

 EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES **DATE:** **NOVEMBER 17, 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 and Committee of the Whole Meetings on October 20, 2014**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
- 8. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreements
 - Bowe Machine Co.
 - Expander Americas, Inc.
 - Gerdau
 - Chapter 260F/WTED Retraining Agreements
 - Rock-Tenn Converting Company
- 9. Contractual Agreements**
 - Lease Agreement with Community Action of Eastern Iowa for Head Start at MCC
 - Educational Services Agreement for Sonography Program

Board of Trustees

November 17, 2014 – page 2

- 10. Formal Approval of New Program Proposal – Sonography A.A.S.**
- 11. Approval of Academic Calendar for 2015-2016**
- 12. Proposed Revision to Board Policy – Second Reading**
 - Board Policy 734 – Approval and Payment for Goods and Services
- 13. Insufficient Funds Checks**
- 14. Financial Reports**
- 15. Presentation of Bills**
- 16. Trustees' Comments**
- 17. Chancellor's Comments**
- 18. Next Regular Board Meeting: 7:00 P.M., December 15, 2014**
 - Muscatine Community College, 152 Colorado Street, Muscatine, Iowa
- 19. Unscheduled Business**
- 20. Adjournment**