

 **EASTERN IOWA COMMUNITY COLLEGES**  
**CLINTON ♦ MUSCATINE ♦ SCOTT**

**BOARD OF TRUSTEES**

Robert H. Gallagher  
President

Mary Lou Engler  
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 21, 2013**

**REGULAR MEETING**

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

**PROPOSED AGENDA**

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

- 1. Roll Call**
- 2. Public Hearing**
  - CCC Physical Therapy Assistant Lab Renovation
- 3. Approval of Minutes of Regular Meeting on September 16, 2013**
- 4. Organizational Meeting**
  - Report on Official Canvass of Votes for Regular School Election
  - Resolution Naming Newly Elected Directors
    - Director Districts I, II, VI and VIII
  - Presentation of Certificates of Election
  - Oath of Office to Newly Elected Directors
  - Election of Officers
  - Oath of Office to President and Vice President
  - Appointment of IACCT Representative and Alternate
  - Appointment of Secretary and Treasurer
  - Oath of Office to Secretary and Treasurer
  - Establish Regular Meeting Time, Date and Place
- 5. Completion of the Agenda**
- 6. Audience and Communications**
- 7. IACCT Report**
- 8. Staff Report**

- 9. Personnel**
- 10. Contractual Agreements**
  - Kahl Building Lease Agreement – Hot D Papas Sandwich Shop
  - Lease Agreement with City of Clinton for CCC Soccer Field
  - Lease Agreement with RPJ Enterprises for Diesel Class
- 11. Facilities Projects**
  - Award Contract for CCC Physical Therapy Lab Renovation
- 12. Adoption of “Davenport Reads” Joint Resolution with Davenport Community School District and City of Davenport**
- 13. Financial Reports**
- 14. Presentation of Bills**
- 15. Trustees’ Comments**
- 16. Chancellor’s Comments**
- 17. Next Regular Board Meeting: 7:00 P.M., November 18, 2013**
  - Ellis Vetter Room, 306 West River Drive, Davenport, Iowa
- 18. Unscheduled Business**
- 19. Adjournment**