

# 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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Milton Shaw  
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Bill Vetter

Kirby L. Kleffmann  
Trustee Emeritus

CHANCELLOR  
Patricia A. Keir, Ed.D.

**PROPOSED AGENDA**

**DATE: DECEMBER 21, 2009**

**REGULAR MEETING**

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

**BOARD OF TRUSTEES**

**PLACE: MCC/BOB ROACH  
LITTLE THEATRE  
152 Colorado Street  
Muscatine, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on November 16, 2009**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Reports**
- 7. Personnel**
  - Personnel List
  - Performance Adjustments for Administrative and Professional Staff
- 8. Chapter 260E/F Agreements**
  - Chapter 260F/GIVF Retraining Agreements
    - PCT Engineered Systems, LLC
    - V. H. Willis Co. LLC

(continued on next page)



## **Board of Trustees**

**December 21, 2009 – page 2**

### **9. Contractual Agreements**

- Lease Agreement for low@Work Deere/ALCOA Career Center
- Articulation Agreement with University of Northern Iowa for Applied Technologies Programs

### **10. Facilities Projects**

- Change Orders
  - SCC Applied Technologies Addition, Todd Hackett Construction Change Order #3
  - SCC Science Addition, Swanson Construction Change Order #7
  - MCC Science Addition, Frye Builders Change Order #5
  - CCC Science Addition, Precision Builders Change Order #6

### **11. Academic Calendars for 2010-2011 and 2011-2012**

### **12. Second Reading of Proposed Board Policy**

- Board Policy No. 577- Identity Theft Protection

### **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**

**Board of Trustees**  
**December 21, 2009 – page 3**

**19. Next Regular Meeting: 7:00 P.M., January 25, 2010**  
Ellis Vetter Room  
306 West River Drive, Davenport, Iowa

**20. Adjournment**