

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
April 19, 2010**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on April 19, 2010, in Room 139 of Clinton Community College, 1000 Lincoln Boulevard, Clinton, Iowa. President Robert Gallagher called the meeting to order at 7:00 p.m. with the following directors present: Kendra Beck, Mary Lou Engler, John Frampton, Bill Phelan, Shirley Stewart, Bill Vetter. Absent: Dr. Joseph D'Souza, Milton Shaw.

The Board conducted a public hearing on SCC Roadway Project Phase 4. No one appeared to speak for or against the project, and President Gallagher closed the public hearing at 7:02 p.m.

Minutes from the March 8, 2010, Regular Board meeting had been mailed to the Board members for their review. Director Frampton moved, seconded by Director Vetter, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Director Phelan presented an IACCT update. He reported that the IACCT board met on April 7 and heard a report from the legislative committee and a presentation from iJAG, the Iowa Jobs for American Graduates project; the Department of Education is reviewing its accreditation process; OneSource has had a good year; registration is open for the ACCT Annual Congress in Toronto in October, where NIACC trustee Jean Torgesen will be running for a board seat; and the IACCT annual conference is scheduled for July 29-30 in Marshalltown.

Staff reports were presented. Chancellor Keir thanked Dr. Karen Vickers, president of Clinton Community College, and her staff for the excellent hospitality prior to the meeting. She reported that Dr. Jeff Armstrong, president of Muscatine Community College, has been stranded in Ukraine due to the Icelandic volcano eruption that has shut down European air travel. Dr. Vickers introduced Ron Serpliss, dean of the college; Lisa Miller, dean of students; and Penny Plautz, manager of the CCC Maquoketa Center. Mr. Serpliss talked about high school partnerships and the increase in dual-enrolled students. Ms. Miller reviewed the college's extensive program of retention activities. Ms. Plautz talked about the strong start the Maquoketa Campus has had in that community in its first year.

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

Mark Kapfer, executive director of economic development, presented 12 Chapter 260E final agreements: Alcoa Inc. in the amount of \$530,000; Clausen Supply Co. in the amount of \$65,000; Compacker Systems, LLC in the amount of \$335,000; Husco

International, Inc. in the amount of \$170,000; Kraft Foods Global, Inc. in the amount of \$435,000; Midland Information Resources Company and Midland Press Corporation and Midland Digital Color, Inc. dba Transcend Software, Inc. in the amount of \$140,000; Nestle Purina Petcare Company in the amount of \$120,000; Production Tool Company, LLC in the amount of \$190,000; Schumacher Company, L.C. in the amount of \$40,000; SSAB Iowa Inc. in the amount of \$245,000; Vizient L.L.C. in the amount of \$170,000; and Von Maur, Inc. in the amount of \$90,000.

Director Frampton moved, seconded by Director Engler, to approve the Chapter 260E final agreements. Ayes: all. Nays: none. Motion carried.

Mr. Kapfer presented a Chapter 260F/GIVF retraining agreement with iLectra in the amount of \$4,999.

Director Engler moved, seconded by Director Stewart, to approve the Chapter 260F/ GIVF retraining agreement. Ayes: all. Nays: none. Motion carried.

The Board was asked to provide for the publication of notice on the proposition of issuance of not to exceed \$2,530,000 Industrial New Jobs Training Certificates.

Director Frampton moved, seconded by Director Phelan, to provide for publication of notice. Ayes: all. Nays: none. Motion carried.

Mr. Kapfer asked the Board to approve partial redemption of outstanding Industrial New Jobs Training bonds for Series 2001-1 (Collis Inc. and Hon Industries, Inc.) and Series 2002-1 (Kraft Foods America Inc. and Metal-Tech Mfg. Inc.) and direct notice be given to bond holders.

Director Beck moved, seconded by Director Frampton, to approve the partial redemption and direct notice be given to bond holders. Ayes: all. Nays: none. Motion carried.

Chancellor Keir presented an agreement with Capital Theater Operating LLC to terminate the lease for the Capitol Theatre, effective June 6, 2010, and releasing the tenant from obligation for unpaid utility bills.

