

 EASTERN IOWA COMMUNITY COLLEGES  
CLINTON ♦ MUSCATINE ♦ SCOTT

**BOARD OF TRUSTEES**

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**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**DATE: AUGUST 18, 2014**

**REGULAR MEETING**

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

**PROPOSED AGENDA**

**PLACE: ELLIS VETTER RM  
306 W River Drive  
Davenport, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on July 21, 2014  
and Special Meeting on August 12, 2014**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. Quad Cities Chamber of Commerce Regional Vision**
  - Presentation by Tara Barney, QC Chamber CEO
  - Resolution Endorsing Regional Vision
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
  - Chapter 260E Preliminary Agreements
    - Grace Engineered Products, Inc.
    - Lee Enterprises
  - Chapter 260F/WTED Retraining Agreement
    - Redstone Content Solutions

**10. Contractual Agreements**

- Letter of Intent with Bickelhaupt Arboretum
- Clinical Agreements
  - Nursing (12)
  - EMS with Mercy Medical Center - Clinton
- Facilities Leases
  - Murray Warehousing
  - RPJ Enterprises
  - City of Clinton, Ericksen Community Center
- Family Resources, Inc. for Student Mental Health Services, SCC
- Quad Cities Career Connections Memoranda of Agreement
  - Bettendorf Schools
  - North Scott Schools

**11. Facilities Projects**

- Change Order #4, Tricon Construction Group, CCC Physical Therapy Assistant Lab Renovation

**12. Depository Resolution**

**13. Board Policy First Reading**

- Proposed New Policy 784 – Naming of College Facilities

**14. Financial Reports**

**15. Presentation of Bills**

**16. Trustees' Comments**

**17. Chancellor's Comments**

**18. Unscheduled Business**

- 19. Next Regular Meeting:** 7:00 P.M., September 15, 2014  
Scott Community College, 500 Belmont Rd, Bettendorf, IA

**20. Executive Session – Personnel**

**21. Adjournment**