

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

Robert H. Gallagher
President

BOARD OF TRUSTEES

DATE: July 20, 2009

Mary Lou Engler
Vice-President

REGULAR MEETING

TIME: 7:00 P.M.

Kendra L. Beck
Dr. Joseph D'Souza
John W. Frampton
Bill Phelan
Milton Shaw
Shirley A. Stewart
Bill Vetter

PROPOSED AGENDA

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

Kirby L. Kleffmann
Trustee Emeritus

2. Public Hearing

- SCC Parking Lot Entrance Project

CHANCELLOR
Patricia A. Keir, Ed.D.

**3. Approval of Minutes of Regular Meeting on
June 15, 2009**

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Reports

8. Executive Session – Personnel

9. Personnel

- Action on Master Contract
- 2009-2010 Salaries: Faculty, Administration,
Professional and Support Staff
- Personnel List
- Action on Chancellor's Contract



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10. Chapter 260E/F Agreements

- Chapter 260F/GIVF Retraining Agreements
 - Bigwig Rescue Products, LLC
 - Bridgestone Bandag LLC
 - Graphic Arts Business Network

11. Contractual Agreements

- Services Agreement with Harvey F. Wiltsey
- Easement Agreement with City of Muscatine re: Weed Park Tennis Courts
- Renewal of Kahl Building Lease for IMPACC
- Agreement with Capella University- Capella Alliance Program (CAP)
- Clinical Agreements
 - Nursing (13)
 - Nurse Aide (5)
 - Amended EMS Affiliation Agreements with Jackson County Regional Health Center and Jackson County Regional Health Center Ambulance
- Renewal of Memorandum of Agreement with Iowa Vocational Rehabilitation Service
- Memoranda of Agreement
 - Muscatine Schools for Statewide Voluntary Preschool Program
 - Concurrent Enrollment Agreements
 - Assumption High School
 - Bettendorf High School
 - Bettendorf Chamber of Commerce
 - Central Community School District
 - Columbus Community School District

(continued)

(11. Contractual Agreements – continued)

- Davenport Community School District
- Louisa-Muscatine School District
- North Scott School District
- Pleasant Valley High School
- Preston Community School District
- West Liberty School District
- Wilton Community School District
- High School Programming Agreements
 - North Scott, Bettendorf and Pleasant Valley for Welding
 - North Scott for Pro-E, Welding & Machining

12. Facilities Projects

- Award Contract for SCC Parking Lot Entrance Project
- Engineering Services Contract for SCC Truck Driver Training Range Project
- Change Orders
 - SCC Roadway Project Phase 3A, McCarthy Improvement Change Order #3
 - MCC Science Addition Project, Frye Builders Change Order #2
 - SCC Applied Technology Building Addition Project, Todd Hackett Construction Change Order #1
 - SCC Science Addition Project, Swanson Construction Change Order #3
 - CCC Science Addition Project, Precision Builders Change Order #2

13. School Election Issues

- Resolution Providing for Notice of Annual School Election
- Resolution Calling for Election on the Renewal of the 20-1/4 Cent Levy

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- 14. Second Reading of Revisions**
 - Board Policy No. 224 – Conflict of Interest
- 15. Tuition and Fees**
- 16. Presentation of Bills**
- 17. Trustees' Comments**
- 18. Chancellor's Comments**
- 19. Next Regular Meeting:** 7:00 P.M., August 17, 2009
306 West River Drive, Davenport, Iowa
- 20. Unscheduled Business**
- 21. Adjournment**