

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
February 19, 2007**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on February 19, 2007, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa. President Robert Gallagher called the meeting to order with the following directors present: Kendra Beck, Mary Lou Engler, John Frampton, Richard Haiston, Shirley Stewart, Bill Vetter. Absent: Dr. Joseph D'Souza, Bill Phelan.

Minutes from the January 22, 2007, Regular Board meeting had been mailed to the Board members for their review. Director Engler moved, seconded by Director Haiston, to approve the minutes, with the correction on page 3 of the next meeting date from February 29 to February 19, 2007. Ayes: all. Nays: none. Motion carried.

During Completion of the Agenda, Chancellor Patricia Keir asked the Board to remove Air Control Change Order #9 under Item 10. Facilities.

Director Frampton presented an IACCT update. He noted that all Board members should have received information about the interviews for the new executive director of IACCT.

Staff reports were presented. Chancellor Keir asked the Board members if they would like to continue receiving packets of news clippings each month. Director Frampton requested that he continue to receive a packet; the other Board members agreed they would like to have one copy that would be shared at Board meetings. Laurie Hanson, director of institutional effectiveness, gave the Board an overview of the upcoming accreditation visits from the Higher Learning Commission, in March, and the Iowa Department of Education, in April.

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

Ilene Deckert, associate director of industrial technology, presented two Chapter 260E preliminary agreements: AT&T Mobility LLC in the amount of \$1,755,000; and CML-U.S.A. in the amount of \$45,000.

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

Ms. Deckert then presented two Chapter 260F retraining agreements: The HON Company – Geneva Plant in the amount of \$10,024; and The New Ventures Initiative in the amount of \$4,999.

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

The Board was asked to approve three contractual agreements: a Chapter 28E contract with Pleasant Valley Schools for an advanced food preparation class; renewal of the lease agreement with Joseph Schwarz for the SCC farm land; and a new lease with the Union Building Company for the Midwest Center for Safety and Rescue Training.

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

Vic McAvoy, vice chancellor for ancillary services, presented an engineering services contract with Ament, Inc. for the SCC road project.

Director Haiston moved, seconded by Director Vetter, to approve the engineering services contract. Ayes: all. Nays: none. Motion carried.

The Board was asked to authorize publication of the FY 2006-2007 budget estimate and to schedule a public hearing on the estimate.

Director Engler moved, seconded by Director Stewart, to authorize publication of the FY 2006-2007 budget estimate and to schedule a public hearing on the estimate for 7:00 p.m. on March 12, 2007, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa. Ayes: all. Nays: none. Motion carried.

The Board was asked to give their approval for a new program in hospitality management, allowing it to move forward for approval by the State Board of Education. Brad Scott, culinary arts program facilitator at SCC and a major developer of the new program, described the hospitality management program. He noted that graduates will earn an associate's in applied science as well as a Department of Labor journeyman's certificate as a hotel associate.

Director Frampton moved, seconded by Director Engler, to approve the hospitality management program. Ayes: all. Nays: none. Motion carried.

Chancellor Keir recognized Mr. Scott for his excellent work with this program, as well as his commitment to and success with the culinary arts program

The Board continued its review of Board policies with a second reading of proposed changes to Board Policy Series 600.

Director Beck moved, seconded by Director Enger, to approve the proposed changes to Board Policy Series 600. Ayes: all. Nays: none. Motion carried.

Secretary Bedell then presented proposed changes to Board policies in Series 700 for a first reading.

Financial reports for the month ending January 31, 2007, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.

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

Copies of the bills for had been mailed to the Board members for their review. Board members were asked to approve payment of the bills as submitted.

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

During Trustee Comments, Director Frampton commented on the outstanding students who represented the district at the recent ACCT National Legislative Summit. The Board agreed it was a pleasure to have them join the delegation to the summit. Director Engler reported briefly on the meeting that she and Gary Mohr had with Glen Keppy in the US Department of Agriculture and noted that Gary will be following up on that meeting. Director Haiston called Board members' attention to the letter to the editor in the February 18, 2007, *Quad City Times* related to the I-80 project and the burn tower.

During Chancellor's Comments, Chancellor Keir asked Dr. McAvoy to provide a brief update on the student housing study group. Dr. McAvoy reported that four developers have expressed interest in conducting further inquiry into potential projects. Chancellor Keir then reviewed the I-80 project for the Board, noting the project's goals and potential partners. She and other staff members will be talking with the media to clarify information that has been published recently.

The Board was asked to change the date of the next Regular meeting to March 12, 2007, in order to comply with the state's requirement to certify the budget by March 15.

Director Vetter moved, seconded by Director Engler, to change the date of the meeting to March 12, 2007. Ayes: all. Nays: none. Motion carried.

President Gallagher declared the meeting adjourned at 8:17 p.m.

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Approved:

Honey H. Bedell, Board Secretary

Board President