

 EASTERN IOWA COMMUNITY COLLEGES  
CLINTON ♦ MUSCATINE ♦ SCOTT

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**BOARD OF TRUSTEES**                      **DATE:**                      **DECEMBER 15, 2014**

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

**PROPOSED AGENDA**                      **PLACE:**                      **MUSCATINE  
COMMUNITY COLLEGE  
152 Colorado Street  
Muscatine, Iowa**

1.     **Roll Call**
2.     **Approval of Minutes of Regular Meeting on November 17, 2014**
3.     **Completion of the Agenda**
4.     **Audience and Communications**
5.     **FY 2014 Audit Report**
6.     **IACCT Report**
7.     **Staff Report**
8.     **Personnel**
9.     **Chapter 260E/F Agreements**
  - Chapter 260E Preliminary Agreements
    - John Deere Construction & Forestry Company
    - Sivyer Steel
  - Chapter 260F/WTED Retraining Agreement
    - Douglas Machine & Engineering
    - Twin State Technical Services, LTD

## **Board of Trustees**

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### **10. Contractual Agreements**

- McGladrey LLP for Supplemental CIO Advisory Services
- Bridgeview Community Mental Health Center for Student Services at CCC
- Memorandum of Understanding with Maquoketa Schools for QC Career Connections Activities
- Clinical Agreements
  - Nursing (2)
  - Electroneurodiagnostic Technology (1)
  - Surgical Technology (1)
  - Sonography (24)

### **11. Resolution Supporting the Organization of the EICCD Downtown Campus Foundation**

### **12. Financial Reports**

### **13. Presentation of Bills**

### **14. Trustees' Comments**

### **15. Chancellor's Comments**

### **16. Unscheduled Business**

### **17. Next Regular Meeting: 7:00 P.M., January 26, 2015** Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

### **18. Adjournment**