



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

REGULAR MEETING

PROPOSED AGENDA

DATE: JUNE 21, 2021

TIME: 7:00 P.M.

PLACE: SCC URBAN CAMPUS
101 W Third St
Davenport, IA
www.eicc.edu/boardzoom

- 1. Roll Call**
- 2. Public Hearing**
 - Sale of Property at 627 West Second Street, Davenport
- 3. Approval of Minutes**
 - Regular Meeting on May 10, 2021
 - Special Meeting on June 10, 2021
- 4. Completion of the Agenda**
- 5. Audience and Communications**
- 6. Recognition by Board of Trustees**
- 7. Resolution Designating Distinguished Faculty Status**
- 8. IACCT Report**
- 9. Staff Report**
- 10. Personnel**
 - Action on Master Contract 2021-2022
 - Approval of FY22 Salaries for Faculty, Support Staff and Contracts for Cabinet, Administrative & Professional Staff
 - Personnel List

Board of Trustees

June 21, 2021 – page 2

11. Chapter 260E/F Agreements

- Chapter 260F/WTED Retraining Agreements
 - Central Region Learning Consortium
 - Muscatine Learning Consortium
 - North Region Learning Consortium

12. Contractual Agreements

- Lease Agreement for SCC Urban Campus – The Coffeeshop LLC
- Articulation Agreement with Western Governors University
- Memorandum of Agreement for Shared Counselor with Muscatine Schools

13. Sale of General Obligation Bonds

- Resolutions Regarding Sale of General Obligation School Bonds

14. Sale of Property at 627 West Second Street, Davenport, Iowa

15. Financial Reports

16. Presentation of Bills

17. Trustees' Comments

18. Chancellor's Comments

19. Unscheduled Business

20. Next Meetings

- Special Meeting at 4:00 p.m., June 28, 2021 via Zoom
- Regular Meeting at 7:00 p.m., July 19, 2021 at 101 West Third Street, Davenport, Iowa (with Zoom option)

21. Executive Session – Personnel: Chancellor's Evaluation

22. Action on Chancellor's Contract

23. Adjournment