



## EICC Board of Trustees Regular Meeting

Eastern Iowa Community College District

March 11, 2024, at 7:00 PM CDT

District Office, 101 West Third Street, Davenport, IA

or via Zoom <https://eicc.edu/boardzoom>

**EICC Mission: Deliver high-quality education and training that prepares a skilled workforce, provides equitable access to higher education, and builds and strengthens our communities.**

### Agenda

**I. Roll Call**

**II. Public Hearing**

**A. FY 2025 Budget Estimate**

**III. Adoption of FY 2025 Budget Estimate**

**Action**

**IV. Approval of Minutes**

**Action**

**A. Regular Meeting and Workshop on February 19, 2024**

**V. Completion of the Agenda**

**VI. Audience and Communications**

**VII. Staff & Impact Report**

**Report**

Presenters: Erin Snyder and Johnna Kerres "How We Tell Our Story"

**VIII. Personnel**

**Action**

**IX. Contractual Agreements**

**A. MOU for Latinx Outreach Coordinator, 2024-2025**

**Action**

Presenter: MCC President Naomi DeWinter

**B. MCC Tower Lease Extension**

**Action**

Presenter: MCC President Naomi DeWinter

**C. Teacher and Paraeducator Registered Apprenticeship Program Agreement**

**Action**

Presenter: Dean Nikki Gullion

**D. Akademos Flat Rate Access Fee**

**Action**

Presenter: Dean Matt Schmit

**X. Facilities Projects**

**A. Change Orders**

**Action**

**1. DeWitt CTE Project**

**2. SCC Allied Health CTE Project**

**XI. Financial Reports**

**Action**

Presenter: CFO Suteesh Tandon

**XII. Presentation of Bills**

**Action**

**XIII. Trustees' Comments**

**A. Community Colleges for Iowa Report**

**Report**

**XIV. Chancellor's Comments**

**Report**

**XV. Unscheduled Business**

**XVI. Next Regular Meeting**

**A. April 22, 2024, 7:00 p.m., DeWitt Career Advancement Center, 817 E. Industrial St., DeWitt, Iowa**

**XVII. Adjournment**