

# 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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Trustee Emeritus

CHANCELLOR  
Patricia A. Keir, Ed.D.

## PROPOSED AGENDA

**DATE: FEBRUARY 15, 2010**

## REGULAR MEETING

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

## BOARD OF TRUSTEES

**PLACE: ELLIS VETTER RM  
306 West River Drive  
Davenport, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on  
January 25, 2010**
- 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 260E Preliminary Agreement with Clausen Supply Company

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## **Board of Trustees**

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### **9. Contractual Agreements**

- Clinical Affiliation Agreement for Nursing Students, University of Iowa
- Amendment to Ashford University Articulation Agreement

### **10. Facilities Projects**

- Change Orders
  - Hawkeye Paving Corporation Change Orders #11, #12, #13 and #14 on SCC Roadway Project Phase I
  - Swanson Construction Co. Change Orders #1 and #2 on SCC Culinary Arts Building
  - Todd Hackett Construction Co. Change Order #4 on SCC Applied Technologies Addition/Remodeling Project
  - Frye Builders Change Order #6 on MCC Science Addition
- Award Engineering Services Contract for CCC Science Lab, General Classroom and General Facility Renovation Project

### **11. FY2010-2011 Budget Estimate**

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

### **12. Financial Reports**

### **13. Presentation of Bills**

### **14. Trustees' Comments**

### **15. Chancellor's Comments**

### **16. Unscheduled Business**

**17. Next Regular Board Meeting:** 7:00 P.M., March 8, 2010  
306 West River Drive, Davenport, Iowa

### **18. Adjournment**