



EASTERN IOWA COMMUNITY COLLEGES

CLINTON COMMUNITY COLLEGE

MUSCATINE COMMUNITY COLLEGE

SCOTT COMMUNITY COLLEGE

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BOARD OF TRUSTEES

Robert H. Gallagher
President

Mary Lou Engler
Vice-President

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Dr. Joseph D'Souza
Michelle Garvin
Denise Hollonbeck
Bill Phelan
Milton Shaw

CHANCELLOR
Donald S. Doucette, Ph.D.

PROPOSED AGENDA

DATE: AUGUST 20, 2012

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on July 16, 2012**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. Staff Report**
- 6. IACCT Report**
- 7. Personnel**
- 8. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreements
 - Black Cat Blades, Ltd.
 - Midland Information Resources Company
 - Chapter 260F Retraining Agreements
 - Refractory & Insulation Supply, Inc.
 - Solar Plastics, Inc.
 - Lewis Industrial Services
 - Genesis Health System
 - Plasti Paint, Inc.
 - Muscatine Learning Consortium #12

Board of Trustees

August 20, 2012 – page 2

9. Contractual Agreements

- Renewal of Existing Agreements
 - Bridgeview Community Mental Health Center - Services to CCC Students
 - City of Clinton - Use of Erickson Center
 - Facilities Use Agreement with Clinton Schools
 - Bettendorf Schools - Commercial Foodservice Career Exploration
 - IACCT and Community Colleges of Iowa - OneSource Training
- Memorandum of Understanding with Rock Island Arsenal
- Contract with Subway Real Estate, LLC - Food Service at SCC
- Nurse Aide Clinical Agreement - Evangelical Lutheran Good Samaritan Society
- Amendment to Educational Affiliation Agreement with Genesis Health System
- Master Contract with Area IX High Schools - College Credit Courses

10. Facilities Projects

- Precision Builders Change Order #1, CCC Lecture Hall Renovation
- River Service Company Change Order #1, CCC Maquoketa Advanced Manufacturing Center
- First Construction Group Change Order #7, MCC Student Center and Strahan Hall Renovations

11. First Reading of Proposed Board Policy #444 – Child Abuse Reporting

12. Financial Reports

13. Presentation of Bills

14. Trustees' Comments

15. Chancellor's Comments

16. Next Regular Board Meeting: 7:00 P.M., September 17, 2012

- Wilton Community Center and Library, 1215 Cypress Street, Wilton, Iowa

17. Unscheduled Business

18. Adjournment