



EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

BOARD OF TRUSTEES

Robert H. Gallagher
President

Kendra Beck
Vice President

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

CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: JANUARY 23, 2017

REGULAR MEETING

TIME: 7:00 P.M.

**PROPOSED AGENDA
REVISED 1/23/17**

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

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on December 12, 2016 and Special Meeting on January 9, 2017**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. SCC Urban Campus Project Report**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreement
 - Sears Manufacturing
 - Chapter 260F/WTED Retraining Agreement
 - Douglas Machine & Engineering
 - Hansaloy Corporation
 - Muscatine Power & Water
- 10. Financial Reports**
- 11. Presentation of Bills**

Board of Trustees

January 23, 2017 – page 2

- 12. Trustees' Comments**
- 13. Chancellor's Comments**
- 14. Unscheduled Business**
- 15. Next Regular Board Meeting: 7:00 P.M., February 20, 2017**
306 West River Drive, Davenport, Iowa
- 16. Executive Session – Negotiations**
- 17. Adjournment**