

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
April 16, 2012**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on April 16, 2012, in the Auditorium at Clinton Community College, 1000 Lincoln Boulevard, Clinton, Iowa. President Robert Gallagher called the meeting to order at 7:00 p.m. with the following directors present: Brian Angwin, Kendra Beck, Dr. Joseph D'Souza, Mary Lou Engler, Michelle Garvin, Bill Phelan, Milton Shaw, Shirley Stewart. Absent: None.

The Board conducted a public hearing on three public improvement projects: CCC Parking Lot Renovation; SCC END/RT Renovation; and Urban Center Roof Replacement. No one appeared to speak for or against the public improvement projects, and President Gallagher closed the public hearing at 7:02 p.m.

Minutes from the March 12, 2012, Regular Board meeting had been mailed to the Board members for their review. Director Phelan moved, seconded by Director Stewart, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

During the IACCT update, Director Phelan encouraged Trustees to attend the IACCT conference at the end of July in Okoboji.

Two staff reports were presented. Dr. Karen Vickers, president of Clinton Community College, introduced Ann Eisenman, assistant to the president, to talk about Community College Month, recognized Phi Theta Kappa advisors Gina Bielski, Shirley Turnis, Jane Marlowe and Sue Reynolds, and introduced PTK students Rebecca Kennedy, Amanda Sullivan and Troy Humphreys. The students talked about a variety of PTK activities including Commit to Complete, sending Christmas cards to troops overseas, conducting a book drive, helping at the Kids Cancer Camp in Boone, holding a fundraiser for the March of Dimes, and attending the PTK International conference in Nashville, TN. The students reported that they will be working with PTK chapter members from MCC and SCC to help all three chapters achieve Five Star Chapter status.

Ms. Eisenman reviewed the activities for Community College Month, noting this is the tenth year the college has celebrated. A planning committee puts together a month of activities that raise awareness of the college and involve as many people as possible, including guest editorials in local papers, yard signs, buttons and a calendar of events.

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

Mark Kapfer, executive director of economic development, presented eight Chapter 260E final agreements: Alcoa Inc. in the amount of \$5,445,000; Hardi North America Inc. in the amount of \$80,000; Kent Corporation & Kent Nutrition Group in the amount of \$570,000; Monsanto Company in the amount of \$115,000; Redstone Content Solutions LLC in the amount of \$125,000; Joseph T. Ryerson & Son, Inc. in the amount of \$390,000; Seaberg Industries in the amount of \$325,000; and T.M. Incorporated in the amount of \$80,000.

Director Engler moved, seconded by Director Shaw, to approve the Chapter 260E final agreements. Ayes: all. Nays: none. Motion carried.

The Board was asked to adopt a resolution providing for the publication of notice on the proposition of issuance of not to exceed \$7,955,000 Industrial New Jobs Training Certificates.

Director Shaw moved, seconded by Director D'Souza, to adopt the resolution providing for the publication of notice on the proposition of issuance. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve full redemption of outstanding Industrial New Jobs Training bonds for Series 2003-1 (CML USA, Inc.; Hardi Midwest, Inc.; Industrial Packaging Corporation; Kalot Industries, Inc.; Katun Corporation; Lamson & Session Co.; Marco Group International, Inc; Nestle Purina Petcare Company; OFC Panel Processing LLC; Rock-Tenn Company; The Schebler Company; Swiss Valley Farms; Twin City Holland Industries) and direct notice be given to bondholders.

Director Engler moved, seconded by Director Phelan, to approve full redemption of outstanding Industrial New Jobs Training bonds for Series 2003-1 and direct notice be given to bondholders. Ayes: all. Nays: none. Motion carried.

Mr. Kapfer presented two Chapter 260E preliminary agreements: Data Dimensions Corp. in the amount of \$40,000; and APAC Customer Services, Inc. in the amount of \$645,000.

Director Beck moved, seconded by Director Stewart, to approve the two Chapter 260E preliminary agreements. Ayes: all. Nays: none. Motion carried.

Mr. Kapfer presented two Chapter 260F retraining agreements: Brandenburg Drainage, Inc. in the amount of \$12,800; and Bushwacker Automotive Group LLC, d/b/a Stampede Products in the amount of \$25,000.

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

The Board was asked to approve four contractual agreements: Clinton Schools for automotive technology; Clinton Schools for construction trades; Maquoketa Schools for welding; and Muscatine Schools for automotive technology.

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

Kirk Barkdoll, director of district facilities, presented bids received for three public improvement projects.

Bids were received for the CCC Parking Lot Renovation project, and the Board was asked to award the project to Determann Asphalt Paving of Camanche with the low bid of \$143,268.70.

Director Shaw moved, seconded by Director Engler, to award the contract to Determann Asphalt Paving. Ayes: all. Nays: none. Motion carried.

The Board was asked to award the SCC END/RT Lab and Classroom Renovation to Swanson Construction Co. of Bettendorf with the low bid of \$350,800 for the base bid and alternate #1.

Director D'Souza moved, seconded by Director Beck, to award the contract to Swanson Construction Co. Ayes: all. Nays: none. Motion carried.

The Board was asked to award the EICC Urban Center Roof Replacement project to Economy Roofing of Bettendorf with the alternate #1 bid of \$153,150.

Director Phelan moved, seconded by Director Shaw, to award the contract to Economy Roofing. Ayes: all. Nays: none. Motion carried.

Mr. Barkdoll presented Sulzberger Construction Change Order #3 on the SCC Phase 4 Roadway project, a credit in the amount of \$11,750.44.

Director Angwin moved, seconded by Director Phelan, to approve the change order. Ayes: all. Nays: none. Motion carried.

Board members were asked to approve plans and specifications, authorize publication of notice to bidders and schedule a public hearing on the CCC Lecture Hall renovation project.

Director Engler moved, seconded by Director Phelan, to approve the plans and specifications, authorize publication of notice to bidders and schedule a public hearing for 7:00 p.m. on May 21, 2012, at 306 West River Drive, Davenport, Iowa. Ayes: all. Nays: none. Motion carried.

Mr. Barkdoll provided an update on the CCC Maquoketa Advanced Manufacturing Center. Bids for the project as originally conceived came in significantly higher than the estimate. The project has been revamped and is expected to be ready for Board approval next month.

The Board conducted a second reading of proposed revisions to Board Policies in Series 300 and Series 400. Director Angwin posed several questions about leave policies (420, 421, 422, 423 and 435). After discussion, these policies were withdrawn from the request for approval, will be reviewed further and brought back to the Board within the current review cycle. Director Angwin also commented that he would like to have more discussion on Board Policy 429. After discussion, it was agreed that this policy will remain as stated for now and the Board will discuss further in the future.

Director Beck moved, seconded by Director Shaw, to approve the proposed revisions to Board Policies in Series 300 and Series 400. Ayes: all. Nays: none. Motion carried.

The Board conducted a first reading of proposed revisions to Board Policies in Series 500 and Series 600. No action was taken, and a second reading is scheduled for the May 21, 2012, Board meeting.

The Board was asked to decide on continuing its membership in the Association of Community College Trustees by authorizing payment of the annual dues.

Director Phelan moved, seconded by Director Shaw, to pay the ACCT dues. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending March 31, 2012, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.

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

During Trustee Comments, President Gallagher thanked Dr. Vickers and the CCC faculty and staff for hosting the Board meeting. Director Engler thanked Dr. Doucette for the opportunity to attend Vice President Biden's speech last month. Director Phelