



## **EICC Board of Trustees Regular Meeting**

Eastern Iowa Community College District

Dec 20, 2021 at 7:00 PM CST

Via Zoom <https://zoom.us/j/98180475613>

### **Agenda**

#### **I. Roll Call**

#### **II. Public Hearings**

- A. CCC Main Building Boiler Replacement Project
- B. CCC/MCC CTE Buildings Project Bid Package #4
- C. CCC/MCC CTE Buildings Project Bid Package #5
- D. DeWitt CTE Building Project Bid Package #1

#### **III. Approval of Minutes:**

- A. Regular Meeting on November 15, 2021
- B. Special Meeting on November 29, 2021

#### **IV. Organizational Meeting**

- A. Report on Official Canvass of Votes for Regular School Election
- B. Resolution Naming Newly Elected Directors
  - 1. Director Districts I, II, VI and VIII
- C. Presentation of Certificates of Election
- D. Oath of Office to Newly Elected Directors
- E. Election of Officers
- F. Oath of Office to President and Vice President
- G. Appointment of IACCT Representative and Alternate
- H. Appointment of Secretary and Treasurer
- I. Oath of Office to Secretary and Treasurer
- J. Establish Regular Meeting Time, Date and Place

#### **V. Completion of the Agenda**

#### **VI. Audience and Communications**

#### **VII. IACCT Report**

#### **VIII. Staff Report**

#### **IX. Adoption of EICC Statement of Core Values**

#### **X. Personnel List**

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**XI. Chapter 260E/F Agreements**

**A. Chapter 260E Preliminary Agreements**

1. Plastics Unlimited
2. Rockdale Locker
3. Union Tank Car
4. Uniparts Olsen

**B. Chapter 260F/WTED Retraining Agreement**

1. Republic Companies

**XII. Contractual Agreements**

- A. Renewal of Muscatine Power & Water Public Access Television Agreement**

**XIII. Facilities Projects**

**A. Award Contracts**

1. CCC Main Building Boiler Replacement Project
2. CCC/MCC CTE Buildings Project Bid Package #4
3. CCC/MCC CTE Buildings Project Bid Package #5
4. DeWitt CTE Building Project Bid Package #1

**B. Change Order #1 CCC CTE Building**

**XIV. Approval of 2022-2023 Academic Calendar**

**XV. Financial Reports**

**XVI. Presentation of Bills**

**XVII. Trustees' Comments**

**XVIII. Chancellor's Comments**

**XIX. Unscheduled Business**

**XX. Next Meeting**

- A. Regular Meeting at 7 P.M., January 24, 2022, via Zoom**

**XXI. Adjournment**