

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
October 3, 2018**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Special Session on October 3, 2018, in the Bawden Rooms at The Outing Club, 2109 Brady Street, Davenport, Iowa. President Robert Gallagher called the meeting to order at 3:30 p.m. with the following directors present: Kendra Beck, Lori Freudenberg, Michelle Garvin, Jim Hayes, Denise Hollonbeck, Bill Vetter. Absent: Dr. Joseph D'Souza, Milton Shaw.

The Board conducted its annual retreat, focusing on the 2016-2020 strategic plan and organizational culture. Dr. Lyn Cochran and Dr. Joan Kindle shared initiatives related to student success and completion. Dr. Naomi DeWinter and Dr. Karen Vickers shared initiatives related to enrollment. Suteesh Tandon and Dr. Ellen Kabat Lensch shared initiatives related to efficiency and high performance. Chancellor Doucette shared initiatives related to culture. Trustees asked questions about each of the four strategic priorities.

The Board adjourned for dinner at 5:45 p.m. and reconvened at 6:45 p.m.

The Board was asked to enter into Executive Session to conduct the Chancellor's evaluation. Director Vetter moved, seconded by Director Garvin, to enter into Executive Session for the stated purpose. On roll call vote: Ayes: Beck, Freudenberg, Gallagher, Garvin, Hayes, Hollonbeck, Vetter. Nays: none. Motion carried.

The Board entered into Executive Session at 6:45 p.m. and returned to Regular Session at 8:45 p.m.

President Gallagher adjourned the meeting at 8:45 p.m.

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**Honey H. Bedell, Board Secretary**

Approved:

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**Board President**