

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
February 20, 2006**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on February 20, 2006, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa. President Kirby Kleffmann called the meeting to order at 7:00 p.m. with the following trustees present: Mary Lou Engler, John Frampton, Richard Haiston and Bill Vetter. Absent: Dr. Joseph D'Souza, John Fagerland, Robert Gallagher and Shirley Stewart.

Minutes from the January 30, 2006, Regular Board meeting had been mailed to the Board members for their review. Director Frampton moved, seconded by Director Engler, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Three staff reports were presented. Susan Hess, international programs manager at SCC, spoke about the recently formed Illowa Consortium for International Education's first study abroad opportunity in Guanajuato, Mexico. Chancellor Keir recognized Ms. Hess for her leadership in the development of the consortium. Jeanette Thomas, co-chair of the Diversity Committee operating as part of the Chancellor's Future Focus Initiatives process, gave the Board an overview of the team's activities and plans. Chancellor Keir presented a report outlining the results of enrollment development consultant Chuck McIntyre's report and recommendations; she and the Cabinet members outlined some of the possible responses based on the consultant's recommendations. Director Frampton thanked Chancellor Keir and the Cabinet for their work and focus on this important area.

A list of personnel items was presented for Board approval. Director Vetter moved, seconded by Director Haiston, to approve the personnel list as submitted. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve a Chapter 28E contract with Assumption High School for a Foods course.

Director Haiston moved, seconded by Director Engler, to approve the contractual agreement. Ayes: all. Nays: none. Motion carried.

Kirk Barkdoll, district facilities director, presented Change Order #3 from Todd Hackett Construction Co., in the amount of \$3,978, on the MCC Student Services Building Remodeling project.

Director Frampton moved, seconded by Director Vetter, to approve Change Order #3. Ayes: all. Nays: none. Motion carried.

**The Board was asked to authorize publication of the FY 2006-2007 budget estimate and schedule a public hearing on the estimate.**

**Director Frampton moved, seconded by Director Haiston, to authorize publication of the budget estimate and to schedule a public hearing on the estimate for 7:00 p.m. on Monday, March 13, 2006, at 306 West River Drive, Davenport, Iowa. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to provide preliminary approval for a new program in dental hygiene.**

**Director Engler moved, seconded by Director Vetter, to offer preliminary approval for a dental hygiene program. Ayes: all. Nays: none. Motion carried.**

**The Board was then asked to designate dental hygiene as program eligible for ACE funding from the State of Iowa.**

**Director Haiston moved, seconded by Director Frampton, to approve a resolution designating dental hygiene as an ACE-eligible program. Ayes: all. Nays: none. Motion carried.**

**Financial reports for the month ending January 31, 2006, were presented. It was recommended that receipt of these reports be acknowledged and the reports placed on file.**

**Director Engler moved, seconded by Director Frampton, to acknowledge receipt of the financial reports and to have them placed on file. Ayes: all. Nays: none. Motion carried.**

**Copies of the bills for most operating categories had been mailed to the Board members for their review and all categories were available at the Board meeting. Board members were asked to approve payment of the bills as submitted.**

**Director Vetter moved, seconded by Director Haiston, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.**

**During Trustees' Comments, Director Engler thanked those who attended the ACCT National Legislative Summit in Washington, DC, in February.**

**The Board was asked to change the date of the next Regular meeting to March 13, 2006, in order to comply with the state's requirement to certify the budget by March 15.**

**Director Frampton moved, seconded by Director Engler, to change the next Regular meeting to 7:00 p.m. on Monday, March 13, 2006, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa.**

**Director Vetter moved, seconded by Director Haiston, to enter into Executive Session to discuss negotiations. On roll call vote: Ayes: Engler, Frampton, Haiston, Kleffmann, Vetter. Nays: none. Motion carried. Chancellor Keir asked Lana Dettbarn to remain for the Executive Session.**

**The Board entered into Executive Session at 8:10 p.m. and returned to Regular Session at 8:30 p.m.**

**Director Frampton moved, seconded by Director Vetter, to adjourn the meeting. Ayes: all. Nays: none. Motion carried.**

**The meeting adjourned at 8:31 p.m.**

---

**Honey H. Bedell, Board Secretary**

**Approved:**

---

**Board President**