

 EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

Robert H. Gallagher
President

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Vice-President

Kendra Beck
Kim Clausen
Dr. Joseph D'Souza
Michelle Garvin
Denise Hollonbeck
Bill Phelan
Milton Shaw

CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES **DATE:** **FEBRUARY 17, 2014**

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

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on January 27, 2014**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. FY2013 Audit Report**
- 6. IACCT Report**
- 7. Staff Reports**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
 - Chapter 260F/WTED Retraining Agreements
 - Carver Pump
 - Midfield Pattern Co.
 - Genesis Systems Group, LLC
- 10. Contractual Agreements**
 - Nursing Clinical Agreement with University of Iowa Hospitals & Clinics, Child Health Specialty Clinics

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- 11. Facilities Projects**
 - Tricon Construction Group Change Order #2, CCC Physical Therapy Assistant Lab
- 12. FY2014-2015 Budget Estimate**
 - Authorize Publication of Budget Estimate
 - Set Time, Date and Place for Public Hearing
- 13. Resolution Authorizing Don Doucette and Gary Mohr to Represent the District's Interests to State Government**
- 14. Financial Reports**
- 15. Presentation of Bills**
- 16. Trustees' Comments**
- 17. Chancellor's Comments**
- 18. Unscheduled Business**
- 19. Next Regular Board Meeting: 7:00 P.M., March 10, 2014**
 - Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa
- 20. Executive Session – Real Estate**
- 21. Adjournment**