

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

Robert H. Gallagher
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Bill Vetter

Kirby L. Kleffmann
Trustee Emeritus

CHANCELLOR
Patricia A. Keir, Ed.D.

PROPOSED AGENDA

DATE: JANUARY 25, 2010

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on
December 21, 2009**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. FY09 Audit Report**
- 6. IACCT Report**
- 7. Staff Reports**
- 8. Personnel**
 - Personnel List
 - Performance Adjustments for Administrative
and Professional Staff

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9. Chapter 260E/F Agreements

- Chapter 260E Preliminary Agreement
 - SSAB Iowa Inc.
- Chapter 260F/GIVF Retraining Agreements
 - Berry Plastics Corporation
 - Christenson Shockley, Inc.
 - Electronic Claims & Practice Management Specialists
 - Genesis Health Systems
 - Harsco Metals
 - L.P.W.-I., Inc.
 - Restoration & Cleaning of the Quad Cities
 - The Republic Companies
 - Stronger Grip, LLC

10. Contractual Agreements

- Wilton Library Community Center Agreement

11. Facilities Projects

- Change Orders
 - SCC Sanitary Sewer Extension Project, Hawkeye Sewer & Water Company Changer Order #1
 - SCC Phase 3A Roadway Project, McCarthy Improvement Co. Change Orders #12 and #13

12. Financial Reports

13. Presentation of Bills

14. Trustees' Comments

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15. Chancellor's Comments

16. Unscheduled Business

17. Next Regular Meeting: 7:00 p.m., February 15, 2010
Ellis Vetter Room, 306 West River Drive, Davenport, Iowa

18. Adjournment