

 **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: MAY 17, 2010

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

**PLACE: BLONG
TECHNOLOGY
CENTER
8500 Hillandale Rd.
Davenport, IA**

- 1. Roll Call**
- 2. Public Hearing**
 - CCC Facility Renovation Project
- 3. Approval of Minutes of Regular Meeting on
April 19, 2010**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Reports**
- 8. Personnel**

(continued next page)



9. Chapter 260E/F Agreements

- Chapter 260F/GIVF Retraining Agreements
 - Eastern Iowa SBDC
 - Interstate Power & Light Company
 - Marco Group International
 - RR Donnelley Printing Company
- Resolutions Regarding Issuance of Industrial New Jobs Training Certificates

10. Contractual Agreements

- Facility Lease Agreements with Clinton Schools
 - CHS Welding Lab
 - CHS Yourd Gymnasium
- Memorandum of Agreement with Mississippi Bend AEA for ACCESS Program
- CCC Manual Food Service Agreement with Corner Deli and Catering
- Concurrent Enrollment Agreement with Rockridge Community Schools
- Agreement for Cooperative Programs with Northwestern College for Elementary Education and Business Administration

11. Facilities Projects

- Award Contracts
 - SCC Roadway Phase 4
 - EICCD Career Assistance Center/West Davenport Center Architectural Design Services
 - CCC Facility Renovation Phase 1
- Change Order
 - Swanson Construction #2, Midwest Center for Safety & Rescue Training Skills Building

Board of Trustees
May 17, 2010 – page 3

- 12. Sale of \$10,000,000 School Bonds, Series 2010A**
- 13. Award Contract for Audit Services**
- 14. Offer to Purchase Property**
- 15. Financial Reports**
- 16. Presentation of Bills**
- 17. Trustees' Comments**
- 18. Chancellor's Comments**
- 19. Next Regular Board Meeting: 7:00 P.M., June 21, 2010**
306 West River Drive, Davenport, Iowa
- 20. Unscheduled Business**
- 21. Adjournment**