



EASTERN IOWA COMMUNITY COLLEGES

CLINTON COMMUNITY COLLEGE

MUSCATINE COMMUNITY COLLEGE

SCOTT COMMUNITY COLLEGE

306 West River Drive, Davenport, Iowa 52801-1221

563-336-3300

FAX 563-336-3350

www.eicc.edu

BOARD OF TRUSTEES

Robert H. Gallagher
President

Mary Lou Engler
Vice-President

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Dr. Joseph D'Souza
Michelle Garvin
Bill Phelan
Milton Shaw
Shirley A. Stewart

CHANCELLOR

Donald S. Doucette, Ph.D.

PROPOSED AGENDA

DATE: JULY 16, 2012

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on June 18, 2012**
- 3. Completion of the Agenda**
- 4. Action to Fill Vacancy in Director District I**
 - Appointment of New Board Member
 - Oath of Office
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Executive Session – Negotiations**
- 9. Personnel**
 - Action on Master Contract
 - 2012-2013 Salaries: Faculty, Administration, Professional and Support Staff
 - Personnel List

Board of Trustees

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10. Chapter 260E/F Agreements

- Chapter 260E Preliminary Agreement with Carlton Life Support Systems
d/b/a Cobham Mission Systems Division
- Chapter 260F Retraining Agreements
 - HNI Corporation
 - West Liberty Foods
- Settlement Agreement and Release, R.R. Donnelley & Sons Company

11. Contractual Agreements

- Harvey Wiltsey for Negotiations Services
- Nursing Clinical Agreements
 - Addenda Extending Agreements with Select Specialty Hospital and
Evangelical Lutheran Good Samaritan Society
 - New Contracts for 2012-13 (17)
- Articulation Agreements
 - University of Northern Iowa for Electromechanical Systems
 - St. Ambrose University
- Family Resources for Mental Health Service Programs at MCC
- Renewal of Agreement with Maquoketa Community Schools for Services at CCC
Maquoketa Center
- Agreement with Maquoketa Community Schools for Advanced Manufacturing
Center

12. Facilities Projects

- Energy Education, Inc. for Energy Conservation Program

13. Preliminary Program Approval

- A.A.S. in Dental Assisting

14. Presentation of Bills

15. Trustees' Comments

16. Chancellor's Comments

Board of Trustees

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- 17. Next Regular Meeting: 7:00 P.M., August 20, 2012**
306 West River Drive, Davenport, Iowa
- 18. Unscheduled Business**
- 19. Executive Session – Personnel**
- 20. Action on Chancellor’s Contract**
- 21. Adjournment**