



**BOARD OF TRUSTEES**

Robert H. Gallagher  
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Kendra Beck  
Vice President

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Lori Freudenberg  
Michelle Garvin  
Mike Gauss  
Denise Hollonbeck  
Milton Shaw  
Bill Vetter

**CHANCELLOR**

Donald S. Doucette, Ph. D.

**BOARD OF TRUSTEES**

**DATE:** October 18, 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 September 20, 2021**
3. **Completion of the Agenda**
4. **Audience and Communications**
5. **IACCT Report**
6. **Staff Report**
7. **Personnel List**
8. **Chapter 260E/F Agreements**
  - Chapter 260F/WTED Retraining Agreements
    - Liberty Pattern Company, Inc.
    - Muscatine Learning Consortium
    - Seaberg Industries, Inc.
9. **Facilities Projects**
  - SCC Culinary Arts Patio Addition – Change Order #2
  - CCC & MCC CTE Buildings – Bid Packages #3
    - Approve Plans and Specifications
    - Authorize Publication of Notice to Bidders
    - Set Time, Date and Place for Public Hearing

- 10. Agreements with City of Clinton for Manufacturing Drive Project**
  - Easement Agreements
    - Temporary Easement for Grading Work
    - Permanent Easement for Sewer
  - Real Estate Purchase Agreement – Set Time, Date and Place for Public Hearing
- 11. Selection of Search Firm for EICC Chancellor Search**
- 12. Financial Reports**
- 13. Presentation of Bills**
- 14. Trustees' Comments**
- 15. Chancellor's Comments**
- 16. Unscheduled Business**
- 17. Next Regular Board Meeting**
  - 7:00 P.M. on November 15, 2021 via Zoom
- 18. Adjournment**