

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
May 22, 2013**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Special Session on May 22, 2013, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa. President Robert Gallagher called the meeting to order at 3:30 p.m. with the following directors present via teleconference: Dr. Joseph D'Souza, Mary Lou Engler, Denise Hollonbeck, Bill Phelan. Absent: Kendra Beck, Kim Clausen, Michelle Garvin, Milton Shaw.

The Board was presented with a draft redistricting plan for EICCD/Merged Area IX director districts. The plan meets all legal requirements for representational districts. After review and discussion, the Board was asked to approve the plan.

Director D'Souza moved, seconded by Director Phelan, to approve the proposed redistricting plan. On roll call vote: Ayes: D'Souza, Engler, Gallagher, Hollonbeck and Phelan. Nays: none. Motion carried.

There being no further business, President Gallagher adjourned the meeting at 3:45 p.m.

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**Honey H. Bedell, Board Secretary**

Approved:

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**Board President**