

 EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

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BOARD OF TRUSTEES

DATE: JULY 21, 2014

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

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

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

CHANCELLOR

Donald S. Doucette, Ph. D.

1. **Roll Call**
2. **Approval of Minutes of Regular Meeting on June 16, 2014**
3. **Completion of the Agenda**
4. **Audience and Communications**
5. **IACCT Report**
6. **Staff Reports**
7. **Personnel**
 - Personnel List
 - Approval of 2014-2015 Faculty and Supplemental Salaries
 - Addenda to Cabinet Contracts
8. **Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreements
 - Clysar, LLC
 - Raymond-Muscatine
 - Chapter 260F/WTED Agreement
 - DeWitt Consortium #7

Board of Trustees

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9. Contractual Agreements

- Clinical Agreements
 - Trinity Medical Center for EMS
 - UnityPoint Health Business Associate Agreement
- Bettendorf Schools for Career Exploration (Commercial Foodservice)
- Student Mental Health Services Agreements
 - Bridgeview Community Mental Health Center for CCC
 - Family Resources, Inc. for MCC
- Renewal of Agreement with Maquoketa Schools for Services at CCC
Maquoketa Center

10. ICCOC Tuition

11. Presentation of Bills

12. Trustees' Comments

13. Chancellor's Comments

14. Unscheduled Business

15. Executive Session

- Personnel and Real Estate

16. Chancellor's Contract

17. Next Regular Meeting: 7:00 P.M., August 18, 2014

306 West River Drive, Davenport, Iowa

18. Adjournment