

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
July 20, 2015**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on July 20, 2015, 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, Michelle Garvin, Denise Hollonbeck*, Bill Phelan, Milton Shaw. Absent: none. *Director Hollonbeck attended by phone.

The Board conducted a public hearing on two capital improvement projects: MCC Loper Hall Restroom Renovation and SCC Parking Lot Restoration. No one appeared to speak for or against the projects, and President Gallagher closed the public hearing at 7:02 p.m.

Minutes from the June 15, 2015, Regular Board meeting had been mailed to the Board members for their review. Director Shaw moved, seconded by Director Phelan, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

During his IACCT update, Director Phelan noted that the annual IACCT conference will be later this week in Ottumwa, with an excellent program scheduled. Chancellor Doucette noted that Director Engler will be recognized there with a Quarter Century award and that Doris Swanson, executive assistant to the Chancellor, will be honored with the Outstanding Support Staff Award.

Dr. Ellen Kabat Lensch, vice chancellor for workforce and economic development, gave an overview of the district's economic development programs, including Iowa New Jobs Training, Iowa Jobs Training and WTED Retraining, Iowa Waste Exchange, Business Information for Growth (BIG), Workforce Investment Act, Pathways for Academic Career and Employment (PACE), CareerLink Essentials, GAP, Work-based Intermediary and Career Connections programs. Mike Baxley, president of Bee Line in Bettendorf, spoke about his company's partnership with EICC through the Iowa Jobs Training program and the benefits that have resulted from that training, as well as the equipment that Bee Line has donated to the diesel technology program at SCC.

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

Dr. Kabat Lensch presented two Chapter 260E preliminary agreements: Alcoa in the amount of \$2,735,000; and Raymond-Muscatine in the amount of \$105,000.

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

The Board was asked to approve several contractual agreements: a memorandum of agreement for college credit courses for high school students; a memorandum of agreement with Maquoketa Schools for services at the CCC Maquoketa Center; renewal of the lease with Murray Warehousing for downtown Davenport storage space; and clinical agreements for nursing, allied health, emergency medical services and long-term care programs. Director Phelan asked that the nursing clinical agreement with Planned Parenthood be removed from the list and considered separately.

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

Director Beck moved, seconded by Director Clausen, to approve the nursing clinical agreement with Planned Parenthood. On roll call vote: Ayes: Beck, Clausen, D'Souza, Gallagher, Hollonbeck, Shaw. Nays: Engler, Garvin, Phelan. Motion carried.

Suteesh Tandon, chief financial officer, presented the bids received for the MCC Loper Hall Restroom Renovation project and recommended the Board award the contract for the project to Hy-Brand Industrial Contractors with a base bid of \$83,840 and alternate number 2 in the amount of \$2,100.00

Director Shaw moved, seconded by Director Phelan, to award the Loper Hall restroom project to Hy-Brand Industrial Contractors. Ayes: all. Nays: none. Motion carried.

Matt Schmit, dean of operations at Scott Community College, presented the bids received for the SCC Parking Lot Restoration project and recommended the Board award the contract for this project to Seal & Stripe, Inc. with a bid of \$113,624.67.

Director Engler moved, seconded by Director Clausen, to award the SCC Parking Lot project to Seal & Stripe, Inc. Ayes: all. Nays: none. Motion carried.

The Board conducted a second reading of proposed revisions to Board Policies in Series 600 – Educational Program & Instruction.

Director Phelan moved, seconded by Director Clausen, to adopt the policies as revised. Ayes: all. Nays: none. Motion carried.

The Board conducted a first reading of proposed revisions to most Board Policies in Series 400 – Personnel. Debora Sullivan, director of human resources, reviewed the changes. The Board will conduct a second reading on these policies next month.

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 Engler, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.

There were no comments shared during Trustee Comments.

Chancellor Doucette noted he would forego his comments in the interest of time.

The next Regular Board meeting is scheduled for 7:00 p.m. on August 17, 2015. The Board was asked to move the meeting location to Nahant Marsh, 4220 Wapello Avenue, Davenport, Iowa.

Director Engler moved, seconded by Director Phelan, to hold the August 17, 2015, Regular Board meeting at Nahant Marsh. Ayes: all. Nays: none. Motion carried.

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: Beck, Clausen, D'Souza, Engler, Gallagher, Garvin, Hollonbeck, Phelan, Shaw. Nays: none. Motion carried.

The Board entered into Executive Session at 8:05 p.m. and returned to Regular Session at 8:50 p.m.

Board members asked Chancellor Doucette for a brief update on the legal status of the lawsuit brought by the MCC Calumet students. Chancellor Doucette noted that an evidentiary hearing was held two weeks ago. The judge is considering the evidence, and college legal counsel continues to prepare the college's defense.

President Gallagher adjourned the meeting at 9:05 p.m.

Suteesh Tandon, Acting Board Secretary

Approved:

Board President