

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

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CHANCELLOR
Patricia A. Keir, Ed.D.

PROPOSED AGENDA

DATE: FEB. 21, 2011

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

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

1. Roll Call

2. Public Hearing

- Career Assistance Center/West Davenport Center
- Kahl Educational Center Boiler Replacement
- Capitol Theatre Hibernation

3. Approval of Minutes

- Regular Meeting on January 24, 2011
- Special Meeting on February 14, 2011

4. Completion of the Agenda

5. Audience and Communications

6. IACCT Report

7. Staff Report

8. Personnel

9. Chapter 260E/F Agreements

- Chapter 260E Preliminary Agreement with
T.M.Incorporated



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10. Contractual Agreements

- Clinical Agreements
 - Cancer Information Management
 - St. Elizabeth's Health Center (OH)
 - Jordan Hospital (MA)
 - Abington Hospital (PA)
 - Nursing
 - Bettendorf Health Care
 - Radiologic Technology
 - Radiology Group
 - Medical Associates
 - Quad Cities Occupational Health
- Transfer & Articulation Agreement with Park University (MO)

11. Facilities Projects

- Award Contracts
 - Career Assistance Center/West Davenport Center
 - Kahl Educational Center Boiler Replacement
 - Capitol Theatre Hibernation
- CAC/West Davenport Center Driveway/Parking Lot
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- Change Orders
 - SCC Phase 4 Roadway, Sulzberger Construction #2
 - MCC Student Center and Campus Renovation,
First Construction Group #1

12. Proposed Board Policies – Second Reading

- Board Policies No. 443 & 555 – Prohibition of Weapons on Campus

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- 13. Sale of Kahl Building Annex**
- 14. Career Assistance Center/West Davenport Center**
 - Approval of Gift Agreement with EICCD Foundation
 - Acceptance of Dark Fiber Agreement
- 15. FY2011-2012 Budget Estimate**
 - Authorize Publication of Budget Estimate
 - Set Time, Date and Place for Public Hearing
- 16. Designation of Production Welding as an ACE-Eligible Program**
- 17. Financial Reports**
- 18. Presentation of Bills**
- 19. Trustees' Comments**
- 20. Chancellor's Comments**
- 21. Unscheduled Business**
- 22. Next Regular Board Meeting:** 7:00 p.m., March 14, 2011
306 West River Drive, Davenport, Iowa
- 23. Adjournment**