

EASTERN IOWA COMMUNITY COLLEGE DISTRICT

306 West River Drive • Davenport, Iowa 52801-1221 • 563-336-3300 • FAX 563-336-3350 • www.eicc.edu

BOARD OF TRUSTEES

Robert H. Gallagher
President

Mary Lou Engler
Vice-President

Kendra L. Beck
Dr. Joseph D'Souza
John W. Frampton
Bill Phelan
Milton Shaw
Shirley A. Stewart
Bill Vetter

Kirby L. Kleffmann
Trustee Emeritus

CHANCELLOR
Patricia A. Keir, Ed.D.

PROPOSED AGENDA DATE: JANUARY 26, 2009

COMMITTEE OF WHOLE TIME: 5:30 P.M.

**BOARD OF TRUSTEES PLACE: SCC URBAN CTR
306 W River Dr
Davenport, IA**

- 1. Roll Call**
- 2. Discussion of Mid-Year Budget Cuts and
 Cost-Cutting Measures**
- 3. Adjournment**



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PROPOSED AGENDA

DATE: JANUARY 26, 2009

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

**PLACE: ELLIS VETTER RM
306 W River Dr
Davenport, IA**

1. Roll Call

2. Approval of Minutes of Regular Meeting on December 15, 2008

3. Completion of the Agenda

4. Audience and Communication

5. FY08 Audit Report

6. IACCT Report

7. Staff Report

8. Personnel

- Personnel List
- Performance Adjustments for Administrative
and Professional Staff

9. Contractual Agreements

- Clinical Affiliation Agreement with Virtua Health
for Cancer Information Management



10. Facilities Projects

- Change Orders
 - SCC Roadway Project Phase I, Hawkeye Paving Change Order #10
 - SCC Roadway Project Phase 3A, McCarthy Improvement Co. Change Order #2
 - CCC Maquoketa Campus, Portzen Construction Change Order #2
 - MCC University Center, Frye Builders Change Order #2
 - CCC Technology Center Roof Repair Project, Beckwith Roofing Change Order #1
- Award Professional Services Contract for MCC Student Housing Project Phases II and III

11. Transfer of Capitol Theatre to Capitol Theatre, LLC

12. Midwest Center for Safety and Rescue Training – Discussion of Potential External Uses

13. Resolution Authorizing Patricia Keir and Gary Mohr to Represent the District's Interests to State Government

14. Financial Reports

15. Presentation of Bills

16. Trustees' Comments

17. Chancellor's Comments

18. Unscheduled Business

19. Next Regular Meeting: 7:00 p.m., February 16, 2009
Ellis Vetter Room, 306 W River Dr, Davenport, IA

20. Adjournment