



EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: APRIL 17, 2017

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

**PLACE: CLINTON COMMUNITY
COLLEGE
1000 Lincoln Boulevard
Clinton, Iowa**

- 1. Roll Call**
- 2. Public Hearing**
 - MCC Loper Hall Library Renovation
- 3. Approval of Minutes of Regular Meeting on March 13, 2017**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. Resolution to Confer Faculty/Staff Emeritus Awards**
- 7. IACCT Report**
 - M.J. Dolan, IA Association of Community College Trustees
 - IACCT and ACCT Dues
- 8. Staff Report**
- 9. Personnel**
- 10. Chapter 260E/F Agreements**
 - Chapter 260E Final Agreements
 - Carleton Life Support Inc. dba Cobham Mission
Systems Division

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(10. Chapter 260E/F Agreements – continued)

- Chapter 260E Final Agreements (continued)
 - Genesis Systems Group, LLC
 - Honkamp Krueger & Co, PC, HK Payroll Services, Inc. and Honkamp Krueger Financial Services, Inc.
 - Kraft Heinz Foods Company
 - Per Mar Security and Research Corp.
 - Sears Manufacturing Co.
- Resolution of Publication of Notice – Issuance of Industrial New Jobs Training Certificates
- Redemption of Outstanding Industrial New Jobs Training Certificates
- Resolution Approving Agreement for Municipal Advisor Services
- Chapter 260F/WTED Retraining Agreements
 - Barron Equipment Co, Inc.
 - Mid-American Glass Inc.
 - Sulzco LLC
 - Vera French Community Mental Health Center

11. Contractual Agreements

- Genesis Health System Employee Assistance Program Service Agreement
- Agreement with Iowa State University Extension Outreach for Lease of Space at Muscatine Community College
- Memorandum of Agreement with Clinton Schools for Construction Trades
- Memorandum of Agreement with Maquoketa Schools for Welding and English/Communications

12. Facilities Projects

- Award Contract for MCC Loper Hall Library Renovation

13. New Program Approval

- Medical Assistant

14. Financial Reports

15. Presentation of Bills

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16. Trustees' Comments

17. Chancellor's Comments

18. Unscheduled Business

19. Next Regular Meeting: 7:00 P.M., May 8, 2017
306 West River Drive, Davenport, Iowa

20. Adjournment