

# EASTERN IOWA COMMUNITY COLLEGE DISTRICT

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

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## PROPOSED AGENDA

DATE: MARCH 14, 2011

## REGULAR MEETING

TIME: 7:00 P.M.

## BOARD OF TRUSTEES

PLACE: ELLIS VETTER RM  
306 W River Dr  
Davenport, IA

1. **Roll Call**
2. **Public Hearing**
  - FY 2011-2012 Budget Estimate
3. **Action to Fill Vacancy in Director District IX**
  - Appointment of New Board Member
  - Oath of Office
4. **Approval of Minutes of Regular Meeting on February 21, 2011**
5. **Completion of the Agenda**
6. **Audience and Communications**
7. **IACCT Report**
8. **Staff Report**
9. **Personnel**
10. **Chapter 260E/F Agreements**
  - Chapter 260E Preliminary Agreements
    - Phoenix Closures
    - Husco International, Inc.
  - Chapter 260F/GIVF Retraining Agreements
    - EICCD Graphic Arts Business Network
    - DeWitt Consortium



**Board of Trustees**

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**11. Contractual Agreement**

- Vera French Mental Health for Services at SCC

**12. Facilities Projects**

- CAC/West Davenport Center
  - Reject Bids Received on February 16, 2011
  - Authorize Publication of Notice to Bidders

**13. Adoption of FY2011-2012 Budget**

**14. Financial Reports**

**15. Presentation of Bills**

**16. Trustees' Comments**

**17. Chancellor's Comments**

**18. Unscheduled Business**

**19. Next Regular Meeting:** 7:00 P.M., April 18, 2011  
Clinton Community College  
1000 Lincoln Boulevard, Clinton, Iowa

**20. Executive Session – Personnel**

**21. Adjournment**