

 EASTERN IOWA COMMUNITY COLLEGES  
CLINTON ♦ MUSCATINE ♦ SCOTT

**BOARD OF TRUSTEES**

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**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**DATE: MARCH 10, 2014**

**REGULAR MEETING**

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

**PROPOSED AGENDA**

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

- 1. Roll Call**
- 2. Public Hearing**
  - Budget Estimate FY2014-2015
- 3. Approval of Minutes of Regular Meeting on February 17, 2014**
- 4. Completion of the Agenda**
- 5. Audience and Communication**
- 6. IACCT Report**
  - Renewal of IACCT Membership
- 7. Staff Report**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
  - Chapter 260E Preliminary Agreements
    - Data Dimensions, Inc.
    - Lewis Machine & Tool Co.

**Board of Trustees**

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**10. Contractual Agreements**

- Articulation for SCC Honors Program with St. Ambrose University Honors Program
- Renewal of Memorandum of Agreement with Mississippi Bend AEA for ACCESS Program

**11. Adoption of FY2014-2015 Budget**

**12. Proposed Revision to Board Policy – First Reading**

- Board Policy 507 – Student Residency Status

**13. Financial Reports**

**14. Presentation of Bills**

**15. Trustees' Comments**

**16. Chancellor's Comments**

**17. Unscheduled Business**

**18. Next Regular Board Meeting: 7:00 P.M., April 21, 2014**

- Clinton Community College, 1000 Lincoln Boulevard, Clinton, Iowa

**19. Executive Session – Personnel**

**20. Adjournment**