



BOARD OF TRUSTEES

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Lori Freudenberg
Michelle Garvin
Jim Hayes
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Milton Shaw
Bill Vetter

CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: August 17, 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 July 20, 2020**
3. **Audience and Communications**
4. **Completion of the Agenda**
5. **IACCT Report**
6. **Staff Report**
7. **Personnel**
8. **Contractual Agreements**
 - Career Exploration and Training Agreement with Bettendorf Schools
9. **Facilities Projects**
 - Strahan Hall Window and Door Replacement Change Order 1
10. **Second Reading of Proposed Revision to Board Policy 429 – Early Retirement**
11. **Financial Reports for FY 2020 and July 2020**
12. **Presentation of Bills**
13. **Trustees' Comments**
14. **Chancellor's Comments**
15. **Unscheduled Business**

- 16. Next Regular Meeting: 7:00 P.M., September 21, 2020**
101 West Third Street, Davenport, IA or via Zoom

- 17. Adjournment**