

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
June 16, 2008**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on June 16, 2008, in Room 221 at the Blong Technology Center, 8500 Hillandale Road, Davenport, Iowa. President Robert Gallagher called the meeting to order with the following directors present: Kendra Beck, Bill Phelan, Milton Shaw, Bill Vetter. Absent: Joseph D'Souza, Mary Lou Engler, John Frampton and Shirley Stewart.

The Board had toured the Midwest Center for Safety and Rescue Training prior to the meeting. The staff report continued with a tour of the new welding addition at the Blong Technology Center. Curt Putman, director of operations for the BTC, led the tour, noting that 1500 welding students have been through the BTC program in the last four years and that the new building will make possible additional and improved training conditions. He also shared a blueprint for the planned renovation of the existing welding lab to accommodate three large classrooms and office space.

Greg Gowey from SGGM Architects, who is working with RDG Designers of Des Moines, gave the Board an overview of the Alternative Energy Center project. He explained the project's functional and environmental goals, shared information about the planned LEED Platinum compliance and showed concept drawings of the building. Dr. Ellen Kabat Lensch, executive director for resource development and innovation, shared the anticipated and confirmed funding sources for the building.

Minutes from the May 19, 2008, Regular Board meeting had been mailed to the Board members for their review. Director Phelan moved, seconded by Director Vetter, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Under Completion of the Agenda, the Board was asked to move the Executive Session – Negotiations from Item 8 to Item 20, replace the Chapter 28E agreement with Muscatine Power & Water under Item 9 with an amended version at their places, and remove Item 10 Facilities from the agenda.

Director Frampton was not present, so no IACCT report was presented.

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

The Board was then asked to take action on the Chancellor's recommendations for contract terminations that had been presented in April 2008.

**Director Beck moved, seconded by Director Shaw, to terminate the contracts of Bruce Bainbridge, Robert Border and Dave Wallace. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to approve several contractual agreements: renewal of the Kahl Building lease for EICCD Computing and Telecommunications Services; an addendum to the lease agreement for Maquoketa low@Work office space; renewal of the sublease agreement for EICCD office space in the Maquoketa low@Work office; a mutual participation agreement with O.J. Birkestrand/Birkestrand Corp.; affiliation agreements with 19 area health care agencies for the emergency medical services program; and renewal of the Chapter 28E agreement with Muscatine Power and Water to provide public access television.**

**Director Vetter moved, seconded by Director Phelan, to approve the contractual agreements. Ayes: all. Nays: none. Motion carried.**

**Kirk Barkdoll, director of district facilities, reported that the CCC Maquoketa campus plans are moving forward, but the City of Maquoketa is now requiring a stormwater detention project, which has delayed the plans and specifications. The Maquoketa School Board is expected to finalize conveyance of the land on July 14, 2008, and then the project can move forward. It is not anticipated that this delay will affect the anticipated construction completion date of August 2009.**

**Chancellor Keir asked the Board to approve a tuition increase of \$5 per credit hour, bringing tuition and fees from \$102 per credit hour to \$107 per credit hour. The Board was also asked to increase online tuition from \$132 to \$138 per credit hour, increase the GED testing fee from \$65 to \$75, and increase the truck driving program fee from \$1,500 to \$1,700.**

**Director Shaw moved, seconded by Director Vetter, to approve the requested tuition and fee increases. Ayes: all. Nays: none. Motion carried.**

**The Board conducted a second reading of the proposed revision to Board Policy No. 416 – Reimbursement for Expenses. The revised policy would increase the mileage reimbursement from 42 cents per mile to 46 cents per mile.**

**Director Phelan moved, seconded by Director Shaw, to approve the revision to Board Policy No. 416. Ayes: all. Nays: none. Motion carried.**

**Secretary Bedell called the Board members' attention to the School Election Calendar in the Board packet. The election will be September 9. Three-year terms in Director Districts IV, V and IX will be on the ballot this year, as will one one-year term in Director**

**District II. Election papers are now available and are due to Secretary Bedell by 5 p.m. on Thursday, July 31, 2008.**

**Financial reports for the month ending May 31, 2008, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.**

**Director Vetter moved, seconded by Director Shaw, to acknowledge receipt of the reports and to place them on file. Ayes: all. Nays: none. Motion carried.**

**Copies of the bills had been mailed to the Board members for their review. Board members were asked to approve payment of the bills as submitted.**

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

**During Trustee Comments, President Gallagher thanked Dr. Nancy Kothenbeutel and her staff for the evening's tours and hospitality.**

**Chancellor Keir had no further comments.**

**The next Regular Board meeting is scheduled for 7 p.m. on July 21, 2008, in the Ellis Vetter Board Room at 306 West River Drive, Davenport, Iowa.**

**The Board was asked to enter into Executive Session to discuss negotiations and conduct the Chancellor's evaluation. Director Phelan moved, seconded by Director Beck, to enter into Executive Session. On roll call vote: Ayes: Beck, Gallagher, Phelan, Shaw, Vetter. Nays: none. Motion carried.**

**The Board entered into Executive Session at 7:59 p.m. and returned to Regular session at 9:12 p.m.**

**President Gallagher informed Chancellor Keir that the Board is pleased with her performance and would like to extend her contract. The Board would prefer to defer action on the contract until the July 21, 2008, Board meeting.**

**Director Phelan moved, seconded by Director Beck, to defer action on the Chancellor's contract. Ayes: all. Nays: none. Motion carried.**

**President Gallagher adjourned the meeting at 9:15 p.m.**

**Board of Trustees**  
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**Approved:**

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**Honey H. Bedell, Board Secretary**

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**Board President**