Director Frampton moved, seconded by Director Vetter, to approve the lease termination agreement. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve several other contractual agreements: lease of space from SDG Macerich Properties (Northpark Mall) for motorcycle driver training; memoranda of agreement with Central Clinton Community Schools for high school

programming, Clinton Community Schools for construction trades and automotive technology, Davenport and North Scott Schools for the student-built home program, Maquoketa Community Schools for welding technology, and Muscatine High School for high school programming; an educational services agreement with Nahant Marsh Education Board; agreement with Iowa Department of Education to make the EMT-Paramedic specialist program eligible for veterans' benefits; and clinical agreements with Mercy Hospital (Clinton) for five allied health programs, Hammond-Henry Hospital for five allied health programs, Jackson County Regional Health Center for five allied health programs, Mississippi Valley Surgery Center for five allied health programs, Trinity Regional Health System for END, and Mississippi Valley Sleep Disorders Center for END.

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

Kirk Barkdoll, director of district facilities, presented recommendations for the construction administration/management contract for the SCC Roadway Project Phase 4. He recommended that the contract be awarded to Ament Inc./Missman Stanley & Associates.

Director Phelan moved, seconded by Director Frampton, to award the construction administration/management contract to Ament Inc./Missman Stanley & Associates. Ayes: all. Nays: none. Motion carried.

Greg Gowey of SGM Architects briefly described the proposed renovations to the CCC campus. The Board was asked to approve the plans and specifications, authorize publication of notice to bidders and schedule a public hearing for 7:00 p.m. on May 17, 2010, at the Blong Technology Center, 8500 Hillandale Road, Davenport, Iowa.

Director Frampton moved, seconded by Director Vetter, to approve the plans and specifications, authorize publication of notice to bidders and schedule the public hearing as suggested. Ayes: all. Nays: none. Motion carried.

Mr. Barkdoll presented several change orders for Board approval.

Director Stewart moved, seconded by Director Engler, to approve Swanson Construction Change Order #1 on the Midwest Center for Safety & Rescue Training Skills Building project, in the amount of \$3,272.45. Ayes: all. Nays: none. Motion carried.

Director Phelan moved, seconded by Director Frampton, to approve Precision Builders Change Order #7 on the CCC Science Addition, in the amount of \$10,112.70. Ayes: all. Nays: none. Motion carried.

Director Beck moved, seconded by Director Engler, to approve Frye Builders Change Order #8 on the MCC Science Addition, in the amount of \$9,163. Ayes: all. Nays: none. Motion carried.

Director Phelan moved, seconded by Director Engler, to approve Swanson Construction Change Order #8 on the SCC Science Addition, in the amount of \$29,133.43. Ayes: all. Nays: none. Motion carried.

Director Frampton moved, seconded by Director Beck, to approve Hillebrand Construction Change Order #1 on the SCC Science Lab Renovation, in the amount of \$22,642.72. Ayes: all. Nays: none. Motion carried.

The Board was asked to adopt a resolution directing the advertisement for sale and approving electronic bidding procedures for \$10,000,000 School Bonds, Series 2010.

Director Vetter moved, seconded by Director Stewart, to adopt the resolution directing the advertisement for sale and approving electronic bidding procedures for the school bonds. Ayes: all. Nays: none. Motion carried.

Board members were asked to give final approval to a new program in electro-mechanical systems. Dr. Nancy Kothenbeutel, vice chancellor for workforce development, noted that this is not actually a new program but takes the electro-mechanical systems program out from under the umbrella of technical studies and makes it its own program.

Director Stewart moved, seconded by Director Engler, to grant final approval to the electro-mechanical systems program. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending March 31, 2010, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.

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

During Trustee Comments, Director Frampton thanked President Vickers and the staff of CCC. Director Phelan noted that it was good to hear faculty in the pre-meeting tour of the new science addition talking about the benefit of the new facilities and their own involvement in the design. Director Engler commented that she has heard many positive comments from students.

During Chancellor's Comments, Chancellor Keir thanked President Vickers and asked everyone to keep Dr. Armstrong in their thoughts for a safe and speedy return.

The next Regular Board meeting is scheduled for 7:00 p.m. on May 17, 2010, at the Blong Technology Center, 8500 Hillandale Road, Davenport, Iowa.

The Board was asked to enter into Executive Session to discuss a potential real estate acquisition. Director Engler moved, seconded by Director Vetter, to enter into Executive Session. On roll call vote: Ayes: Beck, Engler, Frampton, Gallagher, Phelan, Stewart, Vetter. Nays: none. Motion carried.

The Board entered into Executive Session at 8:47 p.m. and returned to Regular Session at 9:17 p.m.

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

President Gallagher adjourned the meeting at 9:18 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President