

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
June 20, 2016**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on June 20, 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, Kim Clausen, Dr. Joseph D'Souza, Michelle Garvin, Denise Hollonbeck, Milton Shaw, Bill Vetter. Absent: Bill Phelan.

Minutes from the May 9, 2016, Regular Board meeting and the May 24, 2016 and June 1, 2016 Special Board meetings 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.

Director Hollonbeck introduced MJ Dolan, Executive Director of the Iowa Association of Community College Trustees, for the IACCT report. Ms. Dolan talked with the Board about statewide issues, including renewed support for community colleges from the Iowa Department of Education, the structure of IACCT's lobbying efforts and an investigation of alternative state funding mechanisms.

Scott Schneider, EICC Dean of Adult Education, presented the staff report, focusing on EICC's high school completion, literacy and English language learning programs, the goals of those programs and some of the outstanding results. Megan Linzy, who earned her high school equivalency diploma through the West Davenport Center and who now works there part-time and attends Scott Community College in the education program, told the Board about her path to success.

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

The Board entered into Executive Session at 7:39 p.m. and returned to Regular Session at 8:08 p.m.

Chancellor Doucette recommended to the Board that they approve the agreement with the Eastern Iowa Higher Education Association, pending ratification of that agreement by the association, resulting in a 3.26 percent total compensation package that includes a salary increase of 2.94 percent.

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

The Board was then asked to approve salaries for 2016-2017 for support staff and for administrative and professional staff.

Director Hollonbeck moved, seconded by Director Vetter, to approve the salaries as recommended. Ayes: all. Nays: none. Motion carried.

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

Dr. Ellen Kabat Lensch, vice chancellor for economic and workforce development, presented one Chapter 260F/WTED retraining agreement: A&S Tool & Manufacturing Co. in the amount of \$4,999.

Director Shaw moved, seconded by Director Hollonbeck, to approve the Chapter 260F/WTED agreement. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve several contractual agreements: clinical agreements for nursing (17), emergency medical services (5) and long-term care (7); an agreement with McGraw-Hill Global Education for ALEKS subscription; affirmation of due diligence agreements on the downtown campus project with Kenneth H. Lemp Elevator Consultants and with Sam Estep; and renewal of agreements with Bridgeview Community Mental Health Center for CCC student services, with Luigi's Woodfire Pizza for CCC food service, with Maquoketa Schools for facilities services at CCC Maquoketa Center, MCC video consortium services with Muscatine County, Muscatine Schools and City of Muscatine, the Kahl Building lease for IMPACC, and the career exploration and training program with Bettendorf Schools.

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

The Board was asked to approve Change Order #1 from Climate Engineers on the MCC Larson & Musser Hall HVAC project in the amount of \$15,133.50.

Director Beck moved, seconded by Director D'Souza, to approve the change order. Ayes: all. Nays: none. Motion carried.

The Board was asked to consider a Resolution for Purchase of the First Federal and First Midwest Bank buildings. Chancellor Doucette noted that the Board heard reports and discussed this potential purchase in detail at its June 1 Special Session. Since that time, he has received positive feedback from the City of Davenport about a potential

TIF, and the State Nominating Review Committee has voted unanimously to forward the application for federal historic status of the First Federal building to the National Park Service. Based on the feasibility studies and reports, he recommended that the Board move forward with the purchase of the buildings for the SCC Urban Campus project.

Director Hollonbeck moved, seconded by Director Shaw, to approve the Resolution for Purchase. Ayes: all. Nays: none. Motion carried.

The Board is periodically asked to review and approve the Quality Faculty Plan, which is mandated by Iowa Code to ensure competence of instructors. A committee of faculty and academic administrators reviewed the plan this year and recommended minor changes to the Board.

Director D'Souza moved, seconded by Director Shaw, to approve the revised Quality Faculty Plan. Ayes: all. Nays: none. Motion carried.

The Board conducted a First Reading of proposed revisions to Board Policies 208, 419, 420, 422, 423, 425, 429, 435, 444, 447 and 448. No action was requested and a Second Reading will be scheduled for the July 18 Regular Board meeting.

Chancellor Doucette recommended that the Board adopt the online tuition rate of \$171 per credit hour as set by the Iowa Community College Online Consortium and to use that as the rate for residents of adjacent Illinois counties, as approved by previous resolution.

Director Shaw moved, seconded by Director Beck, to adopt a tuition rate of \$171 per credit hour for online courses and residents of adjacent Illinois counties. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending May 31, 2016, were presented. It was recommended that receipt of the reports be acknowledged and the reports be placed on file.

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

During Trustees' Comments, President Gallagher thanked the Board members for their attendance at two extra meetings in the last month.

During Chancellor's Comments, Chancellor Doucette noted that a tentative agreement has been reached with EONreality for virtual reality programming at the new urban campus. He also said that the college is working on a new strategic plan, based on its "vital few priorities," which will be juried with various constituent groups and brought to the Board in October.

The next Regular Board meeting is scheduled for 7:00 p.m. on July 18, 2016, in the Ellis Vetter Board Room at 306 West River Drive, Davenport, Iowa.

The Board was asked to enter into Executive Session to conduct the Chancellor's Evaluation. Director Shaw moved, seconded by Director Hollonbeck, to enter into Executive Session. On roll call vote: Ayes: Beck, Clausen, D'Souza, Gallagher, Garvin, Hollonbeck, Shaw, Vetter. Nays: none. Motion carried.

The Board entered into Executive Session at 8:48 p.m. and returned to Regular Session at 9:51 p.m.

Director Hollonbeck moved, seconded by Director Shaw, to add one year to Chancellor Doucette's contract and to approve a base salary increase of 2.94%. Ayes: all. Nays: none. Motion carried.

President Gallagher adjourned the meeting at 9:57 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President