

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
Robert H. Gallagher
President

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Vice-President

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Dr. Joseph D'Souza
John W. Frampton
Michelle Garvin
Bill Phelan
Milton Shaw
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Kirby L. Kleffmann
Trustee Emeritus

CHANCELLOR
Donald S. Doucette, Ph.D.

BOARD OF TRUSTEES

REGULAR MEETING

PROPOSED AGENDA

DATE: OCTOBER 17, 2011

TIME: 7:00 P.M.

**PLACE: KAHL
EDUCATIONAL CTR
326 West Third Street
Davenport, Iowa**

- 1. Roll Call**
- 2. Approval of Minutes of Regular Meeting on September 19, 2011**
- 3. Completion of the Agenda**
- 4. Action to Fill Vacancy in Director District VI**
 - Appointment of New Board Member
- 5. Organizational Meeting**
 - Report on Official Canvass of Votes for Regular School Election
 - Resolution Naming Newly Elected Directors
 - Directors III, IV, V, VII and IX
 - Presentation of Certificates of Election
 - Oath of Office to Newly Elected Directors
 - Election of Officers
 - Oath of Office to President and Vice President
 - Appointment of Secretary and Treasurer
 - Oath of Office to Secretary and Treasurer
 - Establish Regular Meeting Time, Date and Place



Board of Trustees

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6. Audience and Communications

7. IACCT Report

8. Staff Report

9. Personnel

10. Contractual Agreements

- Enrollment Partnership with Western Illinois University
- Alliance Memorandum of Understanding with University of Phoenix
- Renewal of Agreement with St. Ambrose University for M.B.A. Classes at MCC
- Memorandum of Agreement with Central Clinton Schools for Concurrent Enrollment
- Allied Health Clinical Agreement with OSF St. Francis Medical Center
- Memorandum of Understanding with National Partnership for Environmental Technology Education (PETE)

11. Financial Reports

12. Presentation of Bills

13. Trustees' Comments

14. Chancellor's Comments

15. Next Regular Board Meeting: 7:00 P.M., November 21, 2011

Ellis Vetter Board Room, 306 West River Drive, Davenport, Iowa

16. Unscheduled Business

17. Adjournment