

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
February 14, 2011**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Special Session on February 14, 2011, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa. President Robert Gallagher called the meeting to order at 12:00 p.m. with the following directors present: Kendra Beck, Mary Lou Engler*, John Frampton, Bill Phelan, Milton Shaw, Shirley Stewart. Absent: Dr. Joseph D'Souza, Bill Vetter.

Director Frampton moved, seconded by Director Shaw, to enter into Executive Session to discuss a personnel matter. On roll call vote: Ayes: Beck, Frampton, Gallagher, Phelan, Shaw, Stewart; Nays: none. Motion carried.

The Board entered into Executive Session at 12:05 p.m. and returned to Regular Session at 1:10 p.m.

*Director Engler arrived at 12:23 p.m.

Director Frampton moved, seconded by Director Shaw, to accept the EICCD Chancellor Search Committee's recommendations of finalists for the position of EICCD Chancellor. Ayes: all. Nays: none. Motion carried.

President Gallagher announced the names of the three finalists for EICCD Chancellor: Dr. Donald Doucette of Ivy Tech Community College in Indiana; Dr. Ann Valentine of Minnesota State Community and Technical College; and Dr. Karen Vickers of Clinton Community College, EICCD. He stated that the candidates will have interviews with the Board and open forums with the public during the week of March 7.

President Gallagher adjourned the meeting at 1:15 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President