



**BOARD OF TRUSTEES**

Robert H. Gallagher  
President

Kendra Beck  
Vice President

Dr. Joseph D'Souza  
Lori Freudenberg  
Michelle Garvin  
Jim Hayes  
Denise Hollonbeck  
Milton Shaw  
Bill Vetter

**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**DATE:**

**JULY 20, 2020**

**REGULAR MEETING**

**TIME:**

**7:00 P.M.**

**PROPOSED AGENDA**

**PLACE:**

**VIA ZOOM**

[www.eicc.edu/boardzoom](http://www.eicc.edu/boardzoom)

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on June 15, 2020**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
  - **Resolution of EICCHEA and ISEA Re Fall Reopening**
- 5. Resolution Honoring Mr. Jim Hayes**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
  - **Personnel List**
- 9. Chapter 260E/F Agreements**
  - **Chapter 260F/WTED Retraining Agreements**
    - **IH Mississippi Valley Credit Union**
    - **Tyson Fresh Meats, Inc.**
- 10. Contractual Agreements**
  - **Articulation Agreements**
    - **Iowa Wesleyan University 3+1 RN Agreement**
    - **Western Illinois University Public Health Agreement**
  - **Memoranda of Agreement for Concurrent Enrollment (21)**
  - **Bridgeview Community Mental Health Center for Services to CCC Students**
- 11. Facilities Projects**
  - **SCC/BTC Parking Lot Repair Change Orders 1 & 2**

- 12. First Reading of Proposed Revision to Board Policy 429: Early Retirement**
- 13. Presentation of Bills**
- 14. Trustees' Comments**
- 15. Chancellor's Comments**
- 16. Unscheduled Business**
- 17. Next Regular Meeting: 7:00 P.M., August 17, 2020  
101 West Third Street, Davenport, Iowa OR Via Zoom**
- 18. Adjournment**