

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 Phelan
Milton Shaw
Shirley A. Stewart
Bill Vetter

Kirby L. Kleffmann
Trustee Emeritus

CHANCELLOR
Patricia A. Keir, Ed.D.

PROPOSED AGENDA

DATE: **JANUARY 3, 2011**
(RESCHEDULED
FROM DEC 20, 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
November 15, 2010**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Reports**
- 7. Personnel**
 - Personnel List
 - Performance Adjustments for Administrative and
Professional Staff

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8. Chapter 260E/F Agreements

- Chapter 260E Preliminary Agreement
 - Joseph T. Ryerson & Son, Inc.
- Chapter 260F/GIVF Retraining Agreements
 - Stanley Consultants, Inc.
 - TMK IPSCO

9. Contractual Agreements

- low@Work Sublease to Iowa Workforce Development at CCC
Maquoketa Center
- Upper Iowa University Classroom Space Rental Agreement
- Lease Agreement with The Villas at MCC, LLC
- Agreement of Cooperation with Trinity College of Nursing

10. Facilities Projects

- Career Assistance Center/West Davenport Center Presentation
by Larrison & Associates
- Approve Plans and Specifications, Authorize Publication of Notice to
Bidders and Set Time, Date and Place for Public Hearing
 - Career Assistance Center /West Davenport Center
 - Career Assistance Center /West Davenport Center Roadway
 - Kahl Educational Center Boiler Replacement
 - Capitol Theatre Hibernation
- Change Orders
 - MCC Loper Hall Roof Replacement, Hackett Construction
Change Order #1
 - SCC Science Lab Renovation, Hillebrand Construction
Change Order #5

11. Potential Sale of Kahl Building Annex

- Set Time, Date and Place for Public Hearing

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- 12. Resolution Authorizing Pat Keir and Gary Mohr to Represent the District's Interests to State Government**
- 13. Financial Reports**
- 14. Presentation of Bills**
- 15. Trustees' Comments**
- 16. Chancellor's Comments**
- 17. Unscheduled Business**
- 18. Next Regular Board Meeting: 7:00 P.M., January 24, 2011**
- Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa
- 19. Adjournment**