

BOARD OF TRUSTEES

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Michelle Garvin
Mike Gauss
Denise Hollonbeck
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CHANCELLOR

Donald S. Doucette, Ph. D.

BOARD OF TRUSTEES

DATE: MARCH 8, 2021

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

PLACE: VIA ZOOM
www.eicc.edu/boardzoom

- 1. Roll Call**
- 2. Public Hearing**
FY 2021-2022 Budget Estimate
- 3. Approval of Minutes of Regular Meeting on February 15, 2021**
- 4. Oath of Office – Director District VIII**
- 5. Completion of the Agenda**
- 6. Audience and Communications**
- 7. IACCT Report**
- 8. Staff Report**
- 9. Personnel**
 - Approval of Compensation for Part-Time Employees
 - Personnel List
- 10. Chapter 260E/F Agreements**
 - Chapter 260E Preliminary Agreement - Arconic
- 11. Contractual Agreements**
 - Upper Iowa University Articulation Agreement – B.A. in ASL Teaching

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Board of Trustees

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12. Facilities Projects

- Emergency Generator Project
 - Approve Plans and Specifications
 - Authorize Publication of Notice to Bidders
 - Set Time, Date and Place for Public Hearing
- SCC Main Building Boiler Project Change Orders 1 and 2

13. Resolution re Preston Urban Renewal Area

14. Adoption of FY2021-2022 Budget

15. Financial Reports

16. Presentation of Bills

17. Trustees' Comments

18. Chancellor's Comments

19. Unscheduled Business

20. Next Meetings

- Special Meeting TBD in Mid-March
- Regular Meeting at 7:00 P.M., April 19, 2021

21. Executive Session – Personnel

22. Action on Personnel Matter

23. Adjournment