

# 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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**PROPOSED AGENDA**

**DATE: APRIL 19, 2010**

**REGULAR MEETING**

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

**BOARD OF TRUSTEES**

**PLACE: CLINTON  
COMMUNITY  
COLLEGE  
1000 Lincoln Blvd.  
Clinton, Iowa**

- 1. Roll Call**
- 2. Public Hearing**
  - SCC Roadway Project Phase 4
- 3. Approval of Minutes of Regular Meeting on  
March 8, 2010**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Reports**
- 8. Personnel**

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**9. Chapter 260E/F Agreements**

- Chapter 260E Final Agreements
  - Alcoa, Inc.
  - Clausen Supply Co.
  - Compacker Systems, LLC
  - Husco International, Inc.
  - Kraft Foods Global, Inc.
  - Midland Information Resources Company and Midland Press Corporation and Midland Digital Color, dba Transcend Software, Inc.
  - Nestle Purina Petcare Company
  - Production Tool Company, LLC
  - Schumacher Company, L.C.
  - SSAB Iowa Inc.
  - Vizient L.L.C.
  - Von Maur, Inc.
- Chapter 260F/GIVF Retraining Agreement
  - iLectra
- Resolution Providing for Notice of Publication on the Issuance of Industrial New Jobs Training Certificates
- Partial Redemption of Outstanding Industrial New Jobs Training Certificates

**10. Contractual Agreements**

- Lease Agreements
  - Termination of Capitol Theatre Lease
  - SDG Macerich Properties for Motorcycle Driver Training Space
- Memoranda of Agreement
  - Central Clinton Community Schools for High School Programming

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**(10. Contractual Agreements – continued)**

- Clinton Community Schools for Construction Trades
- Clinton Community Schools for Automotive Technology
- Davenport and North Scott Schools for Student-Built Home Program
- Maquoketa Community Schools for Welding Technology
- Muscatine High School for High School Programming
- Educational Services Agreement with Nahant Marsh Education Board
- Agreement with Iowa Department of Education for EMT – Paramedic (Iowa Paramedic Specialist), Eligibility for Veterans’ Benefits
- Allied Health Clinical Agreements
  - Mercy Hospital (Clinton) for 5 Allied Health Programs
  - Hammond-Henry Hospital for 5 Allied Health Programs
  - Jackson County Regional Health Center for 5 Allied Health Programs
  - Mississippi Valley Surgery Center for 5 Allied Health Programs
  - Trinity Regional Health System for END
  - Mississippi Valley Sleep Disorders Center for END

**11. Facilities Projects**

- Award Contract for Construction Administration/Management, SCC Roadway Phase 4 Project
- CCC Facility Renovation Project
  - Approve Plans and Specifications
  - Authorize Publication of Notice to Bidders
  - Set Time, Date and Place for Public Hearing
- Change Orders
  - EICCD Midwest Center for Safety & Rescue Training Skills Building, Swanson Construction Change Order #1
  - CCC Science Addition, Precision Builders Change Order #7

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**Board of Trustees**  
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**(11. Facilities Projects – continued)**

- MCC Science Addition Project, Frye Builders Change Order #8
- SCC Science Addition Project, Swanson Construction Change Order #8
- SCC Science Lab Renovation Project, Hillebrand Construction Change Order #1

**12. \$10,000,000 School Bonds, Series 2010**

- Resolution Directing the Advertisement for Sale and Approving Electronic Bidding Procedures

**13. Final Program Approval**

- Electro-Mechanical Systems

**14. Financial Reports**

**15. Presentation of Bills**

**16. Trustees' Comments**

**17. Chancellor's Comments**

**18. Unscheduled Business**

**19. Next Regular Meeting: 7:00 P.M., May 17, 2010**

Blong Technology Center  
8500 Hillandale Road, Davenport, Iowa

**20. Executive Session – Real Estate Acquisition**

**21. Adjournment**