

BOARD OF TRUSTEES

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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: FEBRUARY 15, 2021

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

PLACE: VIA ZOOM
www.eicc.edu/boardzoom

- 1. Roll Call**
- 2. Executive Session – Negotiations**
- 3. Approval of Minutes of Regular Meeting on January 25, 2021**
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. IACCT Report**
- 7. Staff Report**
- 8. Personnel**
 - Action on Master Contract 2020-2021
 - Approval of Compensation
 - Personnel List
- 9. Chapter 260E/F Agreements**
 - Chapter 260F/WTED Retraining Agreements
 - Carver Pump
 - North Region Consortium
 - Per Mar
- 10. Contractual Agreements**
 - Chapter 28E Agreement for Career Academy with Muscatine Schools

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(10. Contractual Agreements – continued)

- Memoranda of Agreement for Shared Positions
 - Calamus Wheatland and Central DeWitt Schools
 - Camanche and Northeast Schools
 - Muscatine Schools and Muscatine County Agricultural Extension

11. FY2021-2022 Budget Estimate

- Authorize Publication of Budget Estimate
- Set Time, Date and Place for Public Hearing

12. Financial Reports

13. Presentation of Bills

14. Trustees' Comments

15. Chancellor's Comments

16. Unscheduled Business

17. Next Regular Meeting: 7:00 P.M., March 8, 2021 via Zoom

18. Adjournment