



EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

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BOARD OF TRUSTEES

DATE: JANUARY 25, 2016

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

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

- 1. Roll Call**
- 2. Public Hearing**
 - MCC Larson and Musser Halls HVAC Project
- 3. Approval of Minutes of Regular Meeting on December 14, 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
 - EnviroVision Recycling, LLC
 - Greystone Manufacturing, LLC
 - Chapter 260F/WTED Retraining Agreements
 - Eagle Engineering, Inc.
 - Tyson Fresh Meats, Inc.

Board of Trustees

January 25, 2016 – page 2

10. Contractual Agreements

- low@Work Lease Agreements (4) – Clinton, Maquoketa, Muscatine and Scott

11. Facilities Projects

- Action on MCC Larson and Musser Halls HVAC Project
- SCC 1100/2100 Wing HVAC Project
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- CCC 1965/1974 Addition Restroom Renovations
 - Authorize Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing

12. Resolution re Due Diligence for SCC Urban Campus Project

13. Financial Reports

14. Presentation of Bills

15. Trustees' Comments

16. Chancellor's Comments

17. Next Regular Meeting: 7:00 P.M., February 15, 2016 306 West River Drive, Davenport, Iowa

18. Unscheduled Business

19. Adjournment