



EASTERN IOWA COMMUNITY COLLEGES
CLINTON ♦ MUSCATINE ♦ SCOTT

THE *Community's College*

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: DECEMBER 21, 2020

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

PLACE: Via Zoom
www.eicc.edu/boardzoom

1. Roll Call
2. Public Hearing – Cancelled
 - a. SCC Culinary Arts Patio Project
3. Approval of Minutes
 - a. Committee of the Whole Workshop on November 16, 2020
 - b. Regular Meeting on November 16, 2020
4. Completion of the Agenda
5. Audience and Communications
6. Recognition of 2020 Emeritus Faculty and Staff
7. IACCT Report
8. Personnel
9. Chapter 260E/F Agreements
 - a. Chapter 260F/WTED Retraining Agreements
 - i. Davenport Public Library
 - ii. Sivyer Steel Casings
 - iii. SSAB Iowa Inc.
 - iv. Twin State Technical Services LTD
 - v. Tyson Fresh Meats
10. Facilities Projects
 - a. CCC TRANE Control/BCU and Ancillary Controls Replacement
 - b. CCC TRANE RTU Replacement

Board of Trustees

December 21, 2020 – page 2

11. Approval of Academic Calendar 2021-22
12. Resolution Authorizing Leadership to Represent the District's Interests to State Government
13. Bond Referendum to Support Expanded Career & Technical Education
 - a. Approval of Chapter 28E Agreements with Merged Area IX High Schools (#)
 - b. Resolution Ordering an Election on the Issuance of \$40,000,000 General Obligation School Bonds
 - c. Resolution to Retain Municipal Advisor
14. Financial Reports
15. Presentation of Bills
16. Trustees' Comments
17. Chancellor's Comments
18. Unscheduled Business
19. Next Board Meetings
 - a. Special Meeting: 7:00 P.M., January 11, 2021, via Zoom
 - b. Regular Meeting: 7:00 p.m., January 25, 2021, via Zoom
20. Adjournment