



EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

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BOARD OF TRUSTEES

REGULAR MEETING

PROPOSED AGENDA

DATE: JULY 18, 2016

TIME: 7:00 P.M.

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on June 20, 2016**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
- 8. Contractual Agreements**
 - Renewal of low@Work Office Leases (5)
 - Addendum to Chapter 28E Agreement with Iowa Department of Transportation for CDL Testing
 - Nursing Clinical Agreement – The Alverno
 - Family Resources for Student Mental Health Services at SCC
 - MidAmerican Energy Company Easement Agreement (BTC)
 - Lease Agreement with City Square, LLC
 - Easement Agreement and First Amendment to Easement Agreement with Putnam & City Square
 - Agreement Regarding Dumpster with Putnam & City Square

Board of Trustees

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9. Facilities Projects

- CCC 1965 & 1974 Addition Restroom Renovation
 - Change Order #1, Swanson Construction
 - Addition to Scope of Work – Single Occupancy Restroom

10. Board Policy Review

- Second Reading of Proposed Changes to Board Policies 208, 419, 420, 422, 423, 425, 429, 435, 444, 447 and 448

11. Presentation of Bills

12. Trustees' Comments

13. Chancellor's Comments

14. Unscheduled Business

15. Next Regular Meeting: 7:00 P.M., August 15, 2016

Advanced Technology Environmental & Energy Center
201 N. Harrison Street, Davenport, Iowa

16. Adjournment