

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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Patricia A. Keir, Ed.D.

PROPOSED AGENDA

DATE: JUNE 21, 2010

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on
May 17, 2010**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
 - IACCT Dues
- 6. Staff Reports**
- 7. Executive Session – Negotiations**
- 8. Personnel**
 - Action on Master Contract
 - 2010-2011 Salaries: Faculty, Administration,
Professional and Support Staff
 - Personnel List



9. Contractual Agreements

- Memoranda of Agreement
 - Maquoketa Schools for Janitorial Services
 - Muscatine Schools for Statewide Voluntary Preschool Program
 - City of Muscatine & Muscatine Schools for Use of Bruner Field (Baseball)
 - Memoranda of Agreement for Video Production & Cablecast Services
 - Muscatine County Board of Supervisors
 - City of Muscatine
- Renewal of Educational Services Agreement with Black Hawk College for Cooperative Programs
- Articulation Agreement with Capella University
- Admission Partnership Program Agreement with Clarke College
- Lease Agreements
 - Ericksen Community Center Gymnasium (Volleyball & Basketball)
 - Renewal of Kahl Building Lease for IMPACC
- Clinical Agreements
 - Nurse Aide Program (7)
 - EMS Program (15)

10. Facilities Projects

- Change Orders
 - SCC Science Lab Renovation, Hillebrand Construction Change Order #2
 - SCC Culinary Arts/Hospitality Management Building, Swanson Construction Change Order #5
 - SCC Sanitary Sewer Extension, Hawkeye Sewer & Water Construction, Inc. Change Order #2

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- 11. Potential Sale of Land at Midwest Center for Safety & Rescue Training**
 - Set Time, Date and Place for Public Hearing
- 12. Tuition and Fees**
- 13. Financial Reports**
- 14. Presentation of Bills**
- 15. Trustees' Comments**
- 16. Chancellor's Comments**
- 17. Next Regular Meeting:** 7:00 P.M., July 19, 2010
306 West River Drive, Davenport, Iowa
- 18. Executive Session – Personnel**
 - Chancellor's Evaluation
- 19. Action on Chancellor's Contract**
- 20. Unscheduled Business**
- 21. Adjournment**