

# 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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Kirby L. Kleffmann  
Trustee Emeritus

CHANCELLOR  
Donald S. Doucette, Ph.D.

## **BOARD OF TRUSTEES**

**DATE: OCTOBER 17, 2011**

## **REGULAR MEETING**

**TIME: 7:00 P.M.**

## **PROPOSED AGENDA**

**PLACE: KAHL  
EDUCATIONAL CTR  
326 West Third Street  
Davenport, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on  
September 19, 2011**
- 3. Completion of the Agenda**
- 4. Action to Fill Vacancy in Director District VI**
  - Appointment of New Board Member
- 5. Organizational Meeting**
  - Report on Official Canvass of Votes for Regular School Election
  - Resolution Naming Newly Elected Directors
    - Directors III, IV, V, VII and IX
  - Presentation of Certificates of Election
  - Oath of Office to Newly Elected Directors
  - Election of Officers
  - Oath of Office to President and Vice President
  - Appointment of Secretary and Treasurer
  - Oath of Office to Secretary and Treasurer
  - Establish Regular Meeting Time, Date and Place



## **Board of Trustees**

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### **6. Audience and Communications**

### **7. IACCT Report**

### **8. Staff Report**

### **9. Personnel**

### **10. Contractual Agreements**

- Enrollment Partnership with Western Illinois University
- Alliance Memorandum of Understanding with University of Phoenix
- Renewal of Agreement with St. Ambrose University for M.B.A. Classes at MCC
- Memorandum of Agreement with Central Clinton Schools for Concurrent Enrollment
- Allied Health Clinical Agreement with OSF St. Francis Medical Center
- Memorandum of Understanding with National Partnership for Environmental Technology Education (PETE)

### **11. Financial Reports**

### **12. Presentation of Bills**

### **13. Trustees' Comments**

### **14. Chancellor's Comments**

### **15. Next Regular Board Meeting: 7:00 P.M., November 21, 2011**

Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

### **16. Unscheduled Business**

### **17. Adjournment**