

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
August 17, 2009**

COMMITTEE OF THE WHOLE

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met as the Committee of the Whole on August 17, 2009, in the Room 210 at the EICCD District Offices, 306 West River Drive, Davenport, Iowa. President Robert Gallagher called the meeting to order at 6:00 p.m. with the following directors present: Kendra Beck, Dr. Joseph D'Souza, Mary Lou Engler, John Frampton, Bill Vetter. Absent: Bill Phelan, Milton Shaw, Shirley Stewart.

Chancellor Pat Keir had invited architect Ed Sauer to participate in an informal question and answer session to help the Board members learn more about construction project change orders. Mr. Sauer took questions from the Board, then shared ideas for how to minimize the number and amount of change orders.

President Gallagher adjourned the meeting at 6:50 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President