



**EASTERN IOWA COMMUNITY COLLEGES**  
**CLINTON ♦ MUSCATINE ♦ SCOTT**

**BOARD OF TRUSTEES**

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**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**DATE: MARCH 14, 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**
  - FY2016-2017 Budget Estimate
  - FY 2015-2016 Budget Amendment
- 3. Approval of Minutes of Regular Meeting on February 15, 2016**
- 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
    - Genesis Systems, LLC
    - West Liberty Foods, LLC
- 10. Contractual Agreements**
  - Articulation Agreements
    - SCC Honors Program with Iowa State University Honors Program
    - Trinity College of Nursing Joint Admissions Agreement
    - Palmer College of Chiropractic
      - Curriculum Agreement
      - Articulation Agreement

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## **Board of Trustees**

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### **(10. Contractual Agreements – continued)**

- Lease Agreements
  - Financial District Properties Amendments for ATEEC Office and Lab (2)
  - QCCoLab for Career Assistance Center
- Thalden Emery Architects

### **11. Facilities Projects**

- Award Contract for SCC 1100/2100 Wing HVAC Project
- Award Contract for CCC 1965/1974 Addition Restroom Renovations

### **12. Adoption of Budgets**

- FY2016-2017 Budget
- FY2015-2016 Budget Amendment

### **13. Financial Reports**

### **14. Presentation of Bills**

### **15. Trustees' Comments**

### **16. Chancellor's Comments**

### **17. Unscheduled Business**

**18. Next Regular Board Meeting: 7:00 P.M., April 18, 2016**  
Clinton Community College, 1000 Lincoln Boulevard, Clinton, Iowa

### **19. Adjournment**