

 EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

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Bill Phelan
Milton Shaw

CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: JANUARY 26, 2015

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

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

Please note: The Board will conduct a workshop session at 6 p.m. in Room 212.

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on December 15, 2014**
- 3. Completion of Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
- 8. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreement
 - Nestle Purina PetCare Company
 - Chapter 260F/WTED Agreements
 - Bee Line Company
 - RAM Holdings, Inc.
 - Tyson Fresh Meats, Inc.

Board of Trustees

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9. Contractual Agreements

- OneCampus Services Agreement
- Amended Agreement with Muscatine Power & Water for Public Access
TV Services
- Clinical Agreements
 - Sonography (2)
 - Nursing (1)

10. Resolutions

- Authorizing Don Doucette and Gary Mohr to Represent the District's Interests to State Government
- Appointing Members of the Board of Directors for the Eastern Iowa Community College District Downtown Campus Foundation

11. Change Date of May 2015 Board Meeting

- May 11, 2015

12. Financial Reports

13. Presentation of Bills

14. Trustees' Comments

15. Chancellor's Comments

16. Unscheduled Business

17. Next Regular Meeting: 7:00 P.M., February 16, 2015

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

18. Adjournment