

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
August 21, 2006**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on August 21, 2006, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa. Vice President Robert Gallagher called the meeting to order with the following directors present: Kendra Beck, Dr. Joseph D'Souza*, Mary Lou Engler, John Frampton, Richard Haiston, Shirley Stewart, Bill Vetter. Absent: none.

Vice President Gallagher announced that President Kirby Kleffmann, District VIII director and Board member since 1977, has tendered his resignation from the Board effective immediately. Board members were asked to accept President Kleffmann's resignation with regret.

Director Haiston moved, seconded by Director Frampton, to accept President Kleffmann's resignation, with regret. Ayes: all. Nays: none. Motion carried.

Vice President Gallagher noted that Mr. Kleffmann served EICCD with distinction as a Board member for many years and also as a faculty member before that. EICCD is a better college for him having been here, Vice President Gallagher stated, and he will be sorely missed.

Director Frampton moved, seconded by Director Stewart, to elect Vice President Gallagher as the new president of the Board. Ayes: all. Nays: none. Motion carried.

President Gallagher appointed Directors Vetter, Frampton and Haiston, with Director Vetter as chair, to a committee to identify and recommend a Board member to fill the vacancy created by Director Kleffmann's resignation.

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

Director Frampton presented a report on the recent IACCT annual conference hosted by NIACC in Mason City and urged all Board members to attend the state meeting next year in Council Bluffs.

Dr. Thomas Coley, president of Scott Community College, introduced the new dean of arts and sciences at SCC, Dr. Andrew Burt. The Board welcomed Dr. Burt.

*Director D'Souza arrived at 7:20 p.m.

Year-end financial and enrollment reports were presented. Lana Dettbarn, executive director for administrative services, shared the year-end financial report. Laurie Hanson,

director of institutional effectiveness, reviewed the year-end credit enrollment report, and Dr. Nancy Kothenbeutel, executive director of continuing education, reviewed the year-end non-credit enrollment report.

Chancellor Keir, Director D'Souza and Director Engler presented a report on their June trip to Thailand as consultants to that country's fledgling community college system. They reviewed the colleges they visited and the presentations they made to community college board members and presidents and the country's education officials. Chancellor Keir thanked Jeff Armstrong, MCC dean of the college and the district's international education director, who coordinated the trip and provided outstanding support during the visit.

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

The Board was asked to approve three contractual agreements: an articulation agreement with EICCD Continuing Education for EMS; renewal of the negotiations services agreement with Harvey F. Wiltsey; and a Chapter 28E contract with Bettendorf and Pleasant Valley Schools for a Business & Entrepreneurship Academy.

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

Kirk Barkdoll, director of district facilities, presented several change orders. On the CCC HVAC Renovation project, he presented Air Control, Inc. change orders #2 for \$2,141; #3 for \$371; #4 for \$550; #5 for \$1,335; and #6 for \$972. On the MCC Strahan Hall HVAC Renovation project, he presented Johnson Contracting change orders #1, a deduct of \$55; #2 for \$1,179; #3, a deduct of \$1,171; #4 for \$948; #5 for \$11,132; and #6 for \$65,036.

Director Vetter moved, seconded by Director Beck, to approve all change orders. Ayes: all. Nays: none. Motion carried.

Financial reports for the months ending June 30, 2006, and July 31, 2006, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.

Director Engler moved, seconded by Director D'Souza, to acknowledge receipt of the reports and to place them on file. Ayes: all. Nays: none. Motion carried.

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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 Stewart 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 shared a certificate from ACCT announcing the EICCD Board of Trustees is a member in good standing.

During Chancellor’s Comments, Chancellor Keir mentioned that she would like to schedule a Board retreat in October.

The next Regular Board meeting is scheduled for 7:00 p.m. on September 18, 2006, at 306 West River Drive, Davenport, Iowa.

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

The meeting adjourned at 8:20 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President