

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
October 15, 2007**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on October 15, 2007, in the Student Life Center at Scott Community College, 500 Belmont Road, Bettendorf, Iowa. President Robert Gallagher called the meeting to order with the following directors present: Kendra Beck, Dr. Joseph D'Souza, Mary Lou Engler, Bill Phelan, Milton Shaw, Shirley Stewart, Bill Vetter. Absent: John Frampton.

The Board conducted a public hearing on the BTC Welding Addition. 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 September 17, 2007, Regular Board meeting had been mailed to the Board members for their review. Director D'Souza moved, seconded by Director Phelan, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Under Completion of the Agenda, Secretary Bedell noted that an amendment to the Chapter 28E contract with North Scott Schools for automotive technology had been submitted; and the list of bills for payment had been revised. Both new documents were at Board members' places.

The Board conducted its annual organizational meeting. Secretary Bedell reported on the official canvass of votes for the Annual Regular School Election on September 11, 2007. In addition to passage of Public Measure N, Directors D'Souza, Beck and Phelan were re-elected in Districts III, VII and VIII, respectively.

The Board was asked to approve a resolution naming Directors D'Souza, Beck and Phelan as newly elected directors in District III, VII and VIII.

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

Secretary Bedell presented certificates of election and Directors D'Souza, Beck and Phelan took the oath of office.

President Gallagher turned the meeting over the Secretary Bedell, who opened the floor for nominations for the office of Board president. Director D'Souza, seconded by Director Vetter, nominated Director Gallagher. Director Engler moved, seconded by Director Beck, that nominations cease and that Director Gallagher be elected by acclamation. Ayes: all. Nays: none. Motion carried.

**Secretary Bedell then opened the floor for nominations for the office of Board vice president. Director Stewart, seconded by Director Beck, nominated Director Engler. Director Vetter moved, seconded by Director Phelan, that nominations cease and that Director Engler be elected by acclamation. Ayes: all. Nays: none. Motion carried.**

**President Gallagher and Vice President Engler took the oath of office, and President Gallagher took the chair.**

**Chancellor Keir recommended that Secretary Bedell and Treasurer Dettbarn be reappointed to those positions. Director D'Souza moved, seconded by Director Phelan, to reappoint Secretary Bedell and Treasurer Dettbarn. Ayes: all. Nays: none. Motion carried.**

**Secretary Bedell and Treasurer Dettbarn took the oath of office.**

**The Board was asked to set a regular meeting time, date and place. The suggested schedule was included in the Board's materials and outlined the following 2008 dates, with all meetings to be at the District Office unless otherwise noted: January 28; February 18; March 10; April 21 at Clinton Community College; May 19; June 16; July 21; August 18; September 15; October 20 at Scott Community College; November 17; and December 15 at Muscatine Community College.**

**Director Engler moved, seconded by Director Shaw, to adopt the meeting scheduled as outlined. Ayes: all. Nays: none. Motion carried.**

**The organizational meeting was concluded.**

**In Director Frampton's absence, Chancellor Keir reported on recent IACCT activities. The cost of the new office building in Des Moines will be greater than anticipated; she and Director Frampton will keep the Board posted as final figures are developed. She also asked that the Board support Director Frampton's nomination to serve as Iowa's representative to ACCT; the Board agreed and President Gallagher will sign a letter to that effect.**

**Staff reports were presented. Chancellor Keir introduced Jeff Larson, the District's new dean of online learning. SCC President Coley recognized instructors Roy VenHorst and Mike Jund and dean of applied technologies Janet Coogan for their efforts in securing the new Virtual Paint mobile system. He also recognized Jan Weis and Cathy Langdon from the Student Success Center, instructor Kimberly Darling, facilities manager Pat Cawiezell and dean Teresa Paper for their efforts in getting the renovated Student Success Center ready for fall classes. Students Spring Briggs and Grace Brown shared**

**their experiences with the center and expressed their appreciation for how those services have helped them succeed at SCC. Gary Mohr, executive director for external affairs, gave an update on the VIEWpoint lecture series. Tom Brokaw has been secured as the first speaker and is scheduled to kick off the series on October 21, 2008.**

**A list of personnel items was presented for Board approval. Director D'Souza 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 one Chapter 260E preliminary agreement with Standard Byke Manufacturing, Inc. in the amount of \$40,000; and three Chapter 260F retraining agreements with Bandag Incorporated in the amount of \$44,000; Equistar Chemicals Co. in the amount of \$38,000; and Sales Advantage Training Consortium in the amount of \$5,184.**

**Director Phelan moved, seconded by Director Stewart, to approve the Chapter 260E and F agreements. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to approve several contractual agreements: renewal of the cooperative agreement with Black Hawk College; renewal of the AA/AS transfer articulation agreement and joint admission agreement with St. Ambrose University; renewal of the articulation agreement with University of Phoenix; Chapter 28E contracts with North Scott Schools for automotive technology (as amended) and with Davenport Schools for their alternative high school program; and a Kahl Building lease with Ronald Martin Well, Jr. d/b/a Translations Unlimited, Inc..**

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

**Kirk Barkdoll, director of district facilities, presented the bid summary for the BTC Welding Addition project and recommended that the contract be awarded to Frye Builders for the bid of \$1,165,000. The lowest bidder, Mel Foster Construction, withdrew its bid prior to the Board meeting.**

**Director Beck moved, seconded by Director Shaw, to award the contract for the BTC Welding Addition to Frye Builders. Ayes: all. Nays: none. Motion carried.**

**Mr. Barkdoll presented Requests for Proposals for architectural services on EICCD Science Additions and the CCC Maquoketa Campus projects. The Board was asked for approval of the RFPs.**

**Director Engler moved, seconded by Director D’Souza, to approve both RFPs. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to appoint someone to fill the seat previously held by Richard Haiston on the EICCD Foundation Board. Director Engler had indicated a willingness to serve.**

**Director Shaw moved, seconded by Director Phelan, to appoint Director Engler to serve on the EICCD Foundation Board. Ayes: all. Nays: none. Motion carried.**

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

**Director Beck 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 had been mailed to the Board members for their review; an amended list was provided at the Board meeting. Board members were asked to approve payment of the bills as amended.**

**Director Phelan 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 noted that the ACCT Annual Congress in San Diego was a good experience. Director Engler thanked President Gallagher, Chancellor Keir and Nancy Kothenbeutel for their excellent presentation there. Director Phelan thanked the SCC staff for hosting the Board meeting. Director D’Souza commented that VIEWpoint is an exciting initiative.**

**During Chancellor’s Comments, Chancellor Keir thanked SCC for their hospitality and noted it was good to see students. She reported that she has asked the college presidents each to identify a student who can accompany the Board to the ACCT National Legislative Summit in Washington, DC, in February. She announced that a reception to honor recently retired Director Richard Haiston will be held in conjunction with the December Board meeting in Muscatine.**

**The next Regular Board meeting is scheduled for 7:00 P.M. on November 19, 2007, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa.**

**Board of Trustees**  
**October 15, 2007 – page 5**

**During Unscheduled Business, Secretary Bedell reminded the Board that a retreat will be held beginning at 3 p.m. on Wednesday, November 28 at The Abbey Hotel. She called their attention to the copy of *The World Is Flat* at their places and noted this will be discussed at the retreat. She also asked Board members who had not completed the self-evaluation survey to please do so and return it to her prior to that retreat.**

**President Gallagher adjourned the meeting at 7:51 p.m.**

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**Honey H. Bedell, Board Secretary**

**Approved:**

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**Board President**