

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
June 19, 2006**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on June 19, 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, Bill Vetter. Absent: Kendra Beck.

The Board conducted a public hearing on the SCC Parking Lot G Lighting Project. No one appeared to speak for or against the project, and President Kleffmann closed the public hearing at 7:02 p.m.

Minutes from the May 9, 2006, Special Board meeting and the May 15, 2006, Regular Board meeting had been mailed to the Board members for their review. Director Engler moved, seconded by Director D'Souza, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Director Frampton, who serves as the Board's delegate to the Iowa Association of Community College Trustees, noted that the next IACCT meeting will be June 29, 2006, via telenet. Jean Torgenson from North Iowa Area Community College will be the group's new chair.

Chancellor Keir introduced several staff members to report on activities related to the Chancellor's Initiatives. Gail Spies, dean of students at MCC, talked about the student-to-student coaching and mentoring project. New Student Ambassadors from each college had spent the afternoon in training and were introduced to the Board. Dr. Jeff Armstrong, dean of the college at MCC and international education director for EICCD, summarized the cross-cultural student interaction project and announced that the first class involved will be Contemporary World Issues and the partner institution will be in Chennai, India. Alison Entler, computer tech support specialist at SCC, summarized the activities of the diversity team. Gary Olson, help desk manager, explained the student "tech concierge" program that will provide additional tech support for students. Dr. Ellen Kabat-Lensch, executive director of resource development and innovation, outlined the activities of the IDEAS team that will fast-track new programs and services for the district. Gary Mohr, executive director of external affairs, summarized the achievements of the alternative revenue development team.

Bob Majchrzak, program director for the health, safety and environmental technology program and district health and safety officer, provided an overview of the district's efforts to develop a pandemic preparedness plan.

The Board was asked to approve the 2006-2007 Master Contract with the faculty association. Director Frampton moved, seconded by Director Stewart, to approve the master contract. Ayes: all. Nays: none. Motion carried.

A list of 2006-2007 salaries for faculty, administration, professional and support staff was presented for Board approval. Director D'Souza moved, seconded by Director Gallagher, to approve the salary list for 2006-2007. Ayes: all. Nays: none. Motion carried.

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

The Board was then asked to approve the Chancellor's contract. Director Frampton moved, seconded by Director D'Souza, to approve the Chancellor's contract. Ayes: all. Nays: none. Motion carried.

Ilene Deckert, associate director of industrial technology, presented the Chapter 260E preliminary and Chapter 260F retraining agreements.

The Chapter 260E preliminary agreement is with Hawkeye BioEnergy LLC in the amount of \$285,000.

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

The Chapter 260F retraining agreements are with Blackhawk Foundry in the amount of \$22,275; Clausen Companies in the amount of \$4,999; The Clinton Herald in the amount of \$2,530; Graphic Arts Business Consortium in the amount of \$50,000; GRAFCO Industries in the amount of \$6,700; Iowa American Water in the amount of \$25,000; Liberty Pattern Company in the amount of \$9,817; Marco Group International in the amount of \$24,975; Mississippi Valley Regional Blood Center in the amount of \$24,975; The New Ventures Initiative in the amount of \$17,325; Pretium Packaging LLC in the amount of \$4,999; and Rogan Incorporated in the amount of \$9,778.

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

The Board was asked to approve several lease agreements: renewal of Kahl Building leases with V&R Co, IMPACC, Morton A. Teitle and Eastern Iowa Computing and

Telecommunications Services; and renewal of low@Work office space leases with Mark Intlekofer in Maquoketa and with David Rose in Clinton.

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

The Board was then asked to approve several other contractual agreements: a nursing clinical agreement with Genesis Visiting Nurse Association; and Chapter 28E contracts with Bettendorf, North Scott and Pleasant Valley Schools and the Mississippi Bend AEA for a special needs program; Assumption High School for a foods course; Bettendorf Schools for health occupations; and Andrew Schools for child care.

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

Kirk Barkdoll, director of district facilities, announced that bids had been received for the SCC Parking Lot G Lighting Project. The low bid was for \$36,925 from Yates Electric, and the Board was asked to accept this bid.

Director Gallagher moved, seconded by Director D'Souza, to accept the low bid from Yates Electric. Ayes: all. Nays: none. Motion carried.

Mr. Barkdoll then presented Change Order No. 2 from Hillebrand Construction, in the amount of \$307.80, on the MCC Strahan Hall Restroom Renovation project.

Director Stewart moved, seconded by Director Frampton, to approve Hillebrand Construction Change Order No. 2. Ayes: all. Nays: none. Motion carried.

Mr. Barkdoll then presented Change Order No. 1 from Air Control, Inc., in the amount of \$1,200.00, on the CCC HVAC Renovation project.

Director Frampton moved, seconded by Director Engler, to approve Air Control, Inc. Change Order No. 1. Ayes: all. Nays: none. Motion carried.

The Board conducted a second reading on proposed changes to Board Policy No. 416 – Reimbursement for Expenses, which changes the mileage reimbursement from 34 cents per mile to 38 cents per mile, effective July 1, 2006.

Director Stewart moved, seconded by Director Haiston, to approve the change to Board Policy No. 416. Ayes: all. Nays: none. Motion carried.

The Board was asked to increase tuition from \$90 per credit hour to \$97 per credit hour and to increase tuition for online courses offered through ICCOC from \$125 per credit hour to \$130 per credit hour.

Director D'Souza moved, seconded by Director Vetter, to increase tuition in the requested amounts. Ayes: all. Nays: none. Motion carried.

The Board was presented with a depository resolution designating banks to be depositories of our funds.

Director Vetter moved, seconded by Director Frampton, to approve the depository resolution. Ayes: all. Nays: none. Motion carried.

Secretary Bedell called the Board's attention to the Regular Annual School Election calendar in their packets. Director Districts I, II, VI and VII will be on the ballot on September 13, 2006. Nomination papers are available now and are due to Secretary Bedell by 5 p.m. on Thursday, August 3, 2006.

Financial reports for the month ending May 31, 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 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 Stewart, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.

During Trustee Comments, Board President Kleffmann expressed appreciation for the fine job Chancellor Keir is doing.

During Chancellor's Comments, Chancellor Keir thanked the Board for extending her contract and noted she is very happy to work for EICCD.

The next Regular Board meeting is scheduled for 7:00 p.m. on July 17, 2006, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa.

Board of Trustees
June 19, 2006 – page 5

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

The meeting adjourned at 8:04 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President