

# 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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CHANCELLOR  
Patricia A. Keir, Ed.D.

## PROPOSED AGENDA

**DATE: FEB. 21, 2011**

## REGULAR MEETING

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

## BOARD OF TRUSTEES

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

### 1. Roll Call

### 2. Public Hearing

- Career Assistance Center/West Davenport Center
- Kahl Educational Center Boiler Replacement
- Capitol Theatre Hibernation

### 3. Approval of Minutes

- Regular Meeting on January 24, 2011
- Special Meeting on February 14, 2011

### 4. Completion of the Agenda

### 5. Audience and Communications

### 6. IACCT Report

### 7. Staff Report

### 8. Personnel

### 9. Chapter 260E/F Agreements

- Chapter 260E Preliminary Agreement with  
T.M.Incorporated



## **Board of Trustees**

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### **10. Contractual Agreements**

- Clinical Agreements
  - Cancer Information Management
    - St. Elizabeth's Health Center (OH)
    - Jordan Hospital (MA)
    - Abington Hospital (PA)
  - Nursing
    - Bettendorf Health Care
  - Radiologic Technology
    - Radiology Group
    - Medical Associates
    - Quad Cities Occupational Health
- Transfer & Articulation Agreement with Park University (MO)

### **11. Facilities Projects**

- Award Contracts
  - Career Assistance Center/West Davenport Center
  - Kahl Educational Center Boiler Replacement
  - Capitol Theatre Hibernation
- CAC/West Davenport Center Driveway/Parking Lot
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- Change Orders
  - SCC Phase 4 Roadway, Sulzberger Construction #2
  - MCC Student Center and Campus Renovation,  
First Construction Group #1

### **12. Proposed Board Policies – Second Reading**

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

**Board of Trustees**  
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- 13. Sale of Kahl Building Annex**
- 14. Career Assistance Center/West Davenport Center**
  - Approval of Gift Agreement with EICCD Foundation
  - Acceptance of Dark Fiber Agreement
- 15. FY2011-2012 Budget Estimate**
  - Authorize Publication of Budget Estimate
  - Set Time, Date and Place for Public Hearing
- 16. Designation of Production Welding as an ACE-Eligible Program**
- 17. Financial Reports**
- 18. Presentation of Bills**
- 19. Trustees' Comments**
- 20. Chancellor's Comments**
- 21. Unscheduled Business**
- 22. Next Regular Board Meeting:** 7:00 p.m., March 14, 2011  
306 West River Drive, Davenport, Iowa
- 23. Adjournment**