

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
September 21, 2015**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on September 21, 2015, in the Student Life Center at Scott Community College, 500 Belmont Road, Bettendorf, Iowa. President Robert Gallagher called the meeting to order at 7:00 p.m. with the following directors present: Kendra Beck, Dr. Joseph D'Souza, Michelle Garvin, Denise Hollonbeck, Bill Phelan, Bill Vetter. Absent: Kim Clausen, Milton Shaw.

Minutes from the August 17, 2015, Regular Board meeting had been mailed to the Board members for their review. Director Phelan moved, seconded by Director D'Souza, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

The Regular School Election was conducted on September 8, and five Board members were elected. The Oath of Office was taken by Robert Gallagher, Kendra Beck, Dr. Joseph D'Souza, Michelle Garvin and Bill Vetter.

Director Phelan presented an IACCT report. He shared the schedule of upcoming Leadership Club webinar opportunities, talked about presentations by Southeastern Community College about their CBiz program and the American Red Cross about AEDs at a recent IACCT Board meeting, and referred Board members to the state's tuition and fees report. He noted that he had shared all of the materials from the IACCT conference at Indian Hills this summer, commented that it was an excellent conference, and that EICC will have a challenge to meet that standard when we host the conference in 2017.

Staff reports were presented. Dr. Teresa Paper, SCC president, introduced Matt Schmit, SCC dean of operations, and Zeke Gonzalez, SCC's facilities manager. Mr. Schmit and Mr. Gonzalez talked about the college's Trane HVAC system and its advanced energy control features. Mr. Gonzalez, who has received advanced training on the system and serves as EICC's expert, gave a demonstration of the web-based control system.

Dr. Paper then introduced Jodi McGivern, program director for the college's new sonography program. Ms. McGivern explained the field of sonography, credentialing requirements, and the clinical aspects of the program.

Chancellor Doucette asked the Board to consider Contractual Agreements next, to allow a guest speaker to travel home. The Board agreed, and Chancellor Doucette asked Shannon McNaul, executive director of We Lead, to speak about the contract providing for a joint effort to establish an outreach center in West Liberty. Ms. McNaul thanked the Board for considering this potential agreement that would provide classroom space and programming to underserved students in the majority-minority community and

noted the community members are very excited about the potential. Chancellor Doucette noted this commitment to establishing an outreach center in West Liberty has been in place since 2007, but we did not have a partner until recently.

The Board was asked to consider the We Lead agreement, along with a lease agreement for Davenport Schools for space at the SCC Urban Center, a facilities use agreement with RPJ Diesel for a concurrent enrollment program, a nursing clinical agreement with New Choices, Inc., an agreement with CampusWorks for IT consulting related to our human resources processes, and an agreement with Winkel Parker Foster extending audit services for five more years.

Director D'Souza moved, seconded by Director Phelan, to approve the contractual agreement. Ayes: all. Nays: none. Motion carried.

The Board was asked to enter into Executive Session to discuss negotiations. Director Garvin moved, seconded by Director Hollonbeck, to enter into Executive Session. On roll call vote: Ayes: Beck, D'Souza, Gallagher, Garvin, Hollonbeck, Phelan, Vetter. Nays: none. Motion carried.

The Board entered into Executive Session at 8:10 a.m. and returned to Regular Session at 8:24 p.m.

The Board was asked to approve the 2015-2016 Master Contract with the Eastern Iowa Higher Education Association.

Director D'Souza moved, seconded by Director Hollonbeck, to approve the Master Contract. Ayes: all. Nays: none. Motion carried.

The Board was then asked to approve the list of 2015-2016 salaries for all full-time faculty, administrative, professional and support staff, with the exception of the Chancellor.

Director Beck moved, seconded by Director Hollonbeck, to approve the 2015-2016 salaries. Ayes: all. Nays: none. Motion carried.

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

Dr. Ellen Kabat Lensch, vice chancellor of workforce and economic development, presented a Chapter 260E final agreement with Alcoa in the amount of \$4,000,000; a

resolution to publish notice of the issuance of \$4,400,000 Industrial New Jobs Training Certificates; a resolution to approve the preliminary official statement and electronic bidding procedures for the issuance; and seven Chapter 260F/WTED retraining agreements: Bee Line in the amount of \$5,626; Clausen Companies in the amount of \$25,000; ITW, Inc. in the amount of \$16,000; Muscatine Learning Consortium in the amount of \$97,500; Republic Companies in the amount of \$7,500; Sears Manufacturing Company in the amount of \$10,640; and Vizient in the amount of \$4,999.

Director Phelan moved, seconded by Director Garvin, to approve the Chapter 260E final agreement, the resolutions related to the issuance of Industrial New Jobs Training Certificates, and the Chapter 260F/WTED retraining agreements. Ayes: all. Nays: none. Motion carried.

Related to facilities projects, the Board was asked to approve a professional services contract with IEFM Consulting Engineers for the MCC Larson Hall and Musser Hall HVAC Renovation; Change Order #1 from All-American Concrete in the amount of \$5,766 on the MCC Driveway project; and to reschedule the public hearing for the SCC HVAC Replacement project for 7 p.m. on October 19, 2015, at 306 West River Drive, Davenport, Iowa.

Director Hollonbeck moved, seconded by Director Beck, to approve the professional services contract, the change order and the public hearing date. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending September 30, 2015, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.

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

During Trustee Comments, President Gallagher thanked Dr. Paper and the SCC staff for their hospitality for the evening.

During Chancellor's Comments, Chancellor Doucette thanked the Board members for their time and conversation at the Board retreat, invited them to participate in District Staff Development Day on Friday, September 25, and thanked human resources director Deb Sullivan for her leadership in the positive and productive negotiations with the faculty association.

The next Regular Board meeting is scheduled for 7:00 p.m. on October 19, 2015, 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 for the Chancellor's evaluation. Director Hollonbeck moved, seconded by Director Vetter, to enter into Executive Session. On roll call vote: Ayes: Beck, D'Souza, Gallagher, Garvin, Hollonbeck, Phelan, Vetter. Nays: none. Motion carried.

The Board entered into Executive Session at 8:37 p.m. and returned to Regular Session at 9:10 p.m.

Director Hollonbeck, on behalf of the Board Human Resources Committee, recommended the Board increase the Chancellor's salary by the same percentage negotiated for the master contract and to provide a bonus of \$10,000, to be received in a manner determined by the Chancellor. The motion was seconded by Director Beck. Ayes: all. Nays: none. Motion carried.

President Gallagher adjourned the meeting at 9:11 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President