

 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: MAY 11, 2015

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 Meeting on April 20, 2015**
- 3. Oath of Office to Board Treasurer**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. Resolution to Confer Faculty/Staff Emeriti Awards**
 - John Baker
 - John Bonte
 - Martha Bonte
 - Merle Ihne
 - Gerhard (Jeff) Koch
 - Iris Lafollette
 - Paul Mayes
 - Vernon Ohlendorf
 - Mary Teague
- 7. IACCT Report**
- 8. Staff Report**
- 9. Personnel**
 - Personnel List
 - Contract Termination

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10. Chapter 260E/F Agreements

- Chapter 260E Preliminary Agreement
 - Hy-Line North America, LLC
- Chapter 260F/WTED Retraining Agreements
 - CDS Global
 - Superior Tube Products, Inc.
- Resolutions Regarding Issuance of Industrial New Jobs Training Certificates

11. Contractual Agreements

- Stamats, Inc. for Market Research Project
- Lease Agreements with City of Davenport
 - Kahl Lease for Davenport Fire Department
 - Parking Lot Lease Amendment
- Memorandum of Agreement with Clinton Community Schools for Construction Trades
- Memorandum of Agreement with Maquoketa Schools for Welding Technology and English/Communications

12. Facilities Projects

- CCC Restroom Renovations
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- MCC Driveway
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing

13. New Program Approval – Health Informatics

14. Board Policy Review

- Second Reading – Series 312, Series 500 Student Personnel, and Series 821, 830, 836, 837 and 842
- First Reading – Series 700 Business & Operational Procedures

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- 15. Financial Reports**
- 16. Presentation of Bills**
- 17. Trustees' Comments**
- 18. Chancellor's Comments**
- 19. Unscheduled Business**
- 20. Next Regular Meeting: 7:00 P.M., June 15, 2015**
Nahant Marsh, 4220 Wapello Avenue, Davenport, IA
- 21. Executive Session – Litigation**
- 22. Approval of Legal Action**
- 23. Adjournment**