

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
May 15, 2006**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on May 16, 2006, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa. President Kirby Kleffmann called the meeting to order with the following directors present: Dr. Joseph D'Souza, Mary Lou Engler, John Frampton, Robert Gallagher, Richard Haiston, Shirley Stewart. Absent: Bill Vetter.

The Board conducted a public hearing on the issuance of Industrial New Jobs Training Certificates. No one appeared to speak for or against the issuance, and President Kleffmann closed the public hearing at 7:02 p.m.

The Board conducted several items of organizational business. Chancellor Pat Keir introduced newly appointed trustee Kendra Beck of Maquoketa and expressed her pleasure at Ms. Beck's willingness to join the Board. Director Beck then took the oath of office.

President Kleffmann opened the floor for nominations for the office of Board vice president. Director D'Souza nominated Director Gallagher for the vice presidency; Director Frampton seconded the nomination. Ayes: all. Nays: none. Motion carried. Vice President Gallagher took the oath of office.

President Kleffmann then noted that he has enjoyed his many years of service representing the Board as its delegate to the Iowa Association of Community College Trustees, but family and health concerns now keep him from attending many of the meetings. He appointed Director Frampton to serve as the Board's IACCT delegate. Director Gallagher moved, seconded by Director Engler, to approve the appointment. Ayes: all. Nays: none. Motion carried.

Minutes from the April 17, 2006, Regular Board meeting had been mailed to the Board members for their review. Director D'Souza moved, seconded by Director Stewart, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Two staff reports were presented. Dr. Tom Coley, president of Scott Community College, summarized the activity to date related to the former Eagle grocery store building in Bettendorf. Nathan Ziegler and Kurt Fanderclai from Gere-Dismer Architects shared architects' concepts of what the remodeled space might look like and where the interior design, culinary arts/hospitality management, ATEEC and HSET program might be located. It is anticipated that remodeling will be complete in December 2006 and classes can begin in January 2007.

Mr. George Varchola, director of human resource development, spoke about the human resource development plan that is in the process of being developed at EICCD. The goal is to develop a systematic approach to professional development.

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

The Board was asked to take action on the Chancellor's recommendation to terminate the contract of James Kline, due to a reduction in agriculture classes taught over the summer.

Director Stewart moved, seconded by Director D'Souza, to approve the contract termination. Ayes: all. Nays: none. Motion carried.

Mark Kapfer, executive director of economic development, presented two Chapter 260E preliminary agreements: Air Control, Inc., in the amount of \$190,000; and Plastics Unlimited, Inc. in the amount of \$75,000.

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

Mr. Kapfer presented three Chapter 260F retraining agreements: Ennis Business Forms, Inc., in the amount of \$4,000; Lamson & Sessions Company, in the amount of \$23,360; and TanTara Transportation, in the amount of \$4,999.

Director Stewart moved, seconded by Director D'Souza, to approve the Chapter 260F retraining agreements. Ayes: all. Nays: none. Motion carried.

The Board was then asked to approve a number of resolutions related to the issuance of Industrial New Jobs Training Certificates.

Director Engler moved, seconded by Director D'Souza, to approve the Resolution Instituting Proceedings to take additional action for the issuance of not to exceed \$6,195,000 Industrial New Jobs Training Certificates (2006-1 Multiple Project). Ayes: all. Nays: none. Motion carried.

Director Frampton moved, seconded by Director Haiston, to approve the Resolution Directing the Sale and Delivery of \$2,310,000 Industrial New Jobs Training Certificates, Series 2006-1A. Ayes: all. Nays: none. Motion carried.

Director Gallagher moved, seconded by Director Frampton, to approve the Resolution Directing the Sale and Delivery of \$3,885,000 Industrial New Jobs Training Certificates, Series 2006-1B. Ayes: all. Nays: none. Motion carried.

Director Stewart moved, seconded by Director Engler, that the form of Tax Exemption Certificate be placed on file and approved. Ayes: all. Nays: none. Motion carried.

Director D'Souza moved, seconded by Director Haiston, that the form of Continuing Disclosure Certificate be placed on file and approved. Ayes: all. Nays: none. Motion carried.

Director Haiston moved, seconded by Director D'Souza, to approve the Resolution Authorizing the Issuance of \$6,195,000 Industrial New Jobs Training Certificates, Series 2006-1A and 2006-1B, and providing for the securing of such certificates for the purpose of carrying out an Industrial New Jobs Training program project designated as the 2006-1 Multiple Project. Ayes: all. Nays: none. Motion carried.

