

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
May 12, 2014**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on May 12, 2014, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa. President Robert Gallagher called the meeting to order at 7:15 p.m. with the following directors present: Kim Clausen, Dr. Joseph D'Souza, Mary Lou Engler, Michelle Garvin, Denise Hollonbeck, Bill Phelan, Milton Shaw. Absent: Kendra Beck.

Minutes from the April 21, 2014, Regular Board meeting had been mailed to the Board members for their review. Director Phelan moved, seconded by Director Engler, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Director Phelan noted that the report on the most recent IACCT Board meeting was shared via email. He distributed information about the first IACCT Board President and Vice President Conference in Des Moines on October 31. He also commented on the IACCT Board's discussion at their last meeting with author Patrick Carr about his book, "Hollowing Out the Middle: The Rural Brain Drain and What It Means for America."

In light of the Board workshop preceding the meeting and the Executive Session scheduled for the end of the meeting, no staff report was presented.

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

Mark Kapfer, executive director of economic development, presented six Chapter 260F/WTED retraining agreements: Douglas Machine and Engineering in the amount of \$4,999; Eagle Engineering in the amount of \$13,007; Norfolk Iron & Metal Co. in the amount of \$4,999; Muscatine Learning Consortium in the amount of \$97,500; Muscatine Manufacturing Consortium in the amount of \$195,960; and Phoenix Closures, Inc. in the amount of \$6,000.

Director D'Souza moved, seconded by Director Engler, to approve the Chapter 260F/WTED retraining agreements. Ayes: all. Nays: none. Motion carried.

Mr. Kapfer then presented a series of motions related to the issuance of Industrial New Jobs Training Certificates. He noted that the bond sale had taken place earlier in the day, and that R.W. Baird was the successful bidder for the taxable bonds at 2.841%.

Director Engler moved, seconded by Director Shaw, to approve the Resolution Instituting Proceedings to take additional action for the issuance of not to exceed

\$4,725,000 Industrial New Jobs Training Certificates (2014-1 Multiple Project). Ayes: all. Nays: none. Motion carried.

Director Shaw moved, seconded by Director Hollonbeck, to approve the Resolution Directing the Sale and Delivery of \$4,295,000 Industrial New Jobs Training Certificates, Series 2014-1. Ayes: all. Nays: none. Motion carried.

Director Hollonbeck moved, seconded by Director D'Souza, that the form of Continuing Disclosure Certificate be placed on file and approved. Ayes: all. Nays: none. Motion carried.

Director D'Souza moved, seconded by Director Shaw, to approve the Resolution Authorizing the Issuance of \$4,295,000 Industrial New Jobs Training Certificates, Series 2014-1, and providing for the securing of such certificates for the purpose of carrying out an Industrial New Jobs Training program project designated as the 2014-1 Multiple Project. Ayes: all. Nays: none. Motion carried.

Director Garvin moved, seconded by Director Clausen, to name Wells Fargo Bank, N.A. as paying agent and registrar for the Series 2014-1 Multiple Project and approve the form of agency agreement and registrar's agreement. Ayes: all. Nays: none. Motion carried.

The Board was asked to conduct a Second Reading of proposed new Board Policy #444, Emeritus Status, and then to adopt the policy.

Director D'Souza moved, seconded by Director Hollonbeck, to adopt Board Policy #444 Emeritus Status. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending April 30, 2014, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.

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

During Trustee Comments, no one chose to speak.

During Chancellor's Comments, Chancellor Doucette asked Gary Mohr, executive director for external affairs, to give a report on the recently concluded legislative session. Mr. Mohr reported that three key bills related to community colleges were approved by the General Assembly and are now awaiting signature by Governor Branstad: \$8 million increase in state general aid; instituting a reverse referendum for the 10-year instructional and facilities levies; and the apprenticeship bill. The Governor is expected to sign the first two bills, but may choose to line item veto certain provisions in the apprenticeship bill. Decisions are expected by mid-June.

The next Regular Board meeting is scheduled for 7:00 p.m. on June 16, 2014, 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 real estate. Director Clausen moved, seconded by Director Shaw, to enter into Executive Session for the stated purposes. On roll call vote: Ayes: Clausen, D'Souza, Engler, Gallagher, Garvin, Hollonbeck, Phelan, Shaw. Nays: none. Motion carried.

The Board entered into Executive Session at 7:51 p.m. and returned to Regular Session at 8:45 p.m.

President Gallagher adjourned the meeting at 8:45 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President