

# EASTERN IOWA COMMUNITY COLLEGE DISTRICT

306 West River Drive • Davenport, Iowa 52801-1221 • 563-336-3300 • FAX 563-336-3350 • www.eicc.edu

BOARD OF TRUSTEES

Robert H. Gallagher  
President

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Vice-President

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Dr. Joseph D'Souza  
John W. Frampton  
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Milton Shaw  
Shirley A. Stewart  
Bill Vetter

Kirby L. Kleffmann  
Trustee Emeritus

CHANCELLOR  
Patricia A. Keir, Ed.D.

**BOARD OF TRUSTEES**

**DATE: OCTOBER 19, 2009**

**REGULAR MEETING**

**TIME: 7:00 P.M.**

**PROPOSED AGENDA**

**PLACE: SCOTT COMMUNITY  
COLLEGE  
500 Belmont Road  
Bettendorf, Iowa**

**1. Roll Call**

**2. Public Hearings**

- Public Improvement Projects
- SCC Culinary Arts/Hospitality Management Building
- SCC Sanitary Sewer Extension
- Midwest Center for Safety & Rescue Training Classroom Foundations
- Proposed Sale of Columbus Junction Center

**3. Approval of Minutes of Regular Meeting on  
September 21, 2009**

**4. Completion of the Agenda**

**5. Organizational Meeting**

- Report on Official Canvass of Votes for Regular School Election
- Resolution Naming Newly Elected Directors
  - Districts I, II, VI and VIII

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### **(5. Organizational Meeting – continued)**

- Presentation of Certificates of Election
- Oath of Office to Newly Elected Directors
- Election of Officers
- Oath of Office to President and Vice President
- Appointment of Secretary and Treasurer
- Oath of Office to Secretary and Treasurer
- Establish Regular Meeting Time, Date and Place

### **6. Audience and Communications**

### **7. IACCT Report**

### **8. Staff Reports**

### **9. Personnel**

### **10. Chapter 260E/F Agreements**

- Chapter 260E Preliminary Agreements
  - Compacker Systems, LLC
  - Kraft Foods Global, Inc.
  - Von Maur, Inc.
- Chapter 260F/GIVF Retraining Agreements
  - Custom-Pak, Inc.
  - Wendling Quarries, Inc.

### **11. Contractual Agreements**

- Eastern Iowa SBDC Lease Agreement with NewVentures Center
- Revision to Muscatine Agricultural Learning Center 28E Agreement
- END Clinical Agreement with Broncor, Inc.

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### **12. Facilities Projects**

- Award Contracts
  - SCC Culinary Arts/Hospitality Management Building
  - SCC Sanitary Sewer Extension Project
  - Midwest Center for Safety & Rescue Training Classroom Foundations Project
- Approve Plans and Specifications, Authorize Publication of Notice to Bidders and Set Time, Date and Place for Public Hearing
  - SCC Science Lab Renovation Project
  - SCC Water Main Extension Project
  - EICCD Sustainable Energy Building
  - Midwest Center for Safety & Rescue Training Skills Building
- Change Orders
  - CCC Science Addition Project, Precision Builders Change Order #5
  - MCC Science Addition Project, Frye Builders Change Order #4
  - SCC Science Addition Project, Swanson Construction Change Order #6
  - SCC Roadway Project Phase 3A, McCarthy Improvement Change Orders #4 - #11

### **13. Sale of MCC Columbus Junction Center**

### **14. Sale of \$12,000,000 School Bonds, Series 2009**

### **15. Resolution Authorizing Deposits**

### **16. Appointment of Representative to Muscatine Transportation Enterprise Zone Commission**

### **17. Financial Reports**

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**18. Presentation of Bills**

**19. Trustees' Comments**

**20. Chancellor's Comments**

**21. Next Regular Board Meeting: November 16, 2009**  
Ellis Vetter Room, 306 W River Dr, Davenport, IA

**22. Unscheduled Business**

**23. Adjournment**