

 EASTERN IOWA COMMUNITY COLLEGES  
CLINTON ♦ MUSCATINE ♦ SCOTT

**BOARD OF TRUSTEES**

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Vice-President

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Michelle Garvin  
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Bill Phelan  
Milton Shaw

**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**DATE: APRIL 20, 2015**

**REGULAR MEETING**

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

**PROPOSED AGENDA**

**PLACE: CLINTON  
COMMUNITY COLLEGE  
1000 Lincoln Boulevard  
Clinton, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on March 9, 2015**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. Appointment of Board Treasurer**
- 6. IACCT Report**
  - IACCT and ACCT Dues
- 7. Staff Report**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
  - Chapter 260E Final Agreements
    - Black Cat Blades, LLC
    - Bowe Machine Company
    - Carleton Life Support Systems Inc. d/b/a Cobham  
Mission Systems Division
    - Clysar, LLC
    - Expander Americas Inc.
    - Gerdau Ameristeel US Inc.
    - Grace Engineered Products, Inc.

(continued)

## **Board of Trustees**

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### **(9. Chapter 260E/F Agreements – continued)**

(Chapter 260E Final Agreements – continued)

- Hardi North America Inc.
- John Deere Construction & Forestry Company
- Lee Enterprises, Incorporated
- Nestle Purina Petcare Company
- The Schebler Co.
- Sivyer Steel Corporation
- Resolution for Publication of Notice – Issuance of Industrial New Jobs Training Certificates
- Redemption of Outstanding Industrial New Jobs Training Certificates
- Chapter 260F/WTED Retraining Agreements
  - Bowe Machine Company
  - Eastern Iowa Small Business Development Center
  - Equistar Chemicals LP
  - Kraft Foods Group, Inc.
  - Wendling Quarries, Inc.

### **10. Contractual Agreements**

- Extension of Letter of Agreement with Restoration St. Louis
- Holmes Murphy & Associates Agreements
  - Employee Benefits Consulting Agreement
  - Business Associate Contract
- Clinical Agreements
  - Hammond-Henry Hospital Sleep Center for Allied Health
  - Uofl Hospitals and Clinics, Child Health Specialty Clinics for Nursing (2)
  - Uofl Hospitals and Clinics, Surgical Technology

### **11. Tuition and Fees**

### **12. Board Policy Review**

- Second Reading – Series 300 Administrative Function and Series 800 Community Relations
- First Reading – Series 500 Student Personnel and Series 821, 830, 836, 837 and 842

**Board of Trustees**

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**13. Financial Reports**

**14. Presentation of Bills**

**15. Trustees' Comments**

- HR Committee Report

**16. Chancellor's Comments**

**17. Unscheduled Business**

**18. Next Regular Meeting: 7:00 P.M., May 11, 2015**

Ellis Vetter Board Room, 306 W River Drive, Davenport, IA

**19. Executive Session**

- Chancellor's Recommendations for Contract Terminations
- Confidential Records
- Negotiations

**20. Adjournment**