BOARD OF TRUSTEES

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EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

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
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