

 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: MARCH 9, 2015

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

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

- 1. Roll Call**
- 2. Public Hearing**
 - Budget Estimate FY2015-2016
- 3. Approval of Minutes of Regular Meeting on February 16, 2015**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
 - Chapter 260F/WTED Retraining Agreement –
Sivyer Steel Corporation
- 10. Contractual Agreements**
 - Clinical Agreements
 - Community Health Care for Allied Health
 - UnityPoint Health-Methodist/Proctor for Sonography
 - Renewal of Memorandum of Agreement with Mississippi
Bend AEA for ACCESS Program

Board of Trustees

March 9, 2015 – page 2

- 11. Adoption of FY2015-2016 Budget**
- 12. Preliminary Program Approval**
 - Health Informatics
- 13. Board Policy Review**
 - Second Reading: Series 100 – Educational Philosophy and Series 200 – Board of Trustees Policy Function
 - First Reading: Series 300 – Administrative Function and Series 800 – Community Relations
- 14. Resolutions of Recognition for Outstanding Service**
 - Lana Dettbarn
 - Mark Kapfer
 - Gary Mohr
- 15. Financial Reports**
- 16. Presentation of Bills**
- 17. Trustees' Comments**
- 18. Chancellor's Comments**
- 19. Unscheduled Business**
- 20. Next Regular Board Meeting: 7:00 P.M., April 20, 2015**
 - Clinton Community College, 1000 Lincoln Boulevard, Clinton, Iowa
- 21. Adjournment**