



BOARD OF TRUSTEES

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Lori Freudenberg
Michelle Garvin
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Milton Shaw
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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: April 20, 2020

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

PLACE: VIA ZOOM

www.eicc.edu/boardzoom

Please note change in location

1. Roll Call

2. Public Hearing

- SCC/BTC Parking Lot Rehabilitation
- MCC Strahan Hall Window/Vestibule Door Replacement

3. Approval of Minutes of Regular Meeting on March 9, 2020

4. Audience and Communications

5. Completion of the Agenda

6. IACCT Report

7. Personnel

8. Contractual Agreements

- 28E Agreements
 - Shared College and Career Counselors
 - Calamus-Wheatland and DeWitt Schools
 - Camanche and Northeast Schools
 - Columbus Junction and Louisa-Muscatine Schools
 - West Liberty and Wilton Schools
 - Instructor Agreements
 - Clinton Schools for Construction Trades
 - Maquoketa Schools for Welding
- Termination of IowaWORKS Lease

9. Facilities Projects

- Award of Contracts
 - SCC/BTC Parking Lot Rehabilitation
 - MCC Strahan Hall Window and Vestibule Door Replacement

10. Financial Reports

11. Presentation of Bills

12. Trustees' Comments

13. Chancellor's Comments

14. Unscheduled Business

15. Next Regular Board Meeting: 7:00 P.M., May 11, 2020
101 West Third Street, Davenport, Iowa

16. Executive Session – Personnel

17. Action on Chancellor's Recommendation to Terminate Contract

18. Adjournment