

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
July 16, 2007**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on July 16, 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, Dr. Joseph D'Souza, Mary Lou Engler, John Frampton, Shirley Stewart, Bill Vetter. Absent: Richard Haiston, Bill Phelan.

Minutes from the June 20, 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.

Director Frampton presented an IACCT update. He shared a sketch of the new IACCT office building in Des Moines. He also asked Chancellor Keir to investigate the IASB business services program and whether EICCD should participate.

Staff reports were presented. Chancellor Keir introduced Rich Horst, director of development for the EICCD Foundation, who introduced Lon Bozarth. Mr. Bozarth and his business partner, Ken Kroger, are interested in developing a proposal to lease, activate and renovate the Capitol Theatre. Jodey Cook, director of Ballet Quad Cities, and Ron May, director of Opera Quad Cities, spoke in favor of the proposal. Mr. Bozarth stated that they will move forward to negotiate a win-win lease proposal in a timely manner. Mr. Horst noted that the application for historical significance for the Capitol Theatre has been accepted by the State of Iowa.

Mark Kapfer, executive director of economic development, presented the second staff report. Mr. Kapfer introduced Terry and Nancy Kieffer, owners of Plastics Unlimited in Preston, Iowa. Mr. and Mrs. Kieffer described the growth of their business, from five employees on their family farm to 120 employees in two locations, and expressed their appreciation for the training provided by EICCD and the Chapter 260E and F training programs. Mr. Kapfer then presented the annual report on Chapter 260E and F programs. Ilene Deckert, associate director for industrial training, gave the Board an overview of the CareerLink program, a pre-employment basic skills training program that is conducted in partnership with 20 companies to increase the pool of potential skilled employees.

A list of faculty salaries for 2007-2008, as well as a list of personnel items was presented for Board approval. Director Frampton moved, seconded by Director D'Souza, to approve these lists as submitted. Ayes: all. Nays: none. Motion carried.

Mark Kapfer, executive director of economic development, presented three Chapter 260E preliminary agreements: Beneficial Technologies, LLC, in the amount of \$70,000;

Board of Trustees

July 16, 2007 – page 2

Car-Freshner Corporation, in the amount of \$70,000; and Greystone Manufacturing, LLC, in the amount of \$95,000.

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

Mr. Kapfer then presented three Chapter 260F/GIVF retraining agreements: Allsteel, inc. in the amount of \$25,000; Brown Traffic Products, Inc. in the amount of \$23,000; and Sears Manufacturing Co. in the amount of \$24,700.

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

The Board was asked to approve several contractual agreements: a memorandum of agreement with St. Ambrose University for MBA classes at MCC and CCC; Chapter 28E contracts with Wilton Schools for College Connection, with Muscatine Schools and City of Muscatine for video production and cablecast services, with Black Hawk College for truck driving, and with Bettendorf, North Scott and Pleasant Valley Schools and the Mississippi Bend AEA for special needs/cosmetology and commercial foods classes; a Kahl Building lease with IMPACC; facility lease agreement with City of Clinton Department of Parks and Recreation; and a professional services agreement with Harvey F. Wiltsey for negotiations services.

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

Kirk Barkdoll, director of district facilities, presented three change orders: on the SCC Student Success Center Renovation, Swanson Construction #1 in the amount of \$5,654.98 and #2 in the amount of \$967.82; and on the Kahl Building Window Replacement Phase II project, East Moline Glass #1, a deduct in the amount of \$10,673.

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

The Board was presented with a resolution calling for an election on the issuance of \$33,000,000 school bonds.

Director Frampton moved, seconded by Director Stewart, to approve this resolution. On roll call vote: Ayes: Beck, D'Souza, Engler, Frampton, Gallagher, Stewart, Vetter. Nays: none. Motion carried.

The Board was also asked to approve a resolution providing for notice of the regular annual school election on September 11, 2007.

Director Frampton moved, seconded by Director Engler, to approve this resolution. 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 Beck, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.

During Trustee Comments, Director Stewart noted that the Board had an excellent retreat that afternoon, a comment echoed by several Board members.

During Chancellor's Comments, Chancellor Keir thanked Mark Kapfer, Ilene Deckert and the rest of the economic development team for the excellent work they do.

The next Regular Board meeting is scheduled for 7:00 p.m. on August 20, 2007, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa.

President Gallagher declared the meeting adjourned at 8:08 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President