

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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BOARD OF TRUSTEES

DATE: JULY 19, 2010

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

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

- 1. Roll Call**
- 2. Public Hearing**
 - Proposed Sale of Land at Midwest Center for Safety & Rescue Training
- 3. Approval of Minutes of Regular Meeting on June 21, 2010**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**



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9. Chapter 260E/F Agreements

- Chapter 260F/GIVF Agreements
 - Midland Press Corporation
 - TMK IPSCO
 - Kalot Industries
 - Maquoketa Web Printing
 - Rock-Tenn
 - Metallurgy Consortium

10. Contractual Agreements

- Memoranda of Agreement
 - Columbus Junction High School
 - Davenport Schools for Alternative High School
 - Louisa-Muscatine High School
 - North Scott Schools for CAD/Pro-E, Welding, Machining
 - West Liberty High School
 - Wilton High School
- Renewal of Contract with Harvey F. Wiltsey for Negotiations Services
- Trail Easement Agreement with City of Muscatine
- Nursing Clinical Agreements (13)

11. Facilities Projects

- Change Orders
 - CCC Science Addition, Precision Builders #8
 - CCC Renovation Phase I, Sheets Design Build #1
 - SCC Culinary Arts/Hospitality Management Building, Swanson Construction #6
 - SCC Science Lab Renovation, Hillebrand Construction #3

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- (11. Facilities Projects continued)**
 - MCC Loper Hall Roof Renovation
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- 12. Agreements with Davenport Fire Department for Joint Activities at Midwest Center for Safety & Rescue Training**
 - Action on Offer to Purchase Real Estate
 - Memorandum of Agreement for Use of Training Facilities
- 13. Review of Proposal for Law Enforcement Training Center at MCSRT**
- 14. MCC Student Housing Fee Increase**
- 15. Resolution to Name New MCC Science Wing in Honor of Dr. Gerhard Koch**
- 16. Presentation of Bills**
- 17. Trustees' Comments**
- 18. Chancellor's Comments**
- 19. Next Regular Meeting: 7:00 P.M., August 16, 2010**
306 West River Drive, Davenport, Iowa
- 20. Unscheduled Business**
- 21. Adjournment**