

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 17, 2009

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on
July 20, 2009**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. Recognition of Chancellor Patricia Keir as
IACCT 2009 Outstanding Chief Administrator**
- 6. IACCT Report**
- 7. Staff Reports**
- 8. Personnel**
 - 2009-2010 Salaries: Faculty
 - Personnel List
- 9. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreement with
Schumacher Company LC



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10. Contractual Agreements

- Facility Lease Agreement with Clinton Schools for Yourd Gymnasium
- Agreement with Corner Deli & Catering for Foodservice at CCC
- Renewal of Educational Services Agreement with Black Hawk College for Cooperative Programs
- Memoranda of Agreement for High School Programming
 - Bellevue Schools
 - Clinton Schools
 - Prince of Peace High School
- Amended EMS Affiliation Agreement with MEDIC Emergency Medical Services

11. Facilities Projects

- Change Orders
 - CCC Science Addition Project, Precision Builders #3
 - SCC Science Addition Project, Swanson Construction #4
 - CCC Maquoketa Campus Project, Portzen Construction #5
- Facilities-Related Updates
 - I-80 Property Proposal
 - SCC and MCC Student Housing
 - SCC Culinary Arts/Hospitality Management Center

12. Proposed Sale of Columbus Junction Center

13. Engagement of Winkel, Parker & Foster, CPA PC for FY2010 Audit Services

14. Resolution to Issue Debt to Reimburse Community College for Capital Improvement Projects

15. Financial Reports

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16. Presentation of Bills

17. Trustees' Comments

18. Chancellor's Comments

19. Next Regular Board Meeting: September 21, 2009
306 West River Drive, Davenport, Iowa

20. Unscheduled Business

21. Adjournment