

BOARD OF TRUSTEES

Robert H. Gallagher
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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: AUGUST 16, 2021

REGULAR MEETING

TIME: 7:00 P.M.

PROPOSED AGENDA

PLACE: Via Zoom
www.eicc.edu/boardzoom

- 1. Roll Call**
- 2. Approval of Minutes**
 - Regular Meeting on July 19, 2021
 - Special Meeting on July 29, 2021
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. IACCT Report**
- 6. Staff Report**
- 7. Personnel List**
- 8. Chapter 260E/F Agreements**
 - Assignment and Assumption Agreement – Vizient and Lincoln Electric
 - Chapter 260F/WTED Retraining Agreements
 - Continental Cement
 - Twin State Technical Services, Inc.
- 9. Contractual Agreements**
 - Tower Lease Agreement with Clinton County Communications
 - Maquoketa Schools Services Agreement for CCC Maquoketa Center
 - 28E Agreement with Iowa Department of Agriculture for Applicator Certification Testing

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(9. Contractual Agreements – continued)

- Articulation Agreements
 - College of St. Scholastica for B.S. in Health Informatics and Information Management
 - University of Cincinnati for B.S. in Health Information Management
- Amendment to SCC Subway Agreement

10. First Reading of Proposed Revisions to Board Policy 823 – Freedom of Speech and Expression

11. Depository Resolution

12. Financial Reports

13. Presentation of Bills

14. Trustees' Comments

15. Chancellor's Comments

16. Unscheduled Business

17. Next Board Meetings

- Special Meeting at 12 P.M., August 26, 2021 via Zoom
- Regular Meeting at 7 P.M., September 20, 2021 via Zoom
(and possibly face-to-face at SCC Urban Campus: 101 W Third St,
Davenport, Iowa)

18. Adjournment