



**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 13, 2017**

**REGULAR MEETING**

**TIME: 7:00 P.M.**

**PROPOSED AGENDA**

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

- 1. Roll Call**
- 2. Public Hearings**
  - FY 2017-2018 Budget Estimate
  - Public Improvement Projects
    - SCC Restroom Remodel
    - MCC Gaekle Hall Window Replacement
- 3. Approval of Minutes of Regular Meeting on February 20, 2017**
- 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
    - Hansaloy
    - Superior Tube
- 10. Contractual Agreements**
  - Chapters 28E/208.15 Agreement with Columbus and Louisa-Muscatine Community Schools for Shared Career Counselor

**Board of Trustees**

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**11. Facilities Projects**

- Award Contracts
  - MCC Gaekle Hall Window Replacement
  - SCC Restroom Remodel
  - BTC Parking Lot/Driving Range
- MCC Loper Hall Library Renovation
  - Approval of Plans and Specifications
  - Authorization Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing

**12. Adoption of FY 2017-2018 Budget**

**13. Financial Reports**

**14. Presentation of Bills**

**15. Trustees' Comments**

**16. Chancellor's Comments**

**17. Next Regular Meeting: 7:00 P.M., April 17, 2017**

Clinton Community College, 1000 Lincoln Boulevard, Clinton, Iowa

**18. Unscheduled Business**

**19. Adjournment**