Director Beck moved, seconded by Director Gallagher, to name Wells Fargo Bank, N.A. as paying agent and registrar for the Series 2006-A multiple project and approve the form of agency agreement and the registrar's agreement. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve five Chapter 28E contracts: North Scott Schools for accounting and introduction to food service industry courses; Bettendorf and Pleasant Valley Schools and Trinity Health System for an allied health academy; Davenport and North Scott Schools for the residential carpentry/construction program; Bettendorf and Pleasant Valley Schools for a transportation technologies academy; and Bettendorf Schools for information technology courses.

Director Haiston moved, seconded by Director D'Souza, to approve the Chapter 28E contracts. Ayes: all. Nays: none. Motion carried.

The Board was presented with four articulation agreements: Charter Oak State College; Central Clinton Community Schools; Andrew Community Schools; and Wilton Community Schools.

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

The Board was asked to renew the lease with Joseph Schwarz for the farm land at Scott Community College.

Director Haiston moved, seconded by Director Stewart, to approve the lease renewal. Ayes: all. Nays: none. Motion carried.

Kirk Barkdoll, director of district facilities, asked the Board to approve plans and specifications for the SCC Parking Lot G Lighting project, authorize publication of notice to bidders and schedule a public hearing on the project for the next Board meeting, 7:00 p.m. on June 19, 2006.

Director Gallagher moved, seconded by Director D'Souza, to approve the plans and specifications, authorize publication of notice to bidders and schedule the public hearing. Ayes: all. Nays: none. Motion carried.

Mr. Barkdoll then presented Change Order #1 from Tietjens-Lockhart, in the amount of \$5,098 on the CCC Restroom Renovation project.

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

Finally, Mr. Barkdoll asked the Board to approve Change Order #1 from Hillebrand Construction, in the amount of \$4,119.45, on the MCC Strahan Hall Restroom Renovation project.

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

The Board conducted a First Reading on recommended revisions to Board Policy No. 416 – Reimbursement for Expenses. Action will be requested at the next meeting in conjunction with a Second Reading.

Financial reports for the month ending April 30, 2006, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.

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

During Trustee Comments, Director Frampton reported on the IACCT meeting last week. He distributed a draft calculation for the distribution of state aid, noted that a political action committee has been formed and is in need of funding, shared a brochure on the Iowa Jobs for America's Graduates program, and asked Board members to think about legislative priorities for the 2007 session, to be discussed at a later date.

During Chancellor's Comments, Chancellor Keir again welcomed Director Beck. She also noted that legislation has been approved that will help deal with the liability concerns related to deer hunting within municipalities. Finally, she talked about the upcoming visit to Thailand to present workshops on board responsibilities to board members in that country's new community college system.

The next Regular Board meeting is scheduled for 7:00 p.m. on June 19, 2006. Secretary Bedell asked Board members to plan to come at 5:30 p.m. for an Executive Session on personnel matters and negotiations.

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

The meeting adjourned at 8:08 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
May 9, 2006**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Special Session on May 9, 2006, at The Abbey Hotel, 1401 Central Avenue, Bettendorf, Iowa, at 3:30 p.m. In the absence of President Kirby Kleffmann, Chancellor Pat Keir called the meeting to order and asked Secretary Honey Bedell to conduct the business portion of the meeting. The following trustees were present: Dr. Joseph D'Souza, Mary Lou Engler, John Frampton, Robert Gallagher, Richard Haiston, Shirley Stewart and Bill Vetter. Absent: Kirby Kleffmann.

Director Frampton and Director Stewart had served on a subcommittee to recommend the appointment of a director to fill the vacancy in Director District VII. Director Frampton recommended that the Board appoint Kendra Beck of Maquoketa to fill the vacancy. Director Engler seconded the nomination. Ayes: all. Nays: none. Motion carried.

The Board then conducted its scheduled retreat. In addition to the Board members, Chancellor Keir and Secretary Bedell, attendees were Ron Serpliss, Lana Dettbarn, Gary Mohr, Nancy Kothenbeutel, Vic McAvoy, Tom Coley, Robin Blount, Ellen Kabat-Lensch, Mark Kapfer, Kirk Barkdoll, Lance Coppock and Gene Gardner. The group discussed facilities needs and potential methods of funding those needs. The meeting recessed at 5:35 p.m. for dinner and reconvened at 6:50 p.m. to continue the discussion.

The meeting adjourned at 7:30 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President