

EASTERN IOWA COMMUNITY COLLEGE DISTRICT

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

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Patricia A. Keir, Ed.D.

PROPOSED AGENDA

DATE: MARCH 9, 2009

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

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

1. Roll Call

2. Public Hearing

- FY 2009-2010 Budget Estimate

3. Approval of Minutes of Regular Meeting on February 16, 2009

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Reports

8. Personnel

9. Contractual Agreements

- Memoranda of Agreement
 - Davenport, North Scott and Pleasant Valley
Schools for Building Construction
Techniques I and II
 - Mississippi Bend AEA for ACCESS Program

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Board of Trustees
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10. Facilities Projects

- SCC Applied Technology Renovation and Addition Project
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- Utility Easement Agreement with ALCOA
- Change Orders
 - SCC Roadway Project Phase I, Hawkeye Paving Change Orders #8 and #9
 - SCC Science and Technology Addition, Swanson Construction Change Order #1

11. Revisions to Board Policy – First Reading

- Board Policy No. 203 – Board Members-Terms of Office
- Board Policy No. 416 – Reimbursement for Expenses

12. Adoption of FY2009-2010 Budget

13. Financial Reports

14. Presentation of Bills

15. Trustees' Comments

16. Chancellor's Comments

17. Next Regular Meeting: 7:00 P.M., April 20, 2009
Clinton Community College
1000 Lincoln Boulevard, Clinton, IA

18. Unscheduled Business

19. Adjournment