EICC Board of Trustees Regular Meeting Agenda

Eastern Iowa Community College District
Monday, November 16, 2026 at 7:00 PM
Scott Community College Urban Campus Vetter Board Room
101 West Third Street, Davenport, IA
https://eicc.edu/boardteams

I. Reading of EICC Mission Statement
II. Call to Order
III. Roll Call
IV. Completion of the Agenda
V. Audience and Communications
VI. Staff & Impact Report - BRITE Grant
VII. Chancellor's Report
VIII. November Subcommittee Meeting Reports
- **A. Finance Subcommittee Report**
- **B. Academic Subcommittee Report**
- **C. Policy Subcommittee Report**
- **D. Executive Subcommittee Report**

IX. Board Policy Review
- **A. First Reading of Review of Series 100, 200 and 300**

X. Approval of Urban Campus Transfer Agreement
XI. Resolution Approving the Continuation of the Equipment Levy for an Additional Ten Years
XII. Resolution Approving the Continuation of the Plant Fund Levy for an Additional Ten Years
XIII. Consent Agenda
- **A. October 19, 2026 Meeting Minutes**
- **B. Financial Report**
- **C. November Bills**
- **D. Academic Calendars**
  1. **2027-2028 Academic Calendar Revisions**
  2. **2028-2029 Academic Calendar**
- **E. Retraining 260F and WTED Contracts**
  1. **Retraining 260-F Agreements**
     - **a. MA Ford Manufacturing Co, Inc in the amount of $23,662**
     - **b. Sethness in the amount of $24,150**
  2. **Retraining WTED Agreements**
     - **a. SAL Community Services in the amount of $442.50**
     - **b. SSAB Iowa, Inc. in the amount of $15,000**
- **F. AEL Instructor Pay Rate Adjustments**
- **G. Personnel Recommendations**

XIV. Closed Session - Chancellor's Evaluation and Contract Process
The Board will vote to enter into closed session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose performance and contract are being considered, as requested by that individual.
XV. Next Regular Board Meeting
Monday, December 13, 2026 at 7:00 PM at SCC Urban Campus
XVI. Adjournment