

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: APRIL 18, 2011

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

**PLACE: CLINTON
COMMUNITY
COLLEGE
1000 Lincoln Blvd.
Clinton, Iowa**

1. Roll Call

2. Public Hearing

- Career Assistance Center/West Davenport Center
Driveway/Parking Lot

3. Approval of Minutes

- Regular Board Meeting on March 14, 2011
- Special Board Meetings on March 6, 8, 9, 10,
17 and 30, 2011

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Report

8. Personnel

- Personnel List
- Contract with Dr. Don Doucette



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9. Chapter 260E/F Agreements

- Chapter 260E Final Agreements
 - Berry Plastics Corporation
 - Equistar Chemicals, L.P.
 - Husco International, Inc.
 - Joseph T. Ryerson & Son, Inc.
 - Lee Enterprises, Incorporated
 - Metal-Tech Mfg., Inc.
 - Nestle Purina Petcare Company
 - Olympic Steel Iowa, Inc.
 - Raymond-Muscatine Inc.
 - Russell Construction Co.
 - Solar-Plastics, Inc.
 - T.M. Incorporated
 - Uniparts Olsen Inc.
- Resolution for Publication of Notice on the Issuance of Industrial New Jobs Training Certificates
- Partial Redemption of Outstanding Industrial New Jobs Training Certificates

10. Contractual Agreements

- Memoranda of Agreement
 - Clinton Schools for Automotive Technology
 - Clinton Schools for Construction Trades
 - Davenport and North Scott Schools for Student Built Home
 - Maquoketa Schools for Welding Technology
 - Muscatine Schools for Concurrent Enrollment
- Articulation Agreement with St. Ambrose University for A.A.S. Programs to Bachelor of Applied Management Studies
- Agreement with Muscatine Power & Water for Public Access T.V.

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11. Facilities Projects

- Award Contract for Career Assistance Center/West Davenport Center Driveway/Parking Lot
- Change Orders
 - SCC Science Lab Renovation, Hillebrand Construction Change Order #6
 - MCC Student Center/Strahan Hall Renovation, First Construction Group Change Order #2
- Career Assistance Center/West Davenport Center
 - Projected Costs and Contingency Process

12. Sale of Kahl Building Annex

13. ACCT Dues

14. Financial Reports

15. Presentation of Bills

16. Trustees' Comments

17. Chancellor's Comments

18. Unscheduled Business

19. Next Regular Meeting: 7:00 P.M., May 16, 2011
Ellis Vetter Board Room
306 West River Drive, Davenport, Iowa

20. Executive Session – Negotiations

21. Adjournment