

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
May 18, 2009**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on May 18, 2009, 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, Milton Shaw, Shirley Stewart, Bill Vetter. Absent: John Frampton, Bill Phelan.

The Board conducted a public hearing on the proposal for the transfer of ownership of the Capitol Theatre. No one appeared to speak for or against the transfer proposal, and President Gallagher closed the public hearing at 7:02 p.m.

Minutes from the April 20, 2009, Regular Board meeting and the April 29, 2009, Special Board meeting had been mailed to the Board members for their review. Director Stewart moved, seconded by Director Shaw, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Director Phelan was unable to attend, so no IACCT report was presented.

\*Director D'Souza arrived at 7:04 p.m.

Staff reports were presented. Timothy Kiss, a May 2009 graduate of Scott Community College, was recognized for being selected as a 2009 Coca-Cola Silver Scholar. Dr. Tom Coley, president of SCC, and Dr. Teresa Paper, dean of SCC, congratulated Mr. Kiss, and Chancellor Keir presented him with certificates for the Coca-Cola honor and the All-Iowa Academic Team honor. Mr. Kiss shared what these honors meant to him and how his SCC experience has given him a great start to a bigger and better future.

Gary Mohr, executive director for external affairs, talked about the VIEWpoint lecture series and government relations. He reported that the VIEWpoint organizing committee is closing in on next year's lineup of speakers. He hopes to have that finalized in the next few weeks. This year's sponsors were very pleased with the program and are enthusiastic about supporting the program next year. Mr. Mohr reviewed briefly the state and federal legislative sessions and noted that the District's request for a federal earmark for the new attendance centers in the western part of the District was well received and is moving through the process.

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

**The Board had received at its April meeting a recommendation from Chancellor Keir to terminate the contract of Robert A. Rada due to insufficient funding for the position. The Board was asked to take action to terminate that contract.**

**Director Beck moved, seconded by Director Shaw, to terminate Mr. Rada's contract. Ayes: all. Nays: none. Motion carried.**

**Mark Kapfer, executive director of economic development, presented nine Chapter 260F/GIVF retraining agreements: Berry Plastics Corporation in the amount of \$16,000; Eastern Iowa Small Business Development Center in the amount of \$12,308; Earle M. Jorgensen Company in the amount of \$4,999; Guardian Industries Corporation in the amount of \$25,000; Lyondell Basell in the amount of \$25,000; McKee Button Co, Inc. in the amount of \$1,725; The Schebler Company in the amount of \$25,000; Thomas & Betts in the amount of \$25,000; and Clinton Leadership Consortium in the amount of \$44,100.**

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

**Mr. Kapfer reported that bids had been received for the Industrial New Jobs Training Certificate bond sale. Successful bidders were Northland Securities for the tax exempt bonds at 4.0666 percent interest and Morgan Keegan & Co. for the taxable bonds at 4.1882 percent interest.**

**The Board then took several actions related to the issuance of Industrial New Jobs Training Certificates.**

**Director Stewart moved, seconded by Director Vetter, to approve the Resolution Instituting Proceedings to take additional action for the issuance of not to exceed \$2,055,000 Industrial New Jobs Training Certificates (2009-1 Multiple Project). Ayes: all. Nays: none. Motion carried.**

**Director Engler moved, seconded by Director Shaw, to approve the Resolution Directing the Sale and Delivery of \$1,150,000 Industrial New Jobs Training Certificates, Series 2009-1A. Ayes: all. Nays: none. Motion carried.**

**Director D'Souza moved, seconded by Director Stewart, to approve the Resolution Directing the Sale and Delivery of \$845,000 Industrial New Jobs Training Certificates, Series 2009-1B. Ayes: all. Nays: none. Motion carried.**

**Director Vetter moved, seconded by Director D'Souza, that the form of Tax Exemption Certificate be placed on file and approved. Ayes: all. Nays: none. Motion carried.**

**Director Shaw moved, seconded by Director Beck, that the form of Continuing Disclosure Certificate be placed on file and approved. Ayes: all. Nays: none. Motion carried.**

**Director Beck moved, seconded by Director Shaw, to approve the Resolution Authorizing the Issuance of \$1,995,000 Industrial New Jobs Training Certificates, Series 2009-1A and 2009-1B, and providing for the securing of such certificates for the purpose of carrying out an Industrial New Jobs Training program project designated as the 2009-1 Multiple Project. Ayes: all. Nays: none. Motion carried.**

**Director Stewart moved, seconded by Director Engler, to name Wells Fargo Bank, N.A. as paying agent and registrar for the Series 2009-1 Multiple Project and approve the form of agency agreement and registrar's agreement. Ayes: all. Nays: none. Motion carried.**

**Kirk Barkdoll, director of district facilities, presented a recommendation to award the professional services contract for the SCC Culinary Arts-Hospitality Management Building Project to Downing Architects-Durrant Group.**

**Director Stewart moved, seconded by Director D'Souza, to award the contract to Downing Architects-Durrant Group. Ayes: all. Nays: none. Motion carried.**

