



EICC Board of Trustees Regular Meeting

Eastern Iowa Community College District

Nov 15, 2021 at 7:00 PM CST

via Zoom www.eicc.edu/boardzoom

Agenda

I. Roll Call

II. Public Hearings

- A. Sale of Property on Manufacturing Drive to City of Clinton
- B. CCC and MCC CTE Buildings Bid Package #3

III. Approval of Minutes of Regular Meeting on October 18, 2021

IV. Completion of the Agenda

V. Audience and Communications

VI. FY21 Audit Report

VII. IACCT Report

VIII. Adoption of EICC Statement of Core Values

IX. Adoption of 2021-24 EICC Strategic Plan

X. Personnel

XI. Chapter 260E/F Agreements

- A. Chapter 260F/WTED Retraining Agreement
 - 1. North Region Consortium

XII. Facilities Projects

- A. Award Contracts for CCC & MCC CTE Buildings – Bid Package #3
- B. CCC Main Building Boiler Replacement Project
 - 1. Approve Plans and Specifications
 - 2. Authorize Notification for Public Bidding
 - 3. Set Time and Place for Public Hearing

XIII. Real Estate Purchase Agreement

XIV. Maquoketa Urban Renewal Resolution

XV. Financial Reports

XVI. Presentation of Bills

XVII. Resolutions Honoring Outgoing Trustees

XVIII. Trustees' Comments

XIX. Chancellor's Comments

XX. Unscheduled Business

XXI. Next Meetings

A. Regular Meeting at 7 P.M., December 20, 2021, via Zoom

XXII. Adjournment