



EASTERN IOWA COMMUNITY COLLEGES

CLINTON COMMUNITY COLLEGE



MUSCATINE COMMUNITY COLLEGE



SCOTT COMMUNITY COLLEGE

306 West River Drive, Davenport, Iowa 52801-1221



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www.eicc.edu

BOARD OF TRUSTEES

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CHANCELLOR
Donald S. Doucette, Ph.D.

BOARD OF TRUSTEES

DATE:

NOVEMBER 21, 2011

REGULAR MEETING

TIME:

7:00 P.M.

PROPOSED AGENDA

PLACE:

ELLIS VETTER RM
306 W River Dr
Davenport, Iowa

1. Roll Call

2. Oath of Office

- Director Engler and Director Angwin
- Vice President Engler

3. Approval of Minutes of Regular Meeting on October 17, 2011

4. Completion of the Agenda

5. Audience and Communication

6. IACCT Report

7. Staff Reports

8. Personnel

9. Chapter 260E/F Agreements

- Chapter 260E Preliminary Agreements
 - Fidlar Acquisitions d/b/a Fidlar Technologies
 - Industrial Control Manufacturing
- Chapter 260F/GIVF Agreements
 - Schult Engineering and Pattern Co.
 - Sears Manufacturing Company #5-GIVF

Board of Trustees

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10. Contractual Agreements

- Lease Agreements
 - low@Work Office Space in Clinton and Maquoketa
 - Kahl Building Lease for EICC Office of Instructional Support
- Renewal of Agreement with RSM McGladrey, Inc. for Supplemental CIO Advisory Services
- HIT Clinical Agreement with Stamford Health Systems

11. Facilities Projects

- Award Contracts for Professional Services
 - District Office Roof Replacement
 - CCC Parking Lot Renovation
 - MCC Loper Hall HVAC Replacement
 - SCC END Classroom/Lab Renovation

12. Insufficient Funds Checks

13. Financial Reports

14. Presentation of Bills

15. Trustees' Comments

16. Chancellor's Comments

17. Next Regular Board Meeting: 7:00 P.M., December 19, 2011

- Muscatine Community College
152 Colorado Boulevard, Muscatine, Iowa

18. Unscheduled Business

19. Adjournment