

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
April 17, 2006**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on April 17, 2006, in the common room of Clinton Community College's new building at 944 Lincoln Boulevard, Clinton, Iowa. President Kirby Kleffmann called the meeting to order at 7:00 p.m. with the following trustees present: Dr. Joseph D'Souza, John Frampton, Robert Gallagher, Richard Haiston, Shirley Stewart and Bill Vetter. Absent: Mary Lou Engler.

The Board presented a resolution honoring John W. Fagerland, EICCD trustee from 1989 until his death on April 10, 2006. President Kleffmann asked Secretary Bedell to read the resolution into the record:

**RESOLUTION HONORING
JOHN W. FAGERLAND
April 17, 2006**

WHEREAS: John W. Fagerland served with great distinction on the Eastern Iowa Community College District Board of Trustees from December 19, 1988 until his passing on April 10, 2006, serving as vice-president of the Board since 1994;

WHEREAS: Mr. Fagerland exhibited daily his commitment to educational opportunities for all eastern Iowans, with fierce dedication to expanding those opportunities particularly to residents of Maquoketa and Jackson County;

WHEREAS: Mr. Fagerland's legendary business acumen was a tremendous guiding force for Eastern Iowa Community College District and one of the key contributors to the District's excellent financial standing;

WHEREAS: Mr. Fagerland's optimism and sunny disposition endeared him to all who knew him and helped make him a marvelous and effective cheerleader for the causes he believed in, most notably his community college and his beloved community of Maquoketa;

WHEREAS: John W. Fagerland was simply a great citizen, a great leader, a great friend, and a great man;

THEREFORE, BE IT RESOLVED THAT: The Eastern Iowa Community College District Board of Trustees, on behalf of all Board members and EICCD faculty, staff and students, do hereby honor John W. Fagerland and his innumerable contributions to our District. We will miss our colleague and friend.

Director Frampton moved, seconded by Director D’Souza, to approve the resolution. Ayes: all. Nays: none. Motion carried.

President Kleffmann appointed Directors Frampton and Stewart to a subcommittee charged with filling the seat in District VII left vacant with Director Fagerland’s passing.

The Board conducted a Public Hearing on six facilities projects: CCC 1967 Addition HVAC Renovation; MCC Strahan Hall HVAC Renovation; CCC Restroom Renovation; MCC Strahan Hall Restroom Renovation; SCC Applied Technologies Restroom Renovation; CAC Restroom Renovation. No one appeared to speak for or against any of these projects, and President Kleffmann closed the Public Hearing at 7:10 p.m.

Minutes from the March 13, 2006, Regular Board meeting had been mailed to the Board members for their review. Director Stewart moved, seconded by Director Haiston, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Karen Vickers, president of Clinton Community College, introduced three staff reports. Ann Eisenman, executive director of the Paul B. Sharar Foundation at CCC, spoke about the college’s Community College Month activities. Jane Marlowe, Dianne Underwood and Shirley Turnis spoke about CCC’s learning community initiative and the excellent results that project has produced with retention and student success. Christopher Legel, graphic arts instructor, introduced four graphic arts students who won awards in the recent Quad City Ad Federation ADDY Awards. The students’ work was displayed in the back of the meeting room.

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

Mark Kapfer, executive director of economic development, presented a Chapter 260E preliminary agreement with Interactive Technologies Group, Inc., in the amount of \$95,000.

Director Gallagher moved, seconded by Director Stewart, to approve the Chapter 260E preliminary agreement. Ayes: all. Nays: none. Motion carried.

Mr. Kapfer presented 21 Chapter 260E final agreements for Board approval: A.V. Transportation, \$125,000; Big River Packaging, Inc., \$125,000; Carleton Life Support Systems, Inc., \$275,000; Clinton County Bio Energy, LLC, \$75,000; Custom-Pak, Inc., \$425,000; Five-J, Inc. dba Fabricators Plus, \$155,000; Round Two, Inc dba Fidar Printing Company and I-Digital Inc. dba I-Demand, Inc., \$85,000; John Deere

Construction and Forestry Company, \$2,750,000; Johnson Manufacturing Company, \$110,000; Karma, Inc. and Vizient, LLC, \$195,000; M.A. Ford Manufacturing Company, Inc., \$225,000; MMS Thermal Processing, LLC, \$195,000; Nestle Purina Petcard Company, \$220,000; OFC Panel Processing, LLC, \$95,000; Olympic Steel Iowa, Inc., \$235,000; PCT Engineered Systems, LLC, \$245,000; Romeo-Rim, Inc., \$85,000; Solar Plastics, Inc., \$105,000; TM Inc., \$135,000; and TMT Manufacturing Company, Inc., \$240,000.

