

EASTERN IOWA COMMUNITY COLLEGE DISTRICT

306 West River Drive • Davenport, Iowa 52801-1221 • 563-336-3300 • FAX 563-336-3350 • www.eicc.edu

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CHANCELLOR
Donald S. Doucette, Ph.D.

BOARD OF TRUSTEES

DATE: AUGUST 15, 2011

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on
July 18, 2011**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. Staff Report**
- 6. Personnel**
- 7. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreements
 - Hardi North America
 - Muscatine Foods Corporation &
Kent Nutrition Group, Inc.



Board of Trustees

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8. Contractual Agreements

- Memoranda of Agreement
 - Davenport Schools for Alternative High School
 - Concurrent Enrollment
 - Columbus Junction Schools
 - Louisa-Muscatine Schools
 - West Liberty Schools
 - Wilton Schools
- Revision of Articulation Agreement with Franklin University
- Renewal of Kahl Building Lease Agreements
 - V&R Co.
 - Wehr, Berger, Lane & Stevens

9. Designation of Electroneurodiagnostic Technology as ACE-Eligible

10. Proposed Revision to Board Policy No. 507: Student Residency – First Reading

11. Financial Reports

12. Presentation of Bills

13. Trustees' Comments

14. Chancellor's Comments

15. Next Regular Board Meeting: 7:00 P.M., September 19, 2011

- EICCD Advanced Technology Environmental and Energy Center
201 North Harrison, Davenport, Iowa

16. Unscheduled Business

17. Adjournment