

# 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

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CHANCELLOR  
Patricia A. Keir, Ed.D.

**BOARD OF TRUSTEES**

**DATE: July 20, 2009**

**REGULAR MEETING**

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

**PROPOSED AGENDA**

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

- 1. Roll Call**
- 2. Public Hearing**
  - SCC Parking Lot Entrance Project
- 3. Approval of Minutes of Regular Meeting on June 15, 2009**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Reports**
- 8. Executive Session – Personnel**
- 9. Personnel**
  - Action on Master Contract
  - 2009-2010 Salaries: Faculty, Administration, Professional and Support Staff
  - Personnel List
  - Action on Chancellor's Contract



## **Board of Trustees**

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### **10. Chapter 260E/F Agreements**

- Chapter 260F/GIVF Retraining Agreements
  - Bigwig Rescue Products, LLC
  - Bridgestone Bandag LLC
  - Graphic Arts Business Network

### **11. Contractual Agreements**

- Services Agreement with Harvey F. Wiltsey
- Easement Agreement with City of Muscatine re: Weed Park Tennis Courts
- Renewal of Kahl Building Lease for IMPACC
- Agreement with Capella University- Capella Alliance Program (CAP)
- Clinical Agreements
  - Nursing (13)
  - Nurse Aide (5)
  - Amended EMS Affiliation Agreements with Jackson County Regional Health Center and Jackson County Regional Health Center Ambulance
- Renewal of Memorandum of Agreement with Iowa Vocational Rehabilitation Service
- Memoranda of Agreement
  - Muscatine Schools for Statewide Voluntary Preschool Program
  - Concurrent Enrollment Agreements
    - Assumption High School
    - Bettendorf High School
    - Bettendorf Chamber of Commerce
    - Central Community School District
    - Columbus Community School District

(continued)

**(11. Contractual Agreements – continued)**

- Davenport Community School District
- Louisa-Muscatine School District
- North Scott School District
- Pleasant Valley High School
- Preston Community School District
- West Liberty School District
- Wilton Community School District
- High School Programming Agreements
  - North Scott, Bettendorf and Pleasant Valley for Welding
  - North Scott for Pro-E, Welding & Machining

**12. Facilities Projects**

- Award Contract for SCC Parking Lot Entrance Project
- Engineering Services Contract for SCC Truck Driver Training Range Project
- Change Orders
  - SCC Roadway Project Phase 3A, McCarthy Improvement Change Order #3
  - MCC Science Addition Project, Frye Builders Change Order #2
  - SCC Applied Technology Building Addition Project, Todd Hackett Construction Change Order #1
  - SCC Science Addition Project, Swanson Construction Change Order #3
  - CCC Science Addition Project, Precision Builders Change Order #2

**13. School Election Issues**

- Resolution Providing for Notice of Annual School Election
- Resolution Calling for Election on the Renewal of the 20-1/4 Cent Levy

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- 14. Second Reading of Revisions**
  - Board Policy No. 224 – Conflict of Interest
- 15. Tuition and Fees**
- 16. Presentation of Bills**
- 17. Trustees' Comments**
- 18. Chancellor's Comments**
- 19. Next Regular Meeting:** 7:00 P.M., August 17, 2009  
306 West River Drive, Davenport, Iowa
- 20. Unscheduled Business**
- 21. Adjournment**