Director Haiston moved, seconded by Director Vetter, to approve the Chapter 260E final agreements. Ayes: all. Nays: none. Motion carried.

Mr. Kapfer asked the Board to schedule a public hearing on the issuance of not to exceed \$6,195,000 Industrial New Jobs Training Certificates and to provide for publication of notice thereof.

Director D'Souza moved, seconded by Director Frampton, to schedule a public hearing on the issuance for 7:00 p.m. on May 15, 2006, at 306 West River Drive, Davenport, Iowa. Ayes: all. Nays: none. Motion carried.

Mr. Kapfer then asked the Board to approve partial redemption of outstanding Industrial New Jobs Training bonds for Series 1997-2 A/B (The Maquoketa Company) and Series 1998-1 Series (Guardian Industries, John Deere Construction & Forestry Company, Carleton Life Support Systems, Nichols Aluminum and Planetary Metals) and direct notice be given to bond holders.

Director Stewart moved, seconded by Director Haiston, to approve the partial redemption and give notice to bond holders. Ayes: all. Nays: none. Motion carried.

The Board was presented with several contractual agreements: Chapter 28E contracts for high school programming with East Central High School, Clinton High School, Camanche High School, Calamus-Wheatland High School, Lincoln High School (Clinton) and Maquoketa High School; a Chapter 28E contract with Mississippi Bend Area Education Agency for the ACCESS program; a Chapter 28E contract with Clinton Community Schools for the automotive technology 2+2 program; a statewide articulation agreement for computer business applications; renewal of the Kahl Building lease with the Bix Beiderbecke Memorial Society; and a contract with Gateway Vending for foodservice at CCC.

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

Kirk Barkdoll, district director of facilities, announced that bids had been received for six facilities projects. For the Clinton Community College HVAC project, the low bid was \$1,256,000 from Air Control, Inc.

Director Gallagher moved, seconded by Director D’Souza, to award the project to Air Control, Inc. Ayes: all. Nays: none. Motion carried.

For the Muscatine Community College HVAC project, the low bid was \$637,040 from Johnson Contracting Co.

Director Haiston moved, seconded by Director Vetter, to award the project to Johnson Contracting Co. Ayes: all. Nays: none. Motion carried.

For the CCC Restroom Renovation project, the low bid was \$26,583 from Tietjens-Lockhart.

Director Stewart moved, seconded by Director Frampton, to award the project to Tietjens-Lockhart. Ayes: all. Nays: none. Motion carried.

For the MCC Strahan Hall Restroom Renovation project, the low bid was \$71,213 from Hillebrand Construction.

Director Vetter moved, seconded by Director Haiston, to award the bid to Hillebrand Construction. Ayes: all. Nays: none. Motion carried.

For the SCC Applied Technology Building Restroom Renovation project, the low bid was \$26,700 from Lower Construction.

Director Gallagher moved, seconded by Director D’Souza, to award the project to Lower Construction. Ayes: all. Nays: none. Motion carried.

For the Career Assistance Center Restroom Renovation project, the low bid was \$22,500 from Quality Construction.

Director Frampton moved, seconded by Director Stewart, to award the project to Quality Construction. Ayes: all. Nays: none. Motion carried.

The Board was presented with an invoice for dues to continue membership in the Iowa Association of Community College Trustees.

Director Frampton moved, seconded by Director Stewart, to continue membership in IACCT by paying the annual dues. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending March 31, 2006, were presented. It was recommended that receipt of the reports be acknowledged and the reports be placed on file.

Director Stewart moved, seconded by Director Haiston, to acknowledge receipt of the reports and to place them 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 all categories were available at the Board meeting. Board members were asked to approve payment of the bills as submitted.

Director Gallagher moved, seconded by Director Vetter, to approve payment of the bills. Ayes: all. Nays: none. Motion carried.

During Trustees' Comments, President Kleffmann thanked Karen Vickers and the CCC faculty and staff for hosting the Board meeting.

The next Regular Board meeting will be at 7:00 p.m. on May 16, 2006, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa.

Director Gallagher moved, seconded by Director Frampton, to enter into Executive Session to receive the Chancellor's recommendations for contract terminations. On roll call vote: Ayes: D'Souza, Frampton, Gallagher, Haiston, Kleffmann, Stewart, Vetter. Nays: none. Motion carried.

The Board entered into Executive Session at 7:40 p.m. and returned to Regular Session at 7:48 p.m.

Director D'Souza moved, seconded by Director Vetter, to adjourn the meeting. Ayes: all. Nays: none. Motion carried.

The meeting was adjourned at 7:49 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President