

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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CHANCELLOR
Donald S. Doucette, Ph.D.

BOARD OF TRUSTEES

DATE: JULY 18, 2011

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 June 20, 2011**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
 - Action on Master Contract
 - 2011-2012 Salaries: Faculty, Administration,
Professional and Support Staff
 - Personnel List



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8. Chapter 260E/F Agreements

- Chapter 260E Preliminary Agreement with Seaberg Industries, Inc.
- Chapter 260F/GIVF Retraining Agreements
 - HJ Heinz
 - Twin State Technical Services
 - Wendling Quarries
 - Genesis Health Systems
 - New Ventures Center
 - Muscatine Learning Consortium
 - Eastern Iowa Metallurgy Consortium
 - Jackson County Consortium
 - Tyson Foods
 - SSAB Iowa
 - Genesis Systems Group
 - Ennis Inc.
 - QC Spas

9. Contractual Agreements

- Party Wall and Easement Agreement with Mac's Building, Inc.
- Student Mental Health Services
 - Bridgeview Community Mental Health Center (CCC)
 - Family Resources (MCC)
 - Vera French Mental Health (SCC)
- Agreement with Early Childhood Iowa Area Board Des Moines/
Louisa Counties for CDA Program
- Clinical Agreements
 - Nursing (15)
 - REM Center and Neurology Consultants, P.C. for END
- Agreement with Bettendorf Schools for Career Exploration –
Commercial Foodservice

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(9. Contractual Agreements – continued)

- Memoranda of Agreement for Concurrent Enrollment
 - Assumption High School
 - Bettendorf Schools
 - Davenport Schools
 - North Scott Schools
 - Pleasant Valley Schools
- Articulation Agreement with University of Northern Iowa for Honors Program
- Lease Agreements
 - Clinton Schools for Yourd Gym
 - City of Davenport for Downtown Parking Spaces
- Harvey Wiltsey for Negotiation Services

10. Facilities Projects

- MCC Student Center/Strahan Hall Renovation, First Construction Group Change Order #4

11. Presentation of Bills

12. Trustees' Comments

13. Chancellor's Comments

14. Next Regular Meeting: 7:00 P.M., August 15, 2011
306 West River Drive, Davenport, Iowa

15. Unscheduled Business

16. Adjournment