

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
February 20, 2017**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on February 20, 2017, 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: Dr. Joseph D'Souza, Denise Hollonbeck, Milton Shaw, Bill Vetter. Absent: Kendra Beck, Kim Clausen, Michelle Garvin, Bill Phelan.

Minutes from the January 23, 2017, Regular Board meeting and February 8, 2017, Special Board meeting had been mailed to the Board members for their review. Director D'Souza moved, seconded by Director Shaw, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Director Hollonbeck presented an IACCT update, noting the IACCT Board had met on January 25 and will host Community College Day on the Hill in Des Moines on February 28, which she encouraged Board members to attend. She had attended the ACCT National Legislative Summit last week in Washington, DC, to represent EICC and reported on that event. She met with education staff members from Senator Ernst's and Senator Grassley's offices, as well as with Congressmen Loeb sack and Young. The focus of ACCT's lobbying effort was year-round Pell Grant eligibility.

Chancellor Don Doucette presented the staff report, sharing data and outcomes about EICC's number one institutional priority, student success and completion. He reported that the Completion Report Card, compiled every fall and spring semester, is showing that our improved student intake processes are having an impact on retention, illustrating the significant difference in retention rates among students who participate in orientation and those who do not. He also shared the most recent IPEDS cohort data, which shows significant improvement in EICC's graduation rates. He noted that some indicators are showing great improvement, while others point to areas that still need work.

Dr. Doucette then shared a brief update on the SCC Urban Campus project and the EICCD/SCC foundations' joint capital campaign.

A list of personnel items was presented for Board approval. Director Vetter moved, seconded by Director D'Souza 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 260E preliminary agreement with Genesis Systems Group in the amount of \$115,000, and seven Chapter 260F/WTED retraining agreements: Alliant

**Energy in the amount of \$13,000; Alter Trading Corporation in the amount of \$4,999; Kunau Implement in the amount of \$4,999; Linwood Mining in the amount of \$4,999; Muscatine Learning Consortium in the amount of \$65,000; Tyson Foods in the amount of \$32,500; and Zachry Industrial Inc. in the amount of \$4,999.**

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

**The Board was then asked to adopt the following resolution related to bonds issued for Chapter 260E agreements:**

***I move to approve the Resolution (i) authorizing the substitution and appointment of U.S. Bank National Association to serve as Paying Agent, Registrar and Transfer Agent in connection with certain authorized issues of New Jobs Training Certificates, (ii) terminating Agency Agreements with Wells Fargo Bank, National Association, and (iii) approving and authorizing the execution of Paying Agent, Registrar and Transfer Agent Agreement.***

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

**The Board was asked to approve the renewal of the memorandum of agreement with Mississippi Bend Area Education Agency for the ACCESS program.**

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

**The Board was asked to approve plans and specifications, authorize publication of notice to bidders, and schedule a public hearing for the SCC Restroom Remodel project and the Gaekle Hall Window Replacement project.**

**Director Hollonbeck moved, seconded by Director Shaw to approve plans and specifications, authorize publication of notice to bidders, and schedule a public hearing for 7:00 p.m. on March 13, 2017, at 306 West River Drive, Davenport, Iowa, for both public improvement projects. Ayes: all. Nays: none. Motion carried.**

**The Budget Estimate for FY 2017-2018 was presented. The Board was asked to authorize publication of the budget estimate and to schedule a public hearing for 7:00 p.m. on March 13, 2017, at 306 West River Drive, Davenport, Iowa.**

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**Director D'Souza moved, seconded by Director Hollonbeck, to authorize publication of the budget estimate and to set the public hearing as indicated. Ayes: all. Nays: none. Motion carried.**

**Financial reports for the month ending January 31, 2017, were presented. It was recommended that receipt of the reports be acknowledged and the reports be placed on file.**

**Director Shaw moved, seconded by Director Hollonbeck, 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 Director Hollonbeck for representing the Board at the ACCT National Legislative Summit.**

**The next Regular Board meeting is scheduled for 7:00 p.m. on March 13, 2017, in the Ellis Vetter Board Room at 306 West River Drive, Davenport, Iowa.**

**President Gallagher adjourned the meeting at 7:57 p.m.**

**Approved:**

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**Honey H. Bedell, Board Secretary**

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**Board President**