

# EASTERN IOWA COMMUNITY COLLEGE DISTRICT

306 West River Drive • Davenport, Iowa 52801-1221 • 563-336-3300 • FAX 563-336-3350 • www.eicc.edu

BOARD OF TRUSTEES

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CHANCELLOR  
Donald S. Doucette, Ph.D.

**BOARD OF TRUSTEES**

**DATE: AUGUST 15, 2011**

**REGULAR MEETING**

**TIME: 7:00 P.M.**

**PROPOSED AGENDA**

**PLACE: ELLIS VETTER RM  
306 W River Drive  
Davenport, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on  
July 18, 2011**
- 3. Completion of the Agenda**
- 4. Audience and Communications**
- 5. Staff Report**
- 6. Personnel**
- 7. Chapter 260E/F Agreements**
  - Chapter 260E Preliminary Agreements
    - Hardi North America
    - Muscatine Foods Corporation &  
Kent Nutrition Group, Inc.



## **Board of Trustees**

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### **8. Contractual Agreements**

- Memoranda of Agreement
  - Davenport Schools for Alternative High School
  - Concurrent Enrollment
    - Columbus Junction Schools
    - Louisa-Muscatine Schools
    - West Liberty Schools
    - Wilton Schools
- Revision of Articulation Agreement with Franklin University
- Renewal of Kahl Building Lease Agreements
  - V&R Co.
  - Wehr, Berger, Lane & Stevens

### **9. Designation of Electroneurodiagnostic Technology as ACE-Eligible**

### **10. Proposed Revision to Board Policy No. 507: Student Residency – First Reading**

### **11. Financial Reports**

### **12. Presentation of Bills**

### **13. Trustees' Comments**

### **14. Chancellor's Comments**

### **15. Next Regular Board Meeting: 7:00 P.M., September 19, 2011**

- EICCD Advanced Technology Environmental and Energy Center  
201 North Harrison, Davenport, Iowa

### **16. Unscheduled Business**

### **17. Adjournment**