

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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Patricia A. Keir, Ed.D.

PROPOSED AGENDA

DATE: MAY 16, 2011

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on
April 18, 2011**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
 - Personnel List
 - Chancellor's Request to Change Retirement Date
- 8. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreement
 - Phoenix Closures
 - Chapter 260F/GIVF Retraining Agreement
 - Eastern Iowa SBDC
 - Resolutions Regarding Issuance of Industrial
New Jobs Training Certificates



9. Contractual Agreements

- Memorandum of Agreement with Mississippi Bend AEA for ACCESS Program
- Articulation Agreement with Columbia Southern University for HSET Program
- Nursing Clinical Agreement with St. Mary Healthcare and Rehabilitation Center, LLC
- EMS Clinical and Field Affiliation Agreements (14)
- Nurse Aide Clinical Agreements (4)
- CCC Manual Food Service Agreement with Corner Deli and Catering
- Lease for Sustainable Energy Center Exhibit Space

10. Facilities Projects

- CCC Renovation Project Phase 2
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- Change Orders
 - MCC Student Center/Strahan Hall Renovation, First Construction Group Change Order #3
 - SCC Truck Driver Training Facility, Sulzberger Excavating Change Order #1

11. Financial Reports

12. Presentation of Bills

13. Trustees' Comments

14. Chancellor's Comments

Board of Trustees
May 16, 2011 – page 3

15. Unscheduled Business

16. Next Regular Meeting: 7:00 P.M., June 20, 2011
Midwest Center for Safety & Rescue Training
8228 North Fairmount, Davenport, Iowa

17. Executive Session – Negotiations

18. Adjournment