

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
October 4, 2012**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Special Session on October 4, 2012, via telephone conference call. President Robert Gallagher called the meeting to order at 4:30 p.m. with the following directors present on the line: Brian Angwin, Kendra Beck, Mary Lou Engler, Denise Hollonbeck, Bill Phelan. Absent: Dr. Joseph D'Souza, Michelle Garvin, Milton Shaw. Chancellor Don Doucette and Executive Director for Administrative Services Lana Dettbarn also participated in the call.

The Special Session was called to consider payment of an invoice from River Service Company, in the amount of \$137,722.00. River Service Company is the building contractor for the CCC Maquoketa Advanced Manufacturing Center. Their invoice for services was submitted to the district's architect in a timely manner but was not forwarded for payment in time for approval at the September Regular Board meeting. Waiting for approval of payment until the October 15, 2012, Regular Board meeting constitutes a hardship for this small business. The Board was asked to approve payment.

Director Engler moved, seconded by Director Angwin, to approve the payment to River Service Company. Ayes: all. Nays: none. Motion carried.

President Gallagher adjourned the meeting at 4:34 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President