

 EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: September 15, 2014

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

**PLACE: SCOTT COMMUNITY COLLEGE
Student Life Center
500 Belmont Road
Bettendorf, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on August 18, 2014**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
- 8. Chapter 260E/F Agreements**
 - Chapter 260F/WTED Agreements
 - Bee Line Company
 - Vizient LLC
- 9. Contractual Agreements**
 - Clinical Agreements
 - Nursing Agreement with University of Iowa Hospitals and Clinics
 - Addendum to Add EMS to Current Trinity Medical Center Agreement

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Board of Trustees

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(9. Contractual Agreements – continued)

- Lease Agreements
 - Second Amendment to Sublease Agreement with Iowa Workforce Development, Davenport Office
 - Clinton Schools for Yourd Gymnasium
- Easement Agreement with MidAmerican Energy at Scott Community College
- CampusWorks Business Process Review
- Renewal of Contract with Harvey Wiltsey for Negotiations Services
- Muscatine Power & Water for Public Access TV Services
- Articulation Agreement with Maquoketa High School

10. Board Policy Second Reading

- Proposed New Policy 784 – Naming of College Facilities

11. Financial Reports

12. Presentation of Bills

13. Trustees' Comments

14. Chancellor's Comments

15. Next Regular Board Meeting: 7:00 p.m., October 20, 2014
306 West River Drive, Davenport, Iowa

16. Unscheduled Business

17. Adjournment