

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: SEPTEMBER 21, 2009

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

**PLACE: CAPITOL THEATRE
Kahl Educational Ctr
326 West Third St
Davenport, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Committee of the Whole and Regular Meetings on August 17, 2009**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Reports**
- 7. Personnel**
- 8. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreement
 - Vizient L.L. C.
 - Chapter 260F/GIVF Retraining Agreements
 - H.J. Heinz Company
 - The Brandt Company
 - Tyson Foods, Inc.

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9. Contractual Agreements

- Kahl Building Lease Agreements
 - BMG Associates, Inc.
 - Ronald Martin Wells, Jr. d/b/a Translations Unlimited, Inc.
 - V&R Co.
 - EICCD Computing & Telecommunications Services
 - EICCD Office for Distance Learning & Professional Development
 - Wehr, Berger, Lane & Stevens
- Articulation Agreements
 - Ashford University
 - AIB College of Business
- Memorandum of Understanding with DeWitt Community Schools
- Memorandum of Agreement with North Scott Schools for Achieve Quad Cities
- EMS Affiliation Agreement with Buffalo Volunteer Ambulance Service
- Nurse Aide Clinical Agreement with Good Samaritan Nursing Center

10. Facilities Projects

- Presentation by SGGM Architects on Sustainable Energy Building
- Change Orders
 - MCC Science Addition Project, Frye Builders #3
 - CCC Science Addition Project, Precision Builders #4
 - SCC Science Addition Project, Swanson Construction #5
 - SCC Roadway Access Project, Sulzberger Construction #1
- Approve Plans and Specifications, Authorize Publication of Notice to Bidders and Set Time, Date and Place for Public Hearing
 - SCC Culinary Arts/Hospitality Management Project
 - SCC Sanitary Sewer Extension Project
 - Midwest Center for Safety & Rescue Training Skills Building Project
 - Midwest Center for Safety & Rescue Training Classroom Foundations Project

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11. Capitol Theatre

- Amendment to Capitol Theatre LLC Lease
- Approval of Financing Commitments for Capitol Theatre LLC
- Approval of Capitol Theatre LLC's Renovation Plans

12. \$12,000,000 School Bonds, Series 2009

- Resolution Directing the Advertisement for Sale and Approving Electronic Bidding Procedures

13. Potential Sale of Columbus Junction Center

- Set Time, Date and Place for Public Hearing

14. Financial Reports

15. Presentation of Bills

16. Trustees' Comments

17. Chancellor's Comments

18. Next Regular Board Meeting: October 19, 2009
Scott Community College, 500 Belmont Road, Bettendorf, Iowa

19. Unscheduled Business

20. Adjournment