

 EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

Robert H. Gallagher
President

Mary Lou Engler
Vice-President

Kendra Beck
Kim Clausen
Dr. Joseph D'Souza
Michelle Garvin
Denise Hollonbeck
Bill Phelan
Milton Shaw

CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: FEBRUARY 16, 2015

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on January 26, 2015**
- 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 Agreement
 - Data Dimensions Corp.
 - Chapter 260F/WTED Retraining Agreements
 - Equistar Chemicals, LP
 - Interstate Power and Light Company
 - LeClaire Manufacturing Company
 - SSAB Iowa Inc.

Board of Trustees
February 16, 2015 – page 2

9. Contractual Agreements

- Braren Mulder German Associates, Inc. for Professional Services
- McGladrey LLP for Supplemental Network Administration Services
- Clinical Agreements
 - Mercy Medical Center for Phlebotomy
 - OSF St. Joseph Medical Center for Sonography (revised)

10. FY2015-2016 Budget Estimate

- Authorize Publication of Budget Estimate
- Set Time, Date and Place for Public Hearing

11. Resolution Regarding Adjacent Illinois County Tuition

12. Adoption of Facility Master Plan 2015-2020

13. Board Policy Review

- First Reading: Series 100 – Educational Philosophy and Series 200 – Board of Trustees Policy Function

14. Financial Reports

15. Presentation of Bills

16. Trustees' Comments

17. Chancellor's Comments

18. Unscheduled Business

19. Next Regular Board Meeting: 7:00 P.M., March 9, 2015

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

20. Adjournment