

 EASTERN IOWA COMMUNITY COLLEGES  
CLINTON ♦ MUSCATINE ♦ SCOTT

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**BOARD OF TRUSTEES**

**DATE: JUNE 16, 2014**

**REGULAR MEETING**

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

**PROPOSED AGENDA**

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

*(Note: Board HR Committee will meet at 6 p.m. in Room 216.)*

1. **Roll Call**
2. **Approval of Minutes of Regular Meeting on May 12, 2014**
3. **Completion of the Agenda**
4. **Audience and Communications**
5. **IACCT Report**
6. **Staff Report**
7. **Executive Session – Negotiations**
8. **Personnel**
  - Action on Master Contract
  - 2014-2015 Salaries: Administration, Professional and Support Staff
  - Personnel List
9. **Chapter 260E/F Agreements**
  - Chapter 260E Preliminary Agreement
    - The Schebler Co.
  - Chapter 260F/WTED Retraining Agreement
    - SMS Millcraft

**Board of Trustees**

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**10. Contractual Agreements**

- Clinical Agreements (13) for EMS and Nurse Aide
- Memorandum of Agreement for College Credit Courses for High School Students
- Articulation Agreements with University of Northern Iowa (7)
- Cenergistics Compromise and Release Agreement

**11. Quality Faculty Plan**

**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., July 21, 2014**

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

**18. Executive Session**

- Real Estate
- Personnel – Chancellor's Evaluation

**19. Adjournment**