

**EASTERN IOWA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
September 19, 2005**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on September 19, 2005, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa. President Kirby Kleffmann called the meeting to order at 7:00 p.m. with the following trustees present: Mary Lou Engler, John Fagerland, John Frampton, Robert Gallagher, Shirley Stewart and Bill Vetter. Absent: Dr. Joseph D'Souza and Richard Haiston.

Minutes from the August 15, 2005, Regular Board meeting had been mailed to the Board members for their review. Director Frampton moved, seconded by Director Stewart, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

During Audience and Communications, Chancellor Keir introduced Jessica Reidl, a student in the radiologic technology program at SCC. Chancellor Keir shared Miss Reidl's story, a story she had shared at the Quad City Women of the Year luncheon on September 15, about her military service in Iraq. Miss Reidl spoke briefly about her experience at SCC and her career goals. The Board applauded Miss Reidl for her service and her commitment.

The staff report focused on partnerships with area high schools. Karen Vickers, president of Clinton Community College and vice chancellor for instruction, gave an overview of the partnerships, illustrating her remarks with the example of CCC courses offered via the ICN to area high schools. Vic McAvoy, president of Muscatine Community College and vice chancellor for student development and ancillary services, discussed the College Connection programs through MCC. Tom Coley, president of Scott Community College and vice chancellor of technology, introduced the learning communities conducted with North Scott High School, which were described in detail by Terry Sherer, principal of North Scott High School. Nancy Kothenbeutel, executive director of continuing education and contract training, talked about partnerships with area high schools for career exploration for disabled students, alternative high schools and introducing students to manufacturing careers. Ellen Kabat Lensch, executive director of resource development and ATEEC director, talked about ATEEC's recent focus on local projects, including two CD-ROM tools that were developed and pilot tested with local schools, the "Watts Up with Energy" project, and the ATEEC Fellows Institute. Jeff Newmeister, a science teacher at North Scott High School, described his professional development experiences as an ATEEC Fellow.

A list of personnel items requiring Board approval had been mailed to the Board members for their review.

Director Fagerland moved, seconded by Director Vetter, to approve the personnel list as submitted. Ayes: all. Nays: none. Motion carried.

Mark Kapfer, executive director of economic development, presented seven Chapter 260E preliminary agreements for Board approval: A.V. Transportation, Inc. in the amount of \$150,000; Big River Packaging, Inc. in the amount of \$195,000; Olympic Steel Iowa, Inc. in the amount of \$160,000; Round Two, Inc. d/b/a Fidlar Printing Company in the amount of \$60,000; Shakespeare's Inc. in the amount of \$115,000; Sivy Steel Corporation in the amount of \$300,000; and 69 Inc. in the amount of \$90,000.

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

Mr. Kapfer also presented three Chapter 260F retraining agreements: Car-Freshner Corporation in the amount of \$4,999; Magnaflux/ITW/Rocol in the amount of \$4,999; and Wiedemann Church Products in the amount of \$3,328.

Director Gallagher moved, seconded by Director Engler, to approve the Chapter 260F retraining agreements. Ayes: all. Nays: none. Motion carried.

Chancellor Keir presented a number of contractual agreements for Board approval: Chapter 28E agreements with Bettendorf Life Fitness Center and Scott County Family YMCA for physical education classes and with Davenport Central, North and West High Schools, Assumption High School and North Scott Schools for high school programming, and Davenport Schools for the alternative high school program; renewal of the statement of understanding with Iowa Vocational Rehabilitation Services; nursing clinical agreements with Jackson County Public Hospital and Clinton Community Schools; and a new agreement with Black Hawk College, St. Ambrose University and Western Illinois University to form the Illowa Consortium for International Education.

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

The Board was asked to authorize the District's application to provide credit counseling courses under new bankruptcy law.

Director Engler moved, seconded by Director Gallagher, to approve the District's application. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending August 31, 2005, had been mailed to the Board for their review. It was recommended that receipt of the reports be acknowledged and the reports be placed on file.

Director Vetter moved, seconded by Director Frampton, to acknowledge receipt of the financial reports and to have them placed on file. Ayes: all. Nays: none. Motion carried.

Copies of the bills for most operating categories had been mailed to the Board members for their review and were available at the Board meeting. Board members were asked to approve payment of the bills.

Director Gallagher moved, seconded by Director Frampton, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried. During Trustees' Comments, Director Engler reported on the recent ACCT Congress in Seattle, Washington. Director Frampton noted that he had heard excellent comments about the District's presentation there and thanked the group for the efforts.

During Chancellor's Comments, Chancellor Keir announced that a large contingent of educators from Thailand will visit the District October 15-22; they are very interested in local governance issues and will look forward to meeting Board members. Chancellor Keir would like to discuss a real estate issue at the next Board meeting related to ownership of fixed frequencies. She announced that the Capitol Theatre Task Force members have been invited to serve and all have accepted; their work will begin soon. Finally, she invited Board members to attend a community forum at SCC at 2 p.m. on October 24 to discuss the deer issue.

Secretary Bedell asked for workable dates for the fall Board retreat. She was directed to choose a date, make the arrangements and communicate them to the Board.

The next Regular Board meeting is scheduled for 7:00 p.m. on October 17, 2005, and will also serve as the Board's annual Organizational meeting. The Board was asked to change the location of that meeting to the Career Assistance Center, 627 West Second Street, Davenport, Iowa.

Director Gallagher moved, seconded by Director Frampton, to change the location of the October 17, 2005, Board meeting to 627 West Second Street, Davenport, Iowa. Ayes: all. Nays: none. Motion carried.

Director Stewart moved, seconded by Director Gallagher, to adjourn the meeting. Ayes: all. Nays: none. Motion carried.

The meeting adjourned at 8:07 p.m.

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Approved:

Honey H. Bedell, Board Secretary

Board President