



EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: MAY 9, 2016

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

PLACE: ELLIS VETTER ROOM

- 1. Roll Call**
- 2. Public Hearing**
 - CCC Library Renovation and Façade
- 3. Approval of Minutes of Regular Meeting on April 18, 2016**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
 - Chapter 260F/WTED Retraining Agreements
 - Bowe Machine Company
 - WestRock Converting Company
 - Resolutions Regarding Issuance of Industrial New Jobs Training Certificates

10. Contractual Agreements

- Memorandum of Understanding with Muscatine Schools for
MHS East Campus
- Articulation Agreements with St. Ambrose University – Business and
Education
- Concurrent Enrollment Master Contract
- Lamar Companies Outdoor Advertising Leases (2)
- Estes Construction Design Development Services

11. Facilities Projects

- Award Bid for CCC Library Renovation and Façade

12. Resolution re Payment of Retirement Incentives

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., June 20, 2016
306 West River Drive, Davenport, Iowa

19. Adjournment