

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
July 21, 2014**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on July 21, 2014, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa. In President Robert Gallagher's absence, Vice President Mary Lou Engler assumed the chair and called the meeting to order at 7:00 p.m. with the following directors present: Kendra Beck, Kim Clausen (via phone), Dr. Joseph D'Souza, Mary Lou Engler, Denise Hollonbeck, Milton Shaw. Absent: Robert Gallagher, Michelle Garvin and Bill Phelan.

Minutes from the June 16, 2014, Regular Board meeting had been mailed to the Board members for their review. Director Shaw moved, seconded by Director D'Souza, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

In Director Phelan's absence, IACCT alternate Director Hollonbeck reminded the Board members that the IACCT annual meeting will be conducted August 1 via teleconference.

Staff reports were presented. Mark Kapfer, executive director for economic development, gave his annual report on EICC's economic development activities. He reviewed the Chapter 260E and Chapter 260F/WTED programs, Iowa Waste Exchange, Career Link Essentials, WIA services and the Business Information for Growth (BIG) partnership with area chambers. Dr. Joan Kindle, vice chancellor for education and training, and Dr. Daniel Marvin, College Connection/Career Academies coordinator, gave the Board an overview of EICC's concurrent enrollment partnerships with area high schools. They shared the program goals, opportunities, NACEP accreditation information, enrollment data, and comparisons with other Iowa community colleges and an examination of costs, as well as the program's importance to EICC's strategic plan.

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

A list of salaries and supplemental salaries for faculty for the 2014-2015 year was presented for approval. Director Hollonbeck moved, seconded by Director Beck, to approve the salary list. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve addenda to Cabinet members' contracts. Director Shaw moved, seconded by Director Hollonbeck, to approve the Cabinet contract addenda. Ayes: all. Nays: none. Motion carried.

Mark Kapfer, executive director of economic development, presented two Chapter 260E preliminary agreements: Clysar, LLC in the amount of \$150,000; and Raymond-Muscatine in the amount of \$95,000.

**Director D'Souza moved, seconded by Director Hollonbeck, to approve the two Chapter 260E preliminary agreements. Ayes: all. Nays: none. Motion carried.**

**Mr. Kapfer presented one Chapter 260F/WTED retraining agreements: DeWitt Consortium #7 in the amount of \$26,105.**

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

**The Board was asked to approve several contractual agreements: a clinical agreement for EMS with Trinity Medical Center; a business associate agreement with UnityPoint Health; renewal of the commercial food service career exploration program with Bettendorf Schools; renewal of student mental health services agreements with Bridgeview Community Mental Health Center in Clinton and Family Resources, Inc. in Muscatine; and renewal of the agreement with Maquoketa Schools for services at CCC Maquoketa Center.**

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

**Board members were asked to approve the tuition rate for online classes offered through the Iowa Community College Online Consortium at \$157 per credit hour for the 2014-2015 academic year.**

**Director D'Souza moved, seconded by Director Hollonbeck, to approve the ICCOC tuition rate of \$157 per credit hour. 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 Shaw moved, seconded by Director D'Souza, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.**

**The next Regular Board meeting is scheduled for 7:00 p.m. on August 18, 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 a personnel matter and real estate. Director D'Souza moved, seconded by Director Shaw, to enter into Executive Session for the stated purposes. On roll call vote: Ayes: Beck, Clausen, D'Souza, Engler, Hollonbeck, Shaw. Nays: none. Motion carried.**

**The Board entered into Executive Session at 8:09 p.m. and returned to Regular Session at 9 p.m.**

**The Board was asked to approve the Chancellor's contract. Director Hollonbeck moved, seconded by Director Shaw, to approve the contract with Chancellor Don Doucette. Ayes: all. Nays: none. Motion carried.**

**Vice President Engler adjourned the meeting at 9:02 p.m.**

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**Lana J. Dettbarn, Acting Board Secretary**

**Approved:**

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**Board President**