



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: JUNE 15, 2020

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

PLACE: VIA ZOOM
www.eicc.edu/boardzoom

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on May 10, 2020**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel**
 - Approval of FY2021 Salaries for Faculty, Support Staff and Contracts for Cabinet, Administrative and Professional Staff
 - Personnel List
- 8. Contractual Agreement**
 - Release of Davenport Schools Creative Arts Academy from Lease
- 9. Facilities Projects**
 - Architectural Services Agreement with Studio483 for SCC Outdoor Kitchen Project
- 10. Financial Reports**
- 11. Presentation of Bills**
- 12. Trustees' Comments**
- 13. Chancellor's Comments**

Board of Trustees

June 15, 2020 – page 2

- 14. Unscheduled Business**

- 15. Next Regular Meeting: 7:00 P.M., July 20, 2020**
101 West Third Street, Davenport, Iowa or via Zoom

- 16. Executive Session: Chancellor's Evaluation**

- 17. Action on Chancellor's Contract**

- 18. Adjournment**