

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
December 12, 2016**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on December 12, 2016, in the Music Room at Muscatine Community College, 152 Colorado Street, Muscatine, Iowa. President Robert Gallagher called the meeting to order at 7:00 p.m. with the following directors present: Kendra Beck (via phone), Dr. Joseph D'Souza, Denise Hollonbeck, Bill Vetter. Absent: Kim Clausen, Michelle Garvin, Bill Phelan, Milton Shaw.

The Board conducted public hearings on the EICC District Office Boiler Replacement project and the Sale of Property to Pleasant Valley Community Schools. No one appeared to speak for or against either issue, and President Gallagher closed the public hearings at 7:02 p.m.

Minutes from the November 21, 2016, Regular Board meeting had been mailed to the Board members for their review. Director D'Souza moved, seconded by Director Hollonbeck, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Director Hollonbeck shared a report on recent IACCT activities, including a meeting focused on legislative issues, the upcoming Student Legislative Seminar in January, the planned Community College Day on the Hill in February, and the ACCT National Legislative Summit in February.

Dr. Naomi DeWinter, MCC President, introduced three staff reports highlighting partnerships between our colleges and among the communities we serve. Chef Brad Scott, culinary arts program facilitator at SCC, talked about the new apprenticeship program for culinary arts being developed in Muscatine, with Chef Steve Hall as the instructor and the former Button Factory restaurant in downtown Muscatine as a self-contained site. EICC is also working with the Merrill Hotel, a luxury hotel under construction in downtown Muscatine, to provide front- and back-of-house training. Katie Watson, business solutions consultant, talked about the 1+2 industrial training program conducted with Tyson in Columbus Junction, noting the partnership is making a tremendous impact on both the students/employees involved and the community as a whole. Joshua Hanna, one of the lead teachers for the Muscatine High School East Campus program, talked about the benefits of having the alternative high school located at MCC.

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 three Chapter 260E preliminary agreements: Carleton Life Support Systems Inc. dba Cobham Mission Systems Division in the amount of \$250,000; Kraft Heinz Food Company in the amount of \$1,070,000; and Per Mar Security and Research Corp. in the amount of \$275,000.

Director D'Souza moved, seconded by Director Vetter, to approve the Chapter 260E preliminary agreements. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve three contractual agreements: agreement for a gift of real estate adjacent to the Bickelhaupt Arboretum in Clinton; and agreements with RSM for datacenter relocation planning services and supplemental CIO advisory services.

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

Suteesh Tandon, chief financial officer, presented bids for the EICC District Office Boiler Replacement project and recommended the Board award the contract to Ragan Mechanical with the qualified low bid of \$56,500.

Director D'Souza moved, seconded by Director Hollonbeck, to award the contract as recommended. Ayes: all. Nays: none. Motion carried.

The Board was presented with the 2016-2020 Strategic Plan and asked to adopt it.

Director Hollonbeck moved, seconded by Director Vetter, to adopt the 2016-2020 Strategic Plan for Eastern Iowa Community Colleges. Ayes: all. Nays: none. Motion carried.

The Board reviewed a resolution for sale to Pleasant Valley Community Schools of a .41 acre parcel of land at the Scott Community College campus in exchange for \$10,000 of improvements to the shared entrance, planting of a line of trees, and installation of speed limit signs.

Director Vetter moved, seconded by Director D'Souza, to adopt the resolution selling the land to Pleasant Valley Community Schools. Ayes: all. Nays: none. Motion carried.

The Board was asked to adopt its annual resolution authorizing Chancellor Don Doucette and Chief of Staff Honey Bedell to represent the District's interests to state government.

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

The Board was asked to appoint five new members to the Eastern Iowa Community College District Downtown Campus Foundation board of directors: C. Dana Waterman III, Robert Woodall, Kenneth R. Koupal, Brock Earnhardt, and Linda V. Bowers.

Director D'Souza moved, seconded by Director Vetter, to appoint the five named individuals to the EICCD Downtown Campus Foundation board of directors. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending November 30, 2016, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.

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

During Trustee Comments, President Gallagher thanked Dr. DeWinter and the MCC staff for their hospitality and the fine entertainment by the theatre students. Director Hollonbeck encouraged trustees to let Secretary Bedell know if they would like to attend the ACCT National Legislative Summit.

During Chancellor's Comments, Chancellor Doucette offered his appreciation to MCC for the evening's hospitality, to the Board for their dedication and service, and to the staff and faculty of EICC for their support of the wonderful things EICC does for students and our communities.

The next Regular Board meeting is scheduled for 7:00 p.m. on January 23, 2017, in the Ellis Vetter Board Room at 306 West River Drive, Davenport, Iowa.

President Gallagher adjourned the meeting at 7:54 p.m.

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Approved:

Honey H. Bedell, Board Secretary

Board President