

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

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CHANCELLOR
Patricia A. Keir, Ed.D.

PROPOSED AGENDA

DATE: FEBRUARY 15, 2010

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

**PLACE: ELLIS VETTER RM
306 West River Drive
Davenport, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on
January 25, 2010**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Reports**
- 7. Personnel**
 - Personnel List
 - Performance Adjustments for Administrative and Professional Staff
- 8. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreement with Clausen Supply Company

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Board of Trustees

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9. Contractual Agreements

- Clinical Affiliation Agreement for Nursing Students, University of Iowa
- Amendment to Ashford University Articulation Agreement

10. Facilities Projects

- Change Orders
 - Hawkeye Paving Corporation Change Orders #11, #12, #13 and #14 on SCC Roadway Project Phase I
 - Swanson Construction Co. Change Orders #1 and #2 on SCC Culinary Arts Building
 - Todd Hackett Construction Co. Change Order #4 on SCC Applied Technologies Addition/Remodeling Project
 - Frye Builders Change Order #6 on MCC Science Addition
- Award Engineering Services Contract for CCC Science Lab, General Classroom and General Facility Renovation Project

11. FY2010-2011 Budget Estimate

- Authorize Publication of Budget Estimate
- Schedule Time, Date and Place for Public Hearing

12. Financial Reports

13. Presentation of Bills

14. Trustees' Comments

15. Chancellor's Comments

16. Unscheduled Business

17. Next Regular Board Meeting: 7:00 P.M., March 8, 2010
306 West River Drive, Davenport, Iowa

18. Adjournment