

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

Robert H. Gallagher
President

Mary Lou Engler
Vice-President

Kendra L. Beck
Dr. Joseph D'Souza
John W. Frampton
Bill Phelan
Milton Shaw
Shirley A. Stewart
Bill Vetter

Kirby L. Kleffmann
Trustee Emeritus

CHANCELLOR
Patricia A. Keir, Ed.D.

PROPOSED AGENDA

DATE: JUNE 21, 2010

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on
May 17, 2010**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
 - IACCT Dues
- 6. Staff Reports**
- 7. Executive Session – Negotiations**
- 8. Personnel**
 - Action on Master Contract
 - 2010-2011 Salaries: Faculty, Administration,
Professional and Support Staff
 - Personnel List



Board of Trustees

June 21, 2010 – page 2

9. Contractual Agreements

- Memoranda of Agreement
 - Maquoketa Schools for Janitorial Services
 - Muscatine Schools for Statewide Voluntary Preschool Program
 - City of Muscatine & Muscatine Schools for Use of Bruner Field (Baseball)
 - Memoranda of Agreement for Video Production & Cablecast Services
 - Muscatine County Board of Supervisors
 - City of Muscatine
- Renewal of Educational Services Agreement with Black Hawk College for Cooperative Programs
- Articulation Agreement with Capella University
- Admission Partnership Program Agreement with Clarke College
- Lease Agreements
 - Ericksen Community Center Gymnasium (Volleyball & Basketball)
 - Renewal of Kahl Building Lease for IMPACC
- Clinical Agreements
 - Nurse Aide Program (7)
 - EMS Program (15)

10. Facilities Projects

- Change Orders
 - SCC Science Lab Renovation, Hillebrand Construction Change Order #2
 - SCC Culinary Arts/Hospitality Management Building, Swanson Construction Change Order #5
 - SCC Sanitary Sewer Extension, Hawkeye Sewer & Water Construction, Inc. Change Order #2

Board of Trustees
June 21, 2010 – page 3

- 11. Potential Sale of Land at Midwest Center for Safety & Rescue Training**
 - Set Time, Date and Place for Public Hearing
- 12. Tuition and Fees**
- 13. Financial Reports**
- 14. Presentation of Bills**
- 15. Trustees' Comments**
- 16. Chancellor's Comments**
- 17. Next Regular Meeting:** 7:00 P.M., July 19, 2010
306 West River Drive, Davenport, Iowa
- 18. Executive Session – Personnel**
 - Chancellor's Evaluation
- 19. Action on Chancellor's Contract**
- 20. Unscheduled Business**
- 21. Adjournment**