

 EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: JANUARY 27, 2014

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on December 16, 2013**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. FY 2013 Audit Report**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
 - Personnel List
 - Performance Adjustments for Administrative and Professional Staff
- 9. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreement
 - Hardi North America, Inc.
 - Chapter 260F/WTED Retraining Agreements
 - Evolution Power Tools
 - River Cities Engineering

Board of Trustees

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10. Contractual Agreements

- Genesis Health System – Unified Clinical Agreement for All EICC Health Programs

11. Facilities Projects

- Tricon Construction Group Change Order No. 1, CCC Physical Therapy Assistant Lab

12. Financial Reports

13. Presentation of Bills

14. Trustees' Comments

15. Chancellor's Comments

16. Unscheduled Business

17. Next Regular Board Meeting: 7:00 P.M., February 17, 2014

Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

18. Adjournment