

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.

PROPOSED AGENDA

DATE: MARCH 8, 2010

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

**PLACE: ELLIS VETTER RM
306 West River Drive
Davenport, Iowa**

- 1. Roll Call**
- 2. Public Hearing**
 - FY 2010-2011 Budget Estimate
- 3. Approval of Minutes of Regular Meeting on February 15, 2010**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Reports**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreements
 - Husco International, Inc.
 - Nestle Purina Petcare Company
 - Production Tool Company, LLC

(continued)



(9. Chapter 260E/F Agreements – continued)

- Chapter 260F/GIVF Retraining Agreements
 - Kraft Foods, Inc.
 - Quad City Times
 - Sears Manufacturing Company
 - SMS Millcraft LLC
 - StarrMatica Learning Systems LLC

10. Contractual Agreements

- Clinical Agreements for Health Programs
 - Select Specialty Hospital – Quad Cities, Inc. – Nursing
 - Genesis Health System – Surgical Technology
 - Evangelical Lutheran Good Samaritan Society – Health Information Technology
- Freight House Parking Lot Lease Renewal
- Communication Radio Antenna Agreement with KUNI

11. Facilities Projects

- Change Orders
 - SCC Culinary Arts Building, Swanson Construction Change Orders #3 and #4
 - SCC Applied Technologies Building Addition/Renovation, Todd Hackett Construction Change Order #5
 - MCC Science Addition, Frye Builders Change Order #7
 - Midwest Center for Safety & Rescue Training Classroom Foundation, Centennial Contractors Change Order #1
- SCC Roadway Phase 4 Project
 - Approve Plans and Specifications
 - Schedule Time, Date and Place for Public Hearing
 - Notification of RFP for Construction Administration Services

Board of Trustees
March 8, 2010 – page 3

- 12. Adoption of FY 2010-2011 Budget**
- 13. RFP for Audit Services**
- 14. Financial Reports**
- 15. Presentation of Bills**
- 16. Trustees' Comments**
- 17. Chancellor's Comments**
- 18. Unscheduled Business**
- 19. Next Regular Board Meeting: 7:00 P.M., April 19, 2010**
Clinton Community College
1000 Lincoln Boulevard, Clinton, Iowa
- 20. Executive Session – Negotiations**
- 21. Adjournment**