

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
August 17, 2015**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on August 17, 2015, at Nahant Marsh, 4220 Wapello Avenue, 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, and Denise Hollonbeck. Absent: Michelle Garvin, Bill Phelan, Milton Shaw.

Minutes from the July 20, 2015, Regular Board meeting had been mailed to the Board members for their review. Director Engler moved, seconded by Director D'Souza, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

President Gallagher noted that Vice President Engler has decided not to stand for re-election and that this meeting will be her last, after serving the college for 25 years. He read the following resolution of commendation:

RESOLUTION OF COMMENDATION

Mary Lou Engler

August 17, 2015

WHEREAS Mary Lou Engler has served with distinction on the Eastern Iowa Community College District Board of Trustees since 1990; and

WHEREAS Director Engler, herself an educator, has been a lifelong supporter of education and the opportunities it provides for individuals of all ages and backgrounds; and

WHEREAS Director Engler has provided leadership to the EICC Board of Trustees as Vice President since 2007 and served as the board's liaison to the EICCD Foundation; and

WHEREAS Ms. Engler has been a passionate and articulate advocate for community colleges through her service on the Regional Workforce Investment Board, presentations at ACCT and IACCT conferences, personal conversations with legislators and other community leaders, and in everyday interactions with all whom she encounters; and

WHEREAS Mary Lou has personified the Board's desire to keep the community college's students and their best interests at the center of decision making; and

WHEREAS Mary Lou's colleagues on the Board of Trustees wish to honor her leadership, thank her for her service and express appreciation for her gracious friendship; NOW THEREFORE,

BE IT RESOLVED THAT on behalf of all Board members and EICCD faculty, staff and students, the Board extends its deepest appreciation to Ms. Engler for her service, contributions and leadership; and

BE IT FURTHER RESOLVED THAT the Board of Trustees honors Mary Lou with Lifetime Membership in the Association of Community College Trustees, with all honors and benefits that membership includes.

Director D'Souza moved, seconded by Director Hollonbeck, that the Board adopt the resolution of commendation honoring Director Engler. Ayes: all. Nays: none. Motion carried. Vice President Engler thanked the Board for this recognition and noted that it has been an honor and a privilege to serve as a Board member. She thanked the college staff and faculty for their hard work, and she thanked the Board for the opportunity to serve with them and to represent them in many places she might otherwise never have had the opportunity to travel.

Chancellor Doucette introduced Dr. Naomi DeWinter, the new President of Muscatine Community College who began her duties today.

The Board heard two staff reports. Brian Ritter, education coordinator for Nahant Marsh, talked about the programming at the marsh and the partnerships that make the educational programs and outreach possible. Fiscal year financial and enrollment reports were presented by Suteesh Tandon, chief financial officer; Erin Snyder, director of strategic enrollment and communications; Deb Goodall, dean of continuing education; and Debora Sullivan, director of human resources.

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

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Dr. Ellen Kabat Lensch, vice chancellor for economic and workforce development, presented one Chapter 260E preliminary agreement, with Air Control, Inc. in the amount of \$65,000.

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

The Board was asked to approve several contractual agreements: with Family Resources, Inc. for student mental health services at MCC and SCC; clinical agreements with Moline Fire Department for EMS, Genesis Health Systems for nursing and allied health (amendment to existing agreement), and Community Health Care for nursing; Luigi's Woodfire Pizza for foodservice at CCC; renewal of the memorandum of agreement with Iowa Wesleyan College for upper level courses at MCC; and a lease agreement with QC CoLab for space at the Career Assistance Center.

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

The Board was asked to approve plans and specifications for the SCC HVAC Replacement project, to authorize publication of notice to bidders and to schedule a public hearing on the project for 7 p.m. on September 21, 2015, at Scott Community College.

Director Clausen moved, seconded by Director Hollonbeck, to approve the plans and specifications for the SCC HVAC Replacement, authorize publication of notice to bidders, and set the public hearing as requested. Ayes: all. Nays: none. Motion carried.

The Board conducted a second reading of most Board policies in Series 400 – Personnel.

Director Clausen moved, seconded by Director D'Souza, to approve the review and recommended changes to the Series 400 Board policies. Ayes: all. Nays: none. Motion carried.

Financial reports for the months ending June 30, 2015, and July 31, 2015, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.

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

During Trustee Comments, President Gallagher thanked Brian Ritter and the Nahant Marsh staff for their hospitality, and thanked the L.E.A.D. Institute participants for attending the Board meeting. Vice President Engler commented that she attended the IACCT Conference last month, which was very nice, and encouraged members to attend these meetings in the future. She noted she will miss all of the Board members and staff.

During Chancellor's Comments, Chancellor Doucette provided a very brief update on the operating budget and the status of the tentative agreement with the faculty association. He also reviewed the decision to eliminate the athletic programs at MCC and thanked Dr. Ellen Kabat Lensch for her leadership as interim president at this difficult time.

The next Regular Board meeting is scheduled for 7:00 p.m. on September 21, 2015, at Scott Community College, 500 Belmont Road, Bettendorf, Iowa.

President Gallagher adjourned the meeting at 8:10 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President