

BOARD OF TRUSTEES

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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: APRIL 19, 2021

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

PLACE: VIA ZOOM

www.eicc.edu/boardzoom

- 1. Roll Call**
- 2. Approval of Minutes**
 - a. Regular Meeting on March 8, 2021
 - b. Special Meeting on March 17, 2021
- 3. Oath of Office – Director District VIII**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. Resolution Awarding Emeritus Status**
- 7. IACCT Report**
- 8. Staff Report**
- 9. Chapter 260E/F Agreements**
 - a. Chapter 260E Final Agreements
 - i. Arconic
 - ii. Nestle Purina PetCare Company
 - iii. Russell Group, Inc.
 - iv. Sterlite Corporation
 - v. TapOnIt, LLC
 - vi. Timken Drives, LLC
 - b. Resolution for Publication of Notice – Issuance of Industrial New Jobs Training Certificates
 - c. Redemption of Outstanding Industrial New Jobs Training Certificates

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

- d. Chapter 260F/WTED Retraining Agreements
 - i. Barron Equipment Company
 - ii. Bowe Machine
 - iii. Custom-Pak
 - iv. Muscatine Learning Consortium
 - v. Muscatine Power & Water
 - vi. North Region Consortium
 - vii. Schumacher Co, LLC
 - viii. Sivyer Steel Castings, LLC

11. Contractual Agreements

- a. Davenport Salvation Radio-KTJT Tower Lease Renewal
- b. Upper Iowa University Articulation Agreement – Industrial Tech Teaching
- c. CCC Memorandum of Understanding for Shared Counselor with Bellevue and Maquoketa Schools
- d. Memoranda of Agreement for Concurrent Enrollment

12. Facilities Projects

- a. Recommendation to Reject All Bids for Emergency Generator Project
- b. Award Professional Services Contracts
 - i. SCC Highway 67 Entrance Storm Water Drainage Project - J+M Civil Design for Civil Engineering Services
 - ii. EICC Bond Phase 1 Projects
 - a. Studio483 for Architectural/Engineering Services
 - b. Estes Construction for Construction Management Services
- c. SCC Belmont Science Wing Boiler Replacement

13. Tuition & Fee Recommendation

14. Financial Reports

15. Presentation of Bills

16. Trustees' Comments

17. Chancellor's Comments

18. Unscheduled Business

19. Next Meetings

Regular Meeting at 7:00 P.M., May 10, 2021 via Zoom

20. Adjournment