

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
May 9, 2016**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on May 9, 2016, 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, Michelle Garvin, Denise Hollonbeck\*, Bill Phelan, Milton Shaw (via phone), Bill Vetter. Absent: Kim Clausen, Dr. Joseph D'Souza.

The Board conducted a public hearing on the CCC Library Renovation and Façade project. No one appeared to speak for or against the public improvement project, and President Gallagher closed the public hearing at 7:02 p.m.

Minutes from the April 18, 2016, Regular Board meeting had been mailed to the Board members for their review. Director Phelan moved, seconded by Director Vetter, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

During Completion of the Agenda, Secretary Bedell asked the Board to add an Assignment/Assumption Agreement under Item 9 and a surgical technology clinical agreement with University of Iowa under Item 10.

During Audience and Communications, Kelly Young and Tim Baldwin from Bluffstone asked to address the Board. Ms. Young deferred her time to Mr. Baldwin, who explained he is president of the company that owns one of the student housing complexes at Muscatine Community College. He noted that Bluffstone and EICC have been attempting to resolve a dispute since April 2014, and said that he believed an agreement had been reached in mediation in March 2016, but that no action has resulted. He asked the Board to consider what was proposed in that discussion and to ask administration to come back to the table in the next two weeks. President Gallagher thanked him for the information, noted that EICC is represented by legal counsel in this matter, and said that the Board would ask administration to meet with counsel and report back to the Board.

The IACCT report was deferred until Director Hollonbeck's arrival.

Chancellor Don Doucette and Dr. Ellen Kabat Lensch, vice chancellor for economic and workforce development, presented the staff report, sharing information about the Lumina Community Partnership for Attainment grant and its goals to increase the number of adults with postsecondary credentials and degrees to 60% by 2025. They talked about the recent Lumina Stakeholder Convening, a one-day event for stakeholders in this effort to meet and discuss data, needs and ideas.

**Director Hollonbeck had arrived at 7:12 p.m. and was asked to present the IACCT report. She noted that she attended the IACCT Board meeting last Friday, where the feature report was on NICC's dairy program. A U.S. Senate resolution was presented honoring Iowa Community Colleges' 50<sup>th</sup> anniversary, and the lobbying team gave a brief summary of the legislative session.**

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

**Dr. Kabat Lensch presented two Chapter 260F/WTED retraining agreements: Bowe Machine Company in the amount of \$25,000; and WestRock Converting Company in the amount of \$25,000.**

**Director Beck moved, seconded by Director Vetter, to approve the Chapter 260F/WTED retraining agreements. Ayes: all. Nays: none. Motion carried.**

**The Board was then asked to take a series of actions related to the issuance of Industrial New Jobs Training certificates.**

**Director Beck moved, seconded by Director Hollonbeck, to approve the Resolution Instituting Proceedings to take additional action for the issuance of not to exceed \$2,970,000 Industrial New Jobs Training Certificates (2016-1 Multiple Project). Ayes: all. Nays: none. Motion carried.**

**Director Phelan moved, seconded by Director Vetter, to approve the Resolution Directing the Sale and Delivery of \$2,700,000 Industrial New Jobs Training Certificates, Series 2016-1. Ayes: all. Nays: none. Motion carried.**

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

**Director Vetter moved, seconded by Director Phelan, to approve the Resolution Authorizing the Issuance of \$2,700,000 Industrial New Jobs Training Certificates, Series 2016-1, and providing for the securing of such certificates for the purpose of carrying out an Industrial New Jobs Training program project designated as the 2016-1 Multiple Project. Ayes: all. Nays: none. Motion carried.**

**Director Garvin moved, seconded by Director Hollonbeck, to name Bankers Trust Company as paying agent, with new account opening, and registrar for the Series 2016-**

**1 Multiple Project and approve the form of registrar's agreement. Ayes: all. Nays: none. Motion carried.**

**Director Phelan moved, seconded by Director Hollonbeck, to name Wells Fargo Bank, National Association as agent for deposit and investment of funds for the Series 2016-1 Multiple Project and to approve the form of agency agreement. Ayes: all. Nays: none. Motion carried.**

**The Board was then asked to approve an assignment/assumption agreement in which Wizard, Inc, which is acquiring Vizient Company, will assume the obligations for Vizient's Chapter 260E INJT program.**

**Director Beck moved, seconded by Director Phelan, to approve the assignment and assumption agreement. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to approve several contractual agreements: a memorandum of agreement with Muscatine Schools to have their MHS-East Campus alternative high school at the MCC campus; articulation agreements with St. Ambrose University in business and education; the 2016-2017 master contract with high schools for concurrent enrollment; renewal of two leases with Lamar Companies for outdoor advertising boards at the Kahl Educational Center; affirmation of a due diligence contract with Estes Construction on the SCC Urban Campus project; and a clinical agreement with University of Iowa for the surgical technology program.**

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

**The Board was presented with bids for the CCC Library Renovation and Façade project, with a recommendation to award the construction contract to Swanson Construction with the low bid of \$1,531,000.**

**Director Vetter moved, seconded by Director Shaw, to award the contract for the CCC Library Renovation and Façade project to Swanson Construction. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to adopt a resolution approving the use of management fund levy for payment of retirement incentives.**

**Director Hollonbeck moved, seconded by Director Beck, to adopt the resolution as stated in the Board packet. Ayes: all. Nays: none. Motion carried.**

**Financial reports for the month ending April 30, 2016, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file. Chancellor Doucette also called the Board members' attention to the news release in front of them announcing EICC's bond rating upgrade to Aa1 from Aa2.**

**Director Phelan moved, seconded by Director Beck, 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 Vetter 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 the Board members for attending the Emeritus Awards reception preceding the Board meeting. Director Phelan asked if the college has any kind of skeet shooting program, and SCC President Teresa Paper responded that SCC has a trap shooting club.**

**During Chancellor's Comments, Chancellor Doucette noted the West Liberty Center ribbon cutting last week which fulfilled the Board's promise from the 2007 bond referendum to establish a site in that community. He announced that the Carver Trust has awarded a grant of \$750,000 to MCC for its library renovation project. The college and MCC Foundation have been challenged to raise the remaining half of the money needed for the project, with EICC matching those funds. He showed Board members the award presented recently to the Quad Cities Chamber, Quad Cities First and EICC for the best economic development project in the state of Iowa for their collaboration to keep Kraft/Heinz in the community.**

**The next Regular Board meeting is scheduled for 7:00 p.m. on June 20, 2016, in the Ellis Vetter Board Room at 306 West River Drive, Davenport, Iowa.**

**President Gallagher adjourned the meeting at 8:14 p.m.**

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**Honey H. Bedell, Board Secretary**

**Approved:**

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**Board President**