

 EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

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Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: JULY 20, 2015

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA
Revised 7/17/15

PLACE: ELLIS VETTER ROOM
306 West River Drive
Davenport, Iowa

- 1. Roll Call**
- 2. Public Hearing**
 - MCC Loper Hall Restroom Renovation
 - SCC Parking Lot Restoration
- 3. Approval of Minutes of Regular Meeting on June 15, 2015**
- 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 Agreements
 - Alcoa
 - Raymond-Muscatine
- 10. Contractual Agreements**
 - Memorandum of Agreement for College Credit Courses for High School Students

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Board of Trustees

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(10. Contractual Agreements – continued)

- Memorandum of Agreement with Maquoketa Schools for Services at CCC Maquoketa Center
- Renewal of Lease with Murray Warehousing
- Clinical Agreements
 - Nursing (14)
 - Allied Health
 - Orthopedic Specialists for Radiologic Technology
 - Trinity Medical Center for Allied Health Programs
 - OSF St. Francis for END
 - Emergency Medical Services Program (9)
 - Long-Term Care Program (5)

11. Facilities Projects

- Award Contracts
 - MCC Loper Hall Restroom Renovation
 - SCC Parking Lot Restoration

12. Board Policy Review

- Second Reading – Series 600 Educational Program & Instruction
- First Reading – Series 400 Personnel

13. Presentation of Bills

14. Trustees' Comments

15. Chancellor's Comments

16. Unscheduled Business

17. Next Regular Meeting: 7:00 P.M., August 17, 2015

Nahant Marsh, 4220 Wapello Avenue, Davenport, Iowa

18. Executive Session – Negotiations and Real Estate

19. Adjournment