

# 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.

**BOARD OF TRUSTEES      DATE:      SEPTEMBER 21, 2009**

**REGULAR MEETING      TIME:      7:00 P.M.**

**PROPOSED AGENDA      PLACE:      CAPITOL THEATRE  
Kahl Educational Ctr  
326 West Third St  
Davenport, Iowa**

- 1.      Roll Call**
- 2.      Approval of Minutes of Committee of the Whole and  
         Regular Meetings on August 17, 2009**
- 3.      Completion of the Agenda**
- 4.      Audience and Communications**
- 5.      IACCT Report**
- 6.      Staff Reports**
- 7.      Personnel**
- 8.      Chapter 260E/F Agreements**
  - Chapter 260E Preliminary Agreement
    - Vizient L.L. C.
  - Chapter 260F/GIVF Retraining Agreements
    - H.J. Heinz Company
    - The Brandt Company
    - Tyson Foods, Inc.

**(continued next page)**



## **Board of Trustees**

**September 21, 2009 – page 2**

### **9. Contractual Agreements**

- Kahl Building Lease Agreements
  - BMG Associates, Inc.
  - Ronald Martin Wells, Jr. d/b/a Translations Unlimited, Inc.
  - V&R Co.
  - EICCD Computing & Telecommunications Services
  - EICCD Office for Distance Learning & Professional Development
  - Wehr, Berger, Lane & Stevens
- Articulation Agreements
  - Ashford University
  - AIB College of Business
- Memorandum of Understanding with DeWitt Community Schools
- Memorandum of Agreement with North Scott Schools for Achieve Quad Cities
- EMS Affiliation Agreement with Buffalo Volunteer Ambulance Service
- Nurse Aide Clinical Agreement with Good Samaritan Nursing Center

### **10. Facilities Projects**

- Presentation by SGGM Architects on Sustainable Energy Building
- Change Orders
  - MCC Science Addition Project, Frye Builders #3
  - CCC Science Addition Project, Precision Builders #4
  - SCC Science Addition Project, Swanson Construction #5
  - SCC Roadway Access Project, Sulzberger Construction #1
- Approve Plans and Specifications, Authorize Publication of Notice to Bidders and Set Time, Date and Place for Public Hearing
- SCC Culinary Arts/Hospitality Management Project
- SCC Sanitary Sewer Extension Project
- Midwest Center for Safety & Rescue Training Skills Building Project
- Midwest Center for Safety & Rescue Training Classroom Foundations Project

## **Board of Trustees**

**September 21, 2009 – page 3**

### **11. Capitol Theatre**

- Amendment to Capitol Theatre LLC Lease
- Approval of Financing Commitments for Capitol Theatre LLC
- Approval of Capitol Theatre LLC's Renovation Plans

### **12. \$12,000,000 School Bonds, Series 2009**

- Resolution Directing the Advertisement for Sale and Approving Electronic Bidding Procedures

### **13. Potential Sale of Columbus Junction Center**

- Set Time, Date and Place for Public Hearing

### **14. Financial Reports**

### **15. Presentation of Bills**

### **16. Trustees' Comments**

### **17. Chancellor's Comments**

**18. Next Regular Board Meeting:**    October 19, 2009  
  Scott Community College, 500 Belmont Road, Bettendorf, Iowa

### **19. Unscheduled Business**

### **20. Adjournment**