

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
February 8, 2017**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Special Session on February 17, 2017, via conference call originating in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa. President Robert Gallagher called the meeting to order at 3:30 p.m. with the following directors present: Kim Clausen, Dr. Joseph D'Souza, Denise Hollonbeck, Bill Phelan, Milton Shaw, Bill Vetter. Absent: Kendra Beck and Michelle Garvin.

The Board was asked to approve the Master Contract with the Eastern Iowa Higher Education Association. Chancellor Don Doucette noted that the association ratified the agreement on February 3, 2017.

Director Clausen moved, seconded by Director D'Souza, to approve the Master Contract for 2017-2018. Ayes: all. Nays: none. Motion carried.

President Gallagher adjourned the meeting at 3:45 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President