

 EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

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Vice-President

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Dr. Joseph D'Souza
Michelle Garvin
Denise Hollonbeck
Bill Phelan
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BOARD OF TRUSTEES

DATE: MAY 12, 2014

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

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

Please Note: Board Workshop to take place at 6 p.m. in Room 210 at the same address.

CHANCELLOR

Donald S. Doucette, Ph. D.

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on April 21, 2014**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Personnel**
 - Personnel List
 - Contract Termination
- 7. Chapter 260E/F Agreements**
 - Chapter 260F/WTED Retraining Agreements
 - Douglas Machine and Engineering
 - Eagle Engineering, Inc.
 - Norfolk Iron & Metal Co.
 - Muscatine Learning Consortium
 - Muscatine Manufacturing Consortium
 - Phoenix Closures, Inc.
 - Resolutions Regarding Issuance of Industrial New Jobs Training Certificates

Board of Trustees

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- 8. Second Reading of Proposed New Board Policy**
 - Board Policy #444 – Emeritus Status
- 9. Financial Reports**
- 10. Presentation of Bills**
- 11. Trustees’ Comments**
- 12. Chancellor’s Comments**
- 13. Unscheduled Business**
- 14. Next Regular Meeting: 7:00 P.M., June 16, 2014**
 - Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa
- 15. Executive Session**
 - Negotiations
 - Real Estate
- 16. Adjournment**