrative and
     Professional Staff

8. Chapter 260E/F Agreements
   - Chapter 260-E Preliminary Agreement
     - Olympic Steel
   - Chapter 260F/GIVF Retraining Agreements
     - Computer Systems, Design & Programming
     - Ref Alert, LLC
     - Schumacher Company

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9. Contractual Agreements
   - Kahl Building Lease Renewals
   - EICCD Computing and Telecommunications Services
   - McCarthy, Lammers & Hines, Attorneys at Law
   - Amendment to Chapter 28E Agreement with Davenport Schools
   - Memoranda of Agreement
   - Davenport Schools for Alternative High School
   - Bettendorf Schools for Concurrent Enrollment
   - Renewal of Articulation Agreement with Missouri University of Science and Technology (formerly UM-Rolla)

10. Facilities Projects
    - CCC Maquoketa Campus – Revision to Contract with SGGM Architects
    - SCC Roadway Improvement Projects – Amendment #5 to Contract with AMENT, Inc.

11. New Program Final Approval
    - Renewable Energy Systems Specialist

12. Second Reading of Board Policy
    - Revisions to Board Policy No. 507 – Student Residency Status

13. Financial Reports

14. Presentation of Bills

15. Trustees’ Comments

16. Chancellor’s Comments

17. Unscheduled Business

18. Next Regular Meeting – 7:00 P.M., January 26, 2009
    Ellis Vetter Room
    306 West River Drive, Davenport, IA

19. Adjournment