



EICC Board of Trustees Regular Meeting

Eastern Iowa Community Colleges

Jan 24, 2022 at 7:00 PM CST

Via Zoom <https://zoom.us/j/93044360187>

Agenda

I. Roll Call

II. Approval of Minutes of Regular Meeting on December 20, 2021

III. Completion of the Agenda

IV. Audience and Communications

V. IACCT Report

- A. Appointment of IACCT Representative and Alternate

VI. Staff Report

VII. Personnel List

VIII. Chapter 260E/F Agreements

- A. Chapter 260F/WTED Retraining Agreement

- 1. Tyson Fresh Meats

IX. Facilities Projects

- A. CCC Boiler Replacement Project

- 1. Change Orders 1 and 2
 - 2. Contract for Boiler Controls

X. Financial Reports

XI. Presentation of Bills

XII. Trustees' Comments

XIII. Chancellor's Comments

XIV. Unscheduled Business

XV. Next Meetings

- A. Regular Meeting at 7 P.M., February 21, 2022, via Zoom
- B. Change Date of June Meeting to June 13, 2022

XVI. Adjournment