

**BOARD OF TRUSTEES**

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Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES****DATE: DECEMBER 12, 2016****REGULAR MEETING****TIME: 7:00 P.M.****PROPOSED AGENDA****PLACE: MUSCATINE  
COMMUNITY COLLEGE  
152 Colorado Street  
Muscatine, Iowa**

- 1. Roll Call**
- 2. Public Hearings**
  - EICC District Office Boiler Replacement
  - Sale of Property to Pleasant Valley Community Schools
- 3. Approval of Minutes of Regular Meeting on November 21, 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
    - Carleton Life Support Systems Inc. dba Cobham  
Mission Systems Division
    - Kraft Heinz Food Company
    - Per Mar Security and Research Corp.

**Board of Trustees**

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**10. Contractual Agreements**

- Agreement for Gift of Real Estate
- Agreements with RSM US, LLP
  - Datacenter Relocation Planning Services
  - Supplemental CIO Advisory Services

**11. Facilities Projects**

- Award Contract for EICC District Office Boiler Replacement

**12. Adoption of 2016-2020 Strategic Plan**

**13. Resolution for Sale of Real Estate to Pleasant Valley Schools**

**14. Resolution Authorizing Leadership to Represent the District's Interests to State Government**

**15. Appointment of Members of the EICCD Downtown Campus Foundation Board of Directors**

**16. Financial Reports**

**17. Presentation of Bills**

**18. Trustees' Comments**

**19. Chancellor's Comments**

**20. Unscheduled Business**

**21. Next Regular Board Meeting: 7:00 P.M., January 23, 2017**  
306 West River Drive, Davenport, Iowa

**22. Adjournment**