



EICC Board of Trustees Regular Meeting

Eastern Iowa Community College District

Feb 21, 2022 at 7:00 PM

Via Zoom <https://www.eicc.edu/boardzoom>

Agenda

I. Roll Call

II. Approval of Minutes of Regular Meeting on January 24, 2022

III. Completion of the Agenda

IV. Audience and Communications

V. IACCT Report

VI. Staff Report

VII. Personnel List

VIII. Chapter 260E/F Agreements

A. Chapter 260F/WTED Retraining Agreement

1. Clysar Inc.

2. West Liberty Foods, LLC

IX. Facilities Projects

A. CCC CTE Building Change Orders #2 and #3

B. CCC Boiler Replacement Change Orders #3 and #4

X. New Program Approval – Nurse Aide

XI. Resolution Authorizing General Obligation School Bonds

XII. FY2022-2023 Budget Estimate

A. Authorize Publication of Budget Estimate

B. Set Time, Date and Place for Public Hearing

XIII. Financial Reports

XIV. Presentation of Bills

XV. Trustees' Comments

XVI. Chancellor's Comments

XVII. Unscheduled Business

XVIII. Next Regular Meeting: 7 P.M., March 7, 2022

A. SCC Urban Campus, 101 West Third Street, Davenport, Iowa

XIX. Adjournment