



# EASTERN IOWA COMMUNITY COLLEGES

CLINTON COMMUNITY COLLEGE

MUSCATINE COMMUNITY COLLEGE

SCOTT COMMUNITY COLLEGE

306 West River Drive, Davenport, Iowa 52801-1221

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## BOARD OF TRUSTEES

Robert H. Gallagher  
President

Mary Lou Engler  
Vice-President

Brian J. Angwin  
Kendra L. Beck  
Dr. Joseph D'Souza  
Michelle Garvin  
Bill Phelan  
Milton Shaw  
Shirley A. Stewart

Kirby L. Kleffmann  
Trustee Emeritus

CHANCELLOR  
Donald S. Doucette, Ph.D.

**BOARD OF TRUSTEES**

**DATE: JANUARY 23, 2012**

**REGULAR MEETING**

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

**PROPOSED AGENDA**

**PLACE: ELLIS VETTER ROOM  
306 W River Drive  
Davenport, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on  
December 19, 2011**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. FY2011 Audit Report**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Chapter 260E/F Agreements**
  - Chapter 260F/GIVF Agreements
    - Bee Line Company
    - Refractory and Insulation, Inc.
    - Kalot, Inc.
    - Eastern Iowa Small Business Development Center
- 9. Personnel**
  - Personnel List
  - Performance Adjustments for Administrative and  
Professional Staff

## **Board of Trustees**

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### **10. Contractual Agreements**

- Lease Agreement for low@Work at MCC
- Professional Services Agreement with Bridgeview Community Mental Health Center
- McGladrey & Pullen Agreements
  - Supplemental Network Administration Services
  - Blanket Agreement for Information Technology Services

### **11. Facilities Projects**

- MCC Loper Hall HVAC Renovation
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- SCC Unit #11 HVAC Replacement
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing

### **12. Financial Reports**

### **13. Presentation of Bills**

### **14. Trustees' Comments**

### **15. Chancellor's Comments**

### **16. Next Regular Board Meeting: 7:00 P.M., February 20, 2012**

- Ellis Vetter Board Room, 306 W River Dr, Davenport, IA

### **17. Unscheduled Business**

### **18. Adjournment**