

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
December 18, 2006**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on December 18, 2006, in the Larson Hall Conference Room at Muscatine Community College, 152 Colorado Street, Muscatine, Iowa. 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, Bill Phelan, Shirley Stewart, Bill Vetter. Absent: None.

The Board conducted a public hearing on Kahl Educational Center Bookstore project. No one appeared to speak for or against the project, and President Gallagher closed the public hearing at 7:02 p.m.

Minutes from the November 20, 2006, 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.

Director Frampton presented an IACCT update. He distributed forms for gubernatorial appointments and encouraged Board members to consider submitting their names for one of the boards or commissions. He shared a new publication from the Department of Education chronicling the 40-year history of Iowa's community colleges. He encouraged trustees to consider attending the IACCT-sponsored new trustee orientation in March, and he gave an update on the status of the IACCT office building.

MCC faculty member Jeff Kaufmann, who was recently re-elected to his second term in the Iowa House, gave the Board an overview of the upcoming legislative session. Mr. Kaufmann has just been named an assistant minority leader in the House.

A list of personnel items was presented for Board approval, along with a list of performance adjustments for administrative and professional staff. Director Vetter moved, seconded by Director Haiston, to approve the personnel list as submitted. Ayes: all. Nays: none. Motion carried.

Mark Kapfer, executive director of economic development, presented four Chapter 260E preliminary agreements: CO Engineering, LLC in the amount of \$435,000; Collis, Inc. in the amount of \$130,000; H.J. Heinz Company in the amount of \$310,000; and Kalot Industries, Inc. in the amount of \$80,000.

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

The Board was asked to approve several contractual agreements: 10 articulation agreements with Ashford University; a Chapter 28E agreement with Assumption High

School for speech; and seven clinical agreements for the electroneurodiagnostic technology program.

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

Kirk Barkdoll, director of district facilities, presented the bids for the Kahl Educational Center Bookstore project. He recommended that the job be awarded to the low bidder, Hillebrand Construction, with a bid of \$35,720.

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

Mr. Barkdoll then presented the Clinton Community College Adult Education Center project. The Board was asked to approve plans and specification, authorize publication of notice to bidders, and schedule a public hearing for 7:00 p.m. on January 22, 2007, at 306 West River Drive, Davenport, Iowa.

Director Frampton moved, seconded by Director Stewart, to approve the plans and specifications, authorize publication of notice to bidders and schedule the public hearing as requested. Ayes: all. Nays: none. Motion carried.

Karen Vickers, vice chancellor of instruction, presented the Board with a request to approve an Associate of Science degree in pre-engineering that would require a slightly different set of general education requirements.

Director D'Souza moved, seconded by Director Engler, to authorize the A.S. degree in pre-engineering. Ayes: all. Nays: none. Motion carried.

The Board conducted a second reading on Board policies in Series 300 and 400. Director D'Souza moved, seconded by Director Beck, to approve revisions to those policies as recommended. Ayes: all. Nays: none. Motion carried.

The Board then conducted a first reading on proposed revisions to Board policies in Series 500.

A resolution was presented for approval authorizing Chancellor Patricia Keir and Executive Director of External Affairs Gary Mohr to represent the district's interests to state government and agencies.

Director Stewart moved, seconded by Director Phelan, to approve said resolution. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending November 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 D’Souza, 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 Vetter 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 thanked MCC President Vic McAvoy and his staff for a wonderful evening of hospitality.

During Chancellor’s Comments, Chancellor Keir announced that EICCD has received a \$1.5 million grant from the U.S. Department of Labor for a logistics program. Black Hawk College in Moline will be a strong partner. Chancellor Keir thanked Dr. Ellen Kabat Lensch, executive director of resource development and innovation, for her work to secure the grant. She also thanked Billie DeKeyrel and Honey Bedell for their work on the reception and dinner honoring Kirby Kleffmann.

The next Regular Board meeting is scheduled for January 15, 2007. The Board was asked to change the meeting date to January 22, 2007, at 7:00 p.m. in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa.

Director Engler moved, seconded by Director Stewart, to change the meeting date from January 15, 2007, to January 22, 2007. Ayes: all. Nays: none. Motion carried.

President Gallagher declared the meeting adjourned at 7:46 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President