

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
May 24, 2016**

**SPECIAL SESSION**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Special Session on May 24, 2016, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa. President Robert Gallagher called the meeting to order at 6:00 p.m. with the following Board members present: Kim Clausen, Dr. Joe D'Souza, Denise Hollonbeck, Bill Phelan, Milton Shaw and Bill Vetter. Absent: Kendra Beck, Michelle Garvin.

Director Shaw moved, seconded by Director Hollonbeck, to enter into Executive Session to conduct a private hearing related to the Chancellor's recommendation to terminate an employee's contract. On roll call vote: Ayes: Clausen, D'Souza, Gallagher, Hollonbeck, Phelan, Shaw and Vetter. Nays: none. Motion carried.

The Board entered into Executive Session at 6:01 p.m. and returned to Special Session at 10:27 p.m.

Director Hollonbeck moved, seconded by Director Shaw, to uphold the Chancellor's recommendation to terminate the employee's contract. : Ayes: Clausen, D'Souza, Gallagher, Hollonbeck, Shaw, Vetter. Nays: Phelan. Motion carried.

The meeting was adjourned at 10:31 p.m.

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**Honey H. Bedell, Board Secretary**

Approved:

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**Board President**