

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: SEPTEMBER 20, 2010

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

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

- 1. Roll Call**
- 2. Public Hearing**
 - SCC Parking Lot Improvement
 - SCC Truck Driver Training Range Phase I
- 3. Approval of Minutes of Regular Meeting on August 16, 2010**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**

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9. Contractual Agreements

- Memorandum of Agreement with North Scott Schools for Achieve Quad Cities
- Memoranda of Agreement for High School Programming
 - Central Community Schools
 - Prince of Peace College Preparatory
- Admissions Partnership Agreement with University of Northern Iowa
- Affiliation Agreement for Nursing Program with Good Samaritan
- Lease Agreements
 - Supreme Fitness for MCC Athletics
 - Renewal of Kahl Building Lease for V&R Co.
 - Renewal of Warehouse Lease Agreement with Murray's Warehousing, Inc.

10. Facilities Projects

- Award Contracts for SCC Parking Lot Improvement and SCC Truck Driver Training Range Phase I
- Change Orders
 - SCC Culinary Arts/Hospitality Management, Swanson Construction Change Order #8
 - SCC Science Lab Renovation, Hillebrand Construction Change Order #4
- Amendment #1 to Professional Services Agreement with Ament, Inc. for SCC Access Road Project, Phase 4

11. First Reading of Revised Board Policy

- Recommended Revision to Board Policy No. 429 – Early Retirement Program

12. Appointment of Search Consultant

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- 13. Preliminary Program Approval**
 - Restaurant Management
- 14. Financial Reports**
- 15. Presentation of Bills**
- 16. Trustees' Comments**
- 17. Chancellor's Comments**
- 18. Next Regular Board Meeting: 7:00 P.M., October 18, 2010**
 - Scott Community College, Culinary Arts Building
 - 500 Belmont Road, Bettendorf, Iowa
- 19. Unscheduled Business**
- 20. Adjournment**