

 EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

Robert H. Gallagher
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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:** **OCTOBER 20, 2014**

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

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

The Board will meet as the Committee of the Whole at 6 p.m. in Room 216.

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on September 15, 2014**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
- 8. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreements
 - Carleton Life Support Systems Inc. dba
Cobham Mission Systems Division
 - Chapter 260F/WTED Agreements
 - I.T. Consortium
 - JRB Attachments LLC
- 9. Contractual Agreements**
 - Agreement with City of Davenport and Nahant Marsh
Education Center for Marsh Operations
 - Transfer Agreement for Bickelhaupt Arboretum

Board of Trustees

October 20, 2014 – page 2

- 10. Preliminary Program Approval**
 - Sonography
- 11. Proposed Revision to Board Policy – First Reading**
 - Board Policy 734 – Approval and Payment for Goods and Services
- 12. Financial Reports**
- 13. Presentation of Bills**
- 14. Trustees’ Comments**
- 15. Chancellor’s Comments**
- 16. Next Regular Board Meeting: 7:00 p.m., November 17, 2014**
 - 306 West River Drive, Davenport, Iowa
- 17. Unscheduled Business**
- 18. Adjournment**