

# 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

**PROPOSED AGENDA**

**DATE: FEBRUARY 16, 2009**

Mary Lou Engler  
Vice-President

**REGULAR MEETING**

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

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

**BOARD OF TRUSTEES**

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

Kirby L. Kleffmann  
Trustee Emeritus

**1. Roll Call**

**2. Approval of Minutes of Regular Meeting on  
January 26, 2009**

CHANCELLOR  
Patricia A. Keir, Ed.D.

**3. Completion of the Agenda**

**4. Audience and Communications**

**5. IACCT Report**

**6. Staff Reports**

**7. Personnel**

- Personnel List
- Enhanced Early Retirement Program for FY2009

**8. Chapter 260E/F Agreements**

- Chapter 260E Preliminary Agreements
  - APAC Customer Services (amended)
  - Illinois Tool Works, Inc. d/b/a Magnaflux/  
ROCOL North America
  - Midland Information Resources, Midland  
Press Corporation and Midland Digital  
Color, Inc. d/b/a Transcend Software Inc.

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**(8. Chapter 260E/F Agreements – continued)**

- Chapter 260F/GIVF Retraining Agreements
  - Iowa Machinery
  - The New Ventures Initiative
  - Precision Metal Works
  - TanTara Transportation Corp.
  - TM Logistics

**9. Contractual Agreements**

- Clinical Agreements for Allied Health
  - University of Iowa Hospitals & Clinics
  - Unity Hospital, Fridley, MN
- Lucas Communications Radio Antenna Agreement

**10. Facilities Projects**

- MCC University Center Project, Frye Builders Change Order #3

**11. FY 2009-2010 Budget Estimate**

- Authorize Publication of Budget Estimate
- Schedule Time, Date and Place for Public Hearing

**12. Designation of Laboratory Technician as ACE Eligible Program**

**13. Financial Reports**

**14. Presentation of Bills**

**15. Trustees' Comments**

**16. Chancellor's Comments**

**17. Unscheduled Business**

- 18. Next Regular Board Meeting:** 7:00 P.M., March 9, 2009  
306 West River Dr, Davenport, IA

**19. Adjournment**