

BOARD OF TRUSTEES

Robert H. Gallagher
President

Kendra Beck
Vice President

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

CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: NOVEMBER 16, 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 October 19, 2020**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. FY20 Audit Report**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreements
 - TapOnIt
 - Chapter 260F/WTED Retraining Agreements
 - North Region Learning Consortium
 - SMS Group
 - Tyson Fresh Meats
- 10. Facilities Projects**
 - Reschedule Public Hearing for SCC Culinary Arts Patio Project
 - MCC Strahan Hall Window Replacement Change Order #3
- 11. Financial Reports**

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- 12. Presentation of Bills**
- 13. Trustees' Comments**
- 14. Chancellor's Comments**
- 15. Unscheduled Business**
- 16. Next Regular Meeting: 7:00 P.M., December 21, 2020**
101 West Third Street, Davenport, Iowa OR Via Zoom
- 17. Adjournment**