



**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:** JANUARY 25, 2021

**REGULAR MEETING**

**TIME:** 7:00 P.M.

**PROPOSED AGENDA**

**PLACE:** VIA ZOOM  
[www.eicc.edu/boardzoom](http://www.eicc.edu/boardzoom)

- 1. Roll Call**
- 2. Public Hearing**
  - SCC Culinary Arts Outdoor Patio Project
- 3. Approval of Minutes**
  - Regular Meeting on December 21, 2020
  - Special Meeting on January 13, 2021
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
- 9. Chapter 260E/F Agreements**
  - Chapter 260F/WTED Retraining Agreements
    - Bush Construction
    - Seaberg Industries, Inc.
    - Shared IT, Inc.
- 10. Contractual Agreements**
  - Dual Enrollment Articulation with Augustana College
  - Renewal of Articulation with Purdue Global University

**Board of Trustees**  
**January 25, 2021 – page 2**

**11. Facilities Projects**

- Award Contract for SCC Culinary Arts Patio Project
- Affirmation of SCC Emergency Boiler Repair

**12. Authorization to Discontinue Programs**

- Truck Driving (move to Continuing Education)
- Health Informatics

**13. Financial Reports**

**14. Presentation of Bills**

**15. Trustees' Comments**

**16. Chancellor's Comments**

**17. Unscheduled Business**

**18. Next Regular Meeting: 7:00 P.M., February 15, 2021**

**19. Adjournment**