

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
March 10, 2014**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on March 10, 2014, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa. President Robert Gallagher called the meeting to order at 7:00 p.m. with the following directors present: Kendra Beck*, Kim Clausen*, Dr. Joseph D'Souza, Mary Lou Engler, Denise Hollonbeck, Bill Phelan*, Milton Shaw. Absent: Michelle Garvin. *Present via telephone.

The Board conducted a public hearing on the 2014-2015 Budget Estimate. No one appeared to speak for or against the budget estimate, and President Gallagher closed the public hearing at 7:02 p.m.

Minutes from the February 17, 2014, Regular Board meeting had been mailed to the Board members for their review. Director D'Souza moved, seconded by Director Shaw, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Chancellor Doucette noted the revised agenda for the meeting, which includes an executive session at the end related to a personnel matter. Proper notice was given of the change of agenda.

Director Hollonbeck presented the IACCT update. She reported that she attended the most recent IACCT board meeting via conference call. The board heard from Phi Theta Kappa Coca-Cola scholars, including one student from CCC. Other presentations included Iowa Skills Coalition, lobbyists' report and a report on the concurrent enrollment study done by Iowa State University. The Iowa community colleges' 50th anniversary is coming up and promotional materials are being created. Board members were asked to approve payment of the IACCT dues in order to renew their membership. Director Phelan spoke of the advantages of IACCT membership.

Director Hollonbeck moved, seconded by Director Phelan, to renew IACCT membership by paying the 2014-2015 dues. Ayes: all. Nays: none. Motion carried.

Staff reports were presented. Laurie Hanson, director of institutional effectiveness, spoke about the Higher Learning Commission's AQIP accreditation visit in November. The district received the HLC's equivalent of a clean audit, with no concerns, recommendations or requirements made. Chancellor Doucette noted this is a credit to EICC's leadership team and gave particular credit to Ms. Hanson, who did an exceptional job of writing the report that addressed all of the HLC's interests and needs.

Alan Campbell, associate director for communications, introduced the new EICC logo and took the Board on a virtual tour of the new EICC website. Chancellor Doucette and Gary Mohr, executive director for external affairs, told the Board about the November

legislative visits at area companies and gave an update on the current legislative session.

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

Mark Kapfer, executive director of economic development, presented two Chapter 260E preliminary agreements: Data Dimensions, Inc. in the amount of \$150,000; and Lewis Machine and Tool Co. in the amount of \$475,000.

Director Engler moved, seconded by Director D’Souza, to approve the Chapter 260E preliminary agreements. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve two contractual agreements: a new articulation agreement between St. Ambrose University’s honors program and the honors program at SCC; and renewal of the ACCESS program agreement with the Mississippi Bend AEA.

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

The Board was asked to adopt the 2014-2015 Budget, which had been published in the *Quad City Times* and for which a public hearing was conducted at the beginning of the meeting.

Director Shaw moved, seconded by Director Hollonbeck, to adopt the budget. Ayes: all. Nays: none. Motion carried.

The Board conducted a first reading of proposed revisions to Board Policy No. 507 – Student Residency Status. At Iowa Governor Branstad’s request, all colleges are being asked to modify their residency policies to offer in-state residency status to veterans and their spouses and dependents who live in Iowa. This was a first reading and no action was taken.

Financial reports for the month ending February 28, 2014, were presented. It was recommended that receipt of the reports be acknowledged and the reports be placed on file.

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

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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 D'Souza moved, seconded by Director Shaw, to approve payment of the bills as submitted. Ayes: all. Nays: none. Abstention: Hollonbeck. Motion carried.

During Trustee Comments, Director Engler noted that she has heard many compliments recently about EICC programs, particularly the dental assisting program. She commented that it is always nice to hear those positive comments out in the community.

During Chancellor's Comments, Chancellor Doucette introduced Dr. Joan Kindle, who will begin her duties on April 1 as EICC's new Vice Chancellor for Education and Training.

The next Regular Board meeting is scheduled for 7:00 p.m. on April 18, 2014, at Clinton Community College, 1000 Lincoln Boulevard, Clinton, Iowa.

The Board was asked to enter into Executive Session to discuss a personnel matter. Director Engler moved, seconded by Director Shaw, to enter into Executive Session. On roll call vote: Ayes: Beck, Clausen, D'Souza, Engler, Gallagher, Hollonbeck, Phelan, Shaw. Nays: none. Motion carried.

The Board entered into Executive Session at 8:12 p.m. and returned to Regular Session at 8:25 p.m.

President Gallagher adjourned the meeting at 8:25 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President