

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: JANUARY 24, 2011

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

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

- 1. Roll Call**
- 2. Public Hearing**
 - Potential Sale of Kahl Building Annex
- 3. Approval of Minutes of Regular Meeting on January 3, 2011**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. FY10 Audit Report**
- 7. IACCT Report**
- 8. Staff Report**
- 9. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreements
 - LyondellBasell Industries Inc.
 - Solar Plastics, Inc.
 - Uniparts Olsen, inc.

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(9. Chapter 260E/F Agreements – continued)

- Chapter 260F/GIVF Retraining Agreement
 - SELCO, Inc.

10. Personnel

- Personnel List
- Performance Adjustments for Administrative and Professional Staff

11. Contractual Agreements

- Lease with Financial District Properties MP, LLC for Sustainable Energy Center
- Renewal of Kahl Building Lease with McCarthy, Lammers & Hines
- Landlord's Consent for Collateral Assignment of Lease By and Between The Villas of MCC, LLC and First National Bank of Muscatine
- Bridgeview Community Mental Health Center for Services at CCC
- Amendment to Memorandum of Agreement with North Scott Schools for Concurrent Enrollment

12. Facilities Projects

- SCC Roadway Phase 4, Sulzberger Construction Change Order #1
- SCC Roadway Phase 4, AMENT Engineering Contract Amendment #2
- Bond Project Update – Executive Summary

13. Proposed Board Policies – First Reading

- Board Policies No. 443 & 555 – Prohibition of Weapons on Campus

14. Financial Reports

15. Presentation of Bills

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16. Trustees' Comments

17. Chancellor's Comments

18. Unscheduled Business

19. Next Regular Board Meeting: 7:00 P.M., February 21, 2011
- Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

20. Adjournment