

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.

BOARD OF TRUSTEES **DATE:** **OCTOBER 18, 2010**

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

PROPOSED AGENDA **PLACE:** **CULINARY ARTS BLDG**
Scott CC
500 Belmont Road
Bettendorf, Iowa

- 1. Roll Call**
- 2. Approval of Minutes of Regular and Committee of the Whole Meetings on September 20, 2010**
- 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 Agreements
 - Lee Enterprises, Incorporated
 - Metal-Tech Mfg., Inc.
 - Olympic Steel
 - Raymond-Muscatine, Inc.



Board of Trustees

October 18, 2010 – page 2

9. Contractual Agreements

- Renewal of Agreement with St. Ambrose University for MBA Classes at MCC

10. Facilities Projects

- Approve Plans and Specifications, Authorize Publication of Notice to Bidders and Set Time, Date and Place for Public Hearing
 - MCC Student Center & Campus Renovation
 - KEC IT Server Room HVAC Improvement
- Swanson Construction Change Order #9, SCC Culinary Arts/ Hospitality Management Building
- SCC Roadway Phase 4 Change Order Update
- MCC Student Housing

11. Second Reading of Revised Board Policy

- Recommended Revision to Board Policy No. 429 – Early Retirement Program

12. Chancellor Search Process

- Contract with ACCT for Search Consultant Services
- Appointment of Search Committee

13. Financial Reports

14. Presentation of Bills

15. Trustees' Comments

16. Chancellor's Comments

Board of Trustees

October 18, 2010 – page 3

17. Next Regular Board Meeting: 7:00 P.M., November 15, 2010
Ellis Vetter Room, 306 West River Drive, Davenport, Iowa

18. Unscheduled Business

19. Adjournment