

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
June 18, 2007**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on June 18, 2007, in Room 221 at the Blong Technology Center, 8500 Hillandale Road, Davenport, Iowa. Vice President Mary Lou Engler called the meeting to order at 7:00 p.m. with the following directors present: Kendra Beck, Dr. Joseph D'Souza, John Frampton, Richard Haiston, Bill Phelan, Shirley Stewart, Bill Vetter. Absent: Robert Gallagher.

Prior to the meeting, Board members heard reports from Steve Wearth, EICCD's fire science coordinator, about proposed activities at the Midwest Center for Safety and Rescue Training and from Dennis Hittle, vice president of Russell Construction, about area contractors' interest in the training facility.

Minutes from the May 21, 2007, Regular Board meeting had been mailed to the Board members for their review. Director Frampton moved, seconded by Director Beck, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Chancellor Pat Keir introduced M.J. Dolan, the new executive director of the Iowa Association for Community College Trustees. Ms. Dolan shared her background and experience, described her goals for IACCT and expressed her anticipation of working closely with the Board members in the coming months.

In giving the IACCT report, Director Frampton encouraged Board members to attend the IACCT Annual Conference in Council Bluffs, August 1-3, and noted that Secretary Bedell will receive an award at the conference.

The Board was asked to enter into Executive Session to discuss a personnel matter. Director Frampton moved, seconded by Director D'Souza, to enter into Executive Session for that purpose. On roll call vote: Ayes: Beck, D'Souza, Enger, Frampton, Haiston, Phelan, Stewart, Vetter. Nays: none. Motion carried.

The Board entered into Executive Session at 7:21 p.m. and returned to Regular Session at 7:55 p.m. Chancellor Keir then excused herself, due to personal illness.

Staff reports were presented. Dr. Thomas Coley, president of Scott Community College and vice chancellor for technology, gave a brief history and overview of recent activities related to technology and technology planning. Carol Hall, director of information technology, reported on upcoming plans in the technology area. Laurie Hanson, director of institutional effectiveness, gave the Board an overview and demonstration of the new dashboard indicators report.

The Board was asked to approve the 2007-2008 Master Contract with the faculty association.

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

Salaries for faculty, administration, professional and support staff for the 2007-2008 year were presented for approval.

Director Frampton moved, seconded by Director Phelan, to approve the salaries. Ayes: all. Nays: none. Motion carried.

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

The Board was asked to take action on the Chancellor's contract.

Director Beck moved, seconded by Director Frampton, to approve the contract with Chancellor Keir. Ayes: all. Nays: none. Motion carried.

Lynn Bohlmann, assistant to the executive director of economic development, presented five Chapter 260F/Grow Iowa Values Fund (GIVG) retraining agreements: Graphic Arts Training Business Network in the amount of \$152,432; Maquoketa Web Printing in the amount of \$12,375; New Ventures Initiative in the amount of \$4,999; Sales Training Consortium in the amount of \$13,398; and West Liberty Consortium in the amount of \$4,999.

Director Phelan moved, seconded by Director D'Souza, to approve the five Chapter 260F/GIVF agreements. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve several contractual agreements: clinical agreements with Trinity Regional Health System for HIT and with Genesis Health Systems for HIT, CIM, END and Radiologic Technology; an articulation agreement with University of Northern Iowa for the technology management major; Chapter 28E contracts with Muscatine Schools for an Auto Tech Career Academy and with West Liberty Schools for College Connections; an agreement with Project Lead the Way for Career Academies in Davenport, Muscatine and Maquoketa; a facilities use agreement with Bettendorf Schools for culinary arts; and Kahl Building lease renewals with EICCD Computing and Telecommunications Services, Translations Unlimited, Inc. and Eastern Iowa Job Training (low@Work).

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

Kirk Barkdoll, director of district facilities, presented one change order on the MCC Student Center Restroom Renovation project: Todd Hackett Construction Change Order #2 in the amount of \$65.

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

Mr. Barkdoll then reported on the proposals received for professional services for the BTC Welding Addition project. Five proposals were received and Mr. Barkdoll recommended that the project be awarded to SGGM Architects.

Director Frampton moved, seconded by Director Vetter, to award the contract to SGGM Architects. Ayes: all. Nays: none. Motion carried.

Board members were presented with a request to raise selected tuition and fees: tuition from \$97 to \$102 per credit hour; online tuition from \$130 to \$132 per credit hour; senior citizen tuition from \$3.65 to \$10 per credit hour; truck driving fee from \$1450 to \$1500; GED testing fee from \$50 to \$65; maintain the EMS fee of \$17 per credit hour, and add an additional fee of \$49 per EMS class (\$4 per credit hour); and the Learning Tree Preschool rate from \$90 to \$100 per week July 1, 2007, and from \$100 to \$125 per week January 7, 2008.

Director Phelan moved, seconded by Director D'Souza, to increase the tuition and fees as stated. Ayes: all. Nays: none. Motion carried.

The Board conducted a second reading of proposed changes to Board Policy No. 416 – Reimbursement for Expenses, which would change the mileage reimbursement rate from \$.38 to \$.42 per mile.

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

Secretary Bedell called the Board's attention to the School Election Calendar in the Board packet. The election will be September 11; three-year terms in Districts III, VII and VIII will be on the ballot this year. Election papers are due to Secretary Bedell by 5 p.m. on August 2, 2007.

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

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

During Trustee Comments, the Board thanked Nancy Kothenbeutel and the BTC staff for their hospitality.

The next Regular Board meeting is scheduled for 7:00 p.m. on July 16, 2007, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa.

The Board was asked to enter into Executive Session to discuss a real estate matter. Director Beck moved, seconded by Director D'Souza, to enter into Executive Session. On roll call vote: Ayes: Beck, D'Souza, Engler, Frampton, Haiston, Phelan, Stewart, Vetter. Nays: none. Motion carried.

The Board entered into Executive Session at 8:47 p.m. and returned to Regular Session at 9:15 p.m.

Vice President Engler declared the meeting adjourned at 9:16 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President