



EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: AUGUST 15, 2016

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

**PLACE: ATEEC
201 N Harrison Street
Davenport, Iowa**

1. Roll Call

2. Public Hearings

- Sale of Buildings to EICCD Downtown Campus Foundation
 - 101-103 W Third Street, Davenport, Iowa
 - 306 W River Drive, 326 W Third Street & 627 W Second St, Davenport, Iowa

3. Approval of Minutes

- Regular Meeting on July 20, 2016
- Special Meeting on August 2, 2016

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Report

8. Personnel

- Personnel List
- IACCT Defined Contribution Retirement Plan Participation Agreement

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9. Chapter 260E/F Agreements

- Chapter 260F/WTED Retraining Agreements
 - Alliant Energy
 - Norfolk Iron & Metal Co.
 - Simply Soothing
 - Sonac USA LLC

10. Contractual Agreements

- EON Reality Master Agreement for Innovation Academy
- Lease Agreements
 - Davenport Schools Lease for Creative Arts Academy
 - Murray Warehousing for Storage
 - RPJ Enterprises for Diesel Concurrent Enrollment Classes
- Family Resources Student Services at MCC
- Quad City Career Connections Memorandum of Agreement

11. Facilities Projects

- Change Orders
 - Swanson #2 – CCC 1965 & 1974 Restroom Renovation
 - Swanson #1 & #2 – CCC Library Renovation & Façade
- CCC Annex Patio Project
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing

12. SCC Urban Campus Project

- Resolutions for Sale of Buildings to EICCD Downtown Campus Foundation
 - 101-103 W Third Street, Davenport, Iowa
 - 306 W River Drive, 326 W Third Street & 627 W Second St, Davenport, Iowa
- SCC Urban Campus Interior Demolition
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing

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- 13. Financial Reports**
- 14. Presentation of Bills**
- 15. Trustees' Comments**
- 16. Chancellor's Comments**
- 17. Unscheduled Business**
- 18. Next Regular Meeting: 7:00 P.M., September 19, 2016**
Scott Community College, 500 Belmont Road, Bettendorf, Iowa
- 19. Adjournment**