

 EASTERN IOWA COMMUNITY COLLEGES  
CLINTON ♦ MUSCATINE ♦ SCOTT

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**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**DATE: AUGUST 12, 2014**

**SPECIAL MEETING**

**TIME: 8:00 P.M.**

**PROPOSED AGENDA**

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

- 1. Roll Call**
- 2. Resolution Authorizing Chancellor to Execute Grant Agreements**
- 3. Letter of Intent with Restoration St. Louis**
- 4. Adjournment**