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
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
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