

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
January 26, 2009**

COMMITTEE OF THE WHOLE

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met as the Committee of the Whole on January 26, 2009, in Room 206 at the Scott Community College Urban Center, 306 West River Drive, Davenport, Iowa. President Robert Gallagher called the meeting to order at 5:30 p.m. with the following directors present: Kendra Beck, John Frampton, Bill Phelan, Milton Shaw, Shirley Stewart, Bill Vetter. Absent: Dr. Joseph D'Souza, Mary Lou Engler. Also in attendance were members of the EICCD Chancellor's Cabinet.

The purpose of the meeting was to review current and predicted budget challenges and to discuss ways to meet those challenges. Chancellor Keir reviewed the challenges, including enrollment, state budget cuts and lower attrition/fewer retirements. She asked staff members each to give a brief overview of the cost reduction research projects they are conducting. She asked Lana Dettbarn to review several budget scenarios. She also asked Ms. Dettbarn to review options for early retirement incentives.

The Committee of the Whole adjourned at 6:58 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President