**Mr. Barkdoll presented several change orders for Board approval.**

**Director D'Souza moved, seconded by Director Shaw, to approve Beckwith Commercial Roofing Change Order #2, in the amount of \$10,531, on the CCC Technology Center Roof Renovation Project. Ayes: all. Nays: none. Motion carried.**

**Director Shaw moved, seconded by Director Stewart, to approve Precision Builders Change Order #1, in the amount of \$6,743, on the CCC Science Addition Project. Ayes: all. Nays: none. Motion carried.**

**Director D'Souza moved, seconded by Director Engler, to approve Frye Builders Change Order #4, in the amount of \$16,417.46 on the MCC University Center Project. Ayes: all. Nays: none. Motion carried.**

**Director Beck moved, seconded by Director Engler, to approve Frye Builders Change Order #1, in the amount of \$13,782, on the MCC Science Addition Project. Ayes: all. Nays: none. Motion carried.**

**Director Shaw moved, seconded by Director D’Souza, to approve Swanson Construction Change Order #2, a credit in the amount of \$34,294.77, on the SCC Science Addition Project. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to provide final approval for a new program in surgical technology. Dr. Paper reviewed the new program, noting that Genesis Medical Systems requested the program and has donated equipment. Options for students will include a certificate, diploma and degree.**

**Director Engler moved, seconded by Director D’Souza, to approve the surgical technology program. Ayes: all. Nays: none. Motion carried.**

**Dr. Coley presented the Quality Faculty Plan for Board approval. The current QFP approved by the Board applies only to full-time faculty. State law has changed to require all faculty to have a QFP, and this new plan meets that requirement, providing an online training program for adjunct faculty.**

**Director D’Souza moved, seconded by Director Shaw, to approve the Quality Faculty Plan. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to adopt a resolution honoring Dr. Victor G. McAvoy, president of Muscatine Community College. Chancellor Keir asked Secretary Bedell to read the following resolution into the record:**

**RESOLUTION OF THE BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
May 18, 2009**

***WHEREAS**, Dr. Victor McAvoy joined Eastern Iowa Community College District in 1980 and has served with distinction in the roles of District Vice-Chancellor and President of Muscatine Community College; and*

***WHEREAS**, MCC has grown dramatically during Dr. McAvoy’s tenure, with enrollment almost doubling and annual scholarship awards growing from \$3000 to more than \$280,000. The physical size of the campus has doubled as well, including new facilities for student housing, the MCC Manufacturing Technology Center, the Learning Tree Preschool, and the MCC University Center; and*

***WHEREAS**, Dr. McAvoy has built strong, collaborative relationships with other leaders in community businesses, organizations and educational institutions that have led to partnerships and funding for curriculum, enrollment, building projects and community services; and*

***WHEREAS**, Dr. McAvoy has been unrelenting in his quest to enhance the “curb appeal” of all of the District’s facilities; and*

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***WHEREAS**, Dr. McAvoy has been the face of MCC in the community, has served as an outstanding ambassador for the college and the District, and truly has made “community” the college’s middle name;  
**NOW THEREFORE**,*

***BE IT RESOLVED THAT** the Board of Trustees of the Eastern Iowa Community College District expresses its appreciation and respect for Dr. Victor McAvoy; recognizes him for his leadership both at MCC and District-wide; and honors him for his efforts to promote the best learning environments for our District’s students; and*

***BE IT FURTHER RESOLVED THAT** the Board of Trustees does hereby name the new MCC University Center as the VICTOR G. MCAVOY UNIVERSITY CENTER AT MCC and orders such action as is necessary to accomplish this directive.*

**Director D’Souza moved, seconded by Director Engler, to adopt the resolution honoring Dr. McAvoy and naming the MCC University Center in his honor. Ayes: all. Nays: none. Motion carried. Dr. McAvoy thanked the Board and shared plans and photographs of the building.**

**Board members were asked if they wished to continue their membership in the Iowa Association of Community College Trustees by paying their annual dues. Chancellor Keir noted that the dues have increased by approximately \$8,000. This increase reflects the incorporation of several items that had been billed separately in the past, as well as a decision by IACCT not to tap reserves to help fund dues.**

**Director Shaw moved, seconded by Director Stewart, to approve payment of the IACCT dues. Ayes: all. Nays: none. Motion carried.**

**Financial reports for the month ending April 30, 2009, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.**

**Director Engler 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 D’Souza moved, seconded by Director Vetter, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.**

**During Trustee Comments, Director Engler thanked the District for the reception honoring retirees that afternoon.**

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**During Chancellor's Comments, Chancellor Keir thanked Mr. Mohr for his excellent political work.**

**The next Regular Board meeting is scheduled for 7:00 p.m. on June 15, 2009, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa.**

**President Gallagher adjourned the meeting at 8:01 p.m.**

**Approved:**

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**Honey H. Bedell, Board Secretary**

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**Board President**