

# 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.

**BOARD OF TRUSTEES**

**DATE: AUGUST 16, 2010**

**REGULAR MEETING**

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

**PROPOSED AGENDA**

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

- 1. Roll Call**
- 2. Public Hearing**
  - MCC Loper Hall Roof Renovation
- 3. Approval of Minutes of Regular Meeting on July 19, 2010**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
  - Chapter 260E Preliminary Agreements
    - Berry Plastics Corporation
    - Car-Freshner Corporation



## **Board of Trustees**

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### **10. Contractual Agreements**

- Financial Aid Agreement with Western Illinois University
- Articulation Agreement with Upper Iowa University
- Trinity Muscatine Business Associate Agreement (HIPAA)
- Memorandum of Agreement with Muscatine Schools for Video Production and Cablecast Services
- Facility Lease Agreement with City of Clinton for Soccer Fields
- Muscatine Agricultural Learning Center – Second Amendment to Articles of Agreement
- Memoranda of Agreement for High School Programming
  - Assumption High School
  - Andrew Community Schools
  - Bellevue Community Schools
  - Bettendorf Community Schools
  - Calamus-Wheatland Community Schools
  - Camanche Community Schools
  - Central Clinton Community Schools
  - Clinton Schools
  - Davenport Community Schools
  - East Central Community Schools
  - North Scott Community Schools
  - Northeast Community Schools
  - Pleasant Valley Community Schools
  - Preston Community Schools
  - Quad City Chamber of Commerce

### **11. Facilities Projects**

- Award Contract for MCC Loper Hall Roof Renovation
- Approve Plans and Specifications, Authorize Publication of Notice to Bidders, and Set Time, Date and Place for Public Hearing
  - SCC Parking Lot Improvement
  - SCC Truck Driver Training Range Phase I

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**(11. Facilities Projects – continued)**

- Change Orders
  - SCC Culinary Arts/Hospitality Management Building,  
Swanson Construction #7
  - SCC Applied Technology Building Addition, Todd Hackett  
Construction #6

**12. Financial Reports**

**13. Presentation of Bills**

**14. Trustees' Comments**

**15. Chancellor's Comments**

**16. Next Regular Board Meeting: 7:00 P.M., September 20, 2010**  
306 West River Drive, Davenport, Iowa

**17. Unscheduled Business**

**18. Adjournment**