



**BOARD OF TRUSTEES**

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Vice President

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Milton Shaw  
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**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**DATE: OCTOBER 19, 2020**

**REGULAR MEETING**

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

**PROPOSED AGENDA**

**PLACE: VIA ZOOM**

[www.eicc.edu/boardzoom](http://www.eicc.edu/boardzoom)

1. **Roll Call**
2. **Approval of Minutes of Regular Meeting on September 21, 2020**
3. **Completion of the Agenda**
4. **Audience and Communications**
5. **IACCT Report**
6. **Staff Report**
7. **Personnel**
8. **Chapter 260E/F Agreements**
  - a. Chapter 260E Preliminary Agreements
    - i. Sterilite Corporation
    - ii. Timken Drives, LLC
  - b. Chapter 260F/WTED Retraining Agreements
    - i. Central Region Learning Consortium
    - ii. Continental Cement
    - iii. Muscatine Learning Consortium
    - iv. North Region Learning Consortium
    - v. OFC Panel Processing
    - vi. River Cities Engineering
    - vii. Twin State Inc.
    - viii. Tyson Fresh Meats, Inc.

**9. Facilities Projects**

- a. SCC Culinary Arts Patio Project
  - i. Approve Plans and Specifications
  - ii. Authorize Publication of Notice to Bidders
  - iii. Set Time, Date and Place for Public Hearing
- b. BTC Parking Lot Improvement Change Order #2

**10. Financial Reports**

**11. Presentation of Bills**

**12. Trustees' Comments**

**13. Chancellor's Comments**

**14. Unscheduled Business**

**15. Next Regular Meeting: 7:00 P.M., November 16, 2020**  
101 West Third Street, Davenport, Iowa OR Via Zoom

**16. Adjournment**