

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
November 29, 2021**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Special Session on November 29, 2021, via Zoom. President Robert Gallagher called the meeting to order at 12:00 p.m. with the following directors present: Kendra Beck, Dr. Joseph D’Souza, Denise Hollonbeck, Bill Vetter. Absent: Lori Freudenberg, Michelle Garvin, Mike Gauss, Milton Shaw.

The Board was asked to approve plans and specifications for three public improvement projects: DeWitt CTE Building Bid Package #1 – Pre-Engineered Metal Building; CCC/MCC CTE Buildings Bid Package #4; and CCC/MCC CTE Buildings Bid Package #5. They were also asked to authorize publication of notice to bidders and to schedule a public hearing for all three projects at 7:00 p.m. on December 20, 2021, via Zoom.

Director Beck moved, seconded by Director Hollonbeck, to approve the plans and specifications for the three projects, to authorize publication of notice to bidders, and to schedule the public hearing as recommended. Ayes: all. Nays: none. Motion carried.

President Gallagher adjourned the meeting at 12:07 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President