



**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: MAY 10, 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. Approval of Minutes of Regular Meeting on April 19, 2021**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. Recognition of Emeritus Award Recipients**
- 6. Resolution Proclaiming Eastern Iowa Community Colleges a Trafficking Free Zone**
- 7. IACCT Report**
- 8. Staff Report**
- 9. Personnel**
- 10. Chapter 260E/F Agreements**
  - Resolutions Regarding Issuance of Industrial New Jobs Training Certificates
  - Chapter 260F/WTED Retraining Agreements
    - Clausen Companies
    - Data Dimensions, LLC
- 11. Sale of General Obligation School Bonds**
  - Resolution Regarding Sale of General Obligation Bonds
  - Approval of Bond Counsel and Disclosure Counsel Engagement Agreements

**Board of Trustees**  
**May 10, 2021 – page 2**

- 12. Resolution for Public Hearing on Sale of Property at 627 W  
Second Street, Davenport, Iowa**
- 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., June 21, 2021  
Via Zoom**
- 19. Adjournment**