

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
August 20, 2007**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on August 20, 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, Richard Haiston, Bill Phelan, Shirley Stewart, Bill Vetter. Absent: John Frampton.

Minutes from the July 16, 2007, Regular Board meeting had been mailed to the Board members for their review. Director D'Souza moved, seconded by Director Engler, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

In Director Frampton's absence, Chancellor Keir presented an IACCT update. Plans for the new IACCT building in Des Moines are coming in about a half million dollars more than originally anticipated, with questions remaining about whether the state can sell the land. Chancellor Keir thanked members who have donated to Iowans for a Skilled Workforce.

Kirk Barkdoll, director of district facilities, introduced Greg Gowey from Scholtz Gowey Gere & Marolf Architects. Mr. Gowey shared with the Board preliminary designs for the welding addition at the Blong Technology Center. Mr. Barkdoll indicated that the goal will be to begin construction yet this fall and complete the job in late April 2008.

Chancellor Keir introduced Lana Dettbarn, Laurie Hanson and Nancy Kothenbeutel to present year-end reports. Ms. Dettbarn, executive director for administrative services, shared the FY07 year-end financial report. Ms. Hanson, director of institutional effectiveness, shared the year-end credit enrollment report, and Dr. Kothenbeutel, executive director for continuing education, shared the year-end non-credit enrollment report.

Trustee Richard Haiston, Director District II, had submitted his letter of resignation from the Board, effective August 20, 2007.

Director Phelan moved, seconded by Director Engler, to accept his resignation with regret. Ayes: all. Nays: none. Motion carried.

The Board must fill this vacancy within 30 days, according to Iowa Code. President Gallagher appointed a subcommittee, including himself as chair and Directors Engler, Stewart and D'Souza as members, to select a candidate to recommend to the Board for appointment at the next Board meeting.

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

**Mark Kapfer, executive director of economic development, presented two Chapter 260E preliminary agreements: Fidler Printing Company in the amount of \$55,00; and Norfolk Iron & Metal Co. and NIM Transportation, LLC in the amount of \$1,080,000.**

**Director D'Souza moved, seconded by Director Vetter, to approve the Chapter 260E preliminary agreements. Ayes: all. Nays: none. Motion carried.**

**Mr. Kapfer also presented two Chapter 260F/GIVF retraining agreements: Community Electric, Inc. in the amount of \$4,999; and Signode Engineered Products in the amount of \$4,999.**

**Director Beck moved, seconded by Director Phelan, to approve the Chapter 260F/GIVF retraining agreements. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to approve numerous contractual agreements: Chapter 28E contracts with Andrew Schools for High School Programming; Assumption High School for Foods; Assumption High School for High School Programming; Bettendorf Schools for Health Occupations, Medical Terminology; Bettendorf Schools for Intro to PC Programming and Exploring Java Programming; Bettendorf, North Scott, Pleasant Valley, Northeast and DeWitt Central Schools for Culinary Arts Youth Apprenticeship; Bettendorf and Pleasant Valley Schools for Education Classes; Bettendorf and Pleasant Valley Schools for Transportation Technologies Academy; Clinton Schools for Construction Trades; Davenport Schools for Applied Technology Concurrent Enrollment Coursework; DeWitt Schools for Family-Consumer Science; Muscatine Schools for Statewide Voluntary Preschool Program; North Scott Schools for High School Programming; North Scott Schools for Auto Technology; North Scott Schools for Metal Working/Drafting, Machining and Welding; Pleasant Valley Schools for High School Programming; and Region IX Tech Prep Regional Consortium. The Board was also asked to approve three lease agreements: Muscatine low@Work sublease for IWD; Maquoketa low@Work sublease for CCC; and a Kahl Building lease renewal for Wehr Berger Lane & Stevens; as well as clinical agreements with Evangelical Lutheran Good Samaritan Society for allied health and OSF St. Francis Medical Center for the END program.**

**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 one change order on the SCC Student Success Center Renovation project: Swanson Construction Change Order #3 in the amount of \$49,108.33.**

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

**Janet Coogan, dean for applied technologies at Scott Community College, presented the Board with a request to require allied health students to pay for the background check required by their clinical sites.**

**Director Vetter moved, seconded by Director D’Souza, to require the students to pay for the background check. Ayes: all. Nays: none. Motion carried.**

**The Board had been asked to appoint a member to serve on the Jackson County Enterprise Zone Commission. Director Beck volunteered to serve.**

**Director Phelan moved, seconded by Director Engler, to appoint Director Beck to the commission. Ayes: all. Nays: none. Motion carried.**

**Financial reports for the months ending June 30, 2007, and July 31, 2007, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.**

**Director Engler moved, seconded by Director Stewart, 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 Beck moved, seconded by Director Phelan, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.**

**During Trustee Comments, Director Stewart noted that the new signage in the Urban Center lobby is attractive. Other Board members commented on advertising they have seen in recent days.**

**During Chancellor’s Comments, Chancellor Keir announced that prior to next month’s Board meeting, from 6 p.m. to 7 p.m., the Board will have a workshop on the District budget. She thanked Laurie Hanson and Nancy Dugan of the Institutional Effectiveness**

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department for their work in compiling all the data for the year-end reports. She also commended Lana Dettbarn and the Business Office for their excellent work.

The next Regular Board meeting is scheduled for 7:00 p.m. on September 17, 2007, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa.

President Gallagher declared the meeting adjourned at 8:16 p.m.

Approved:

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**Honey H. Bedell, Board Secretary**

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**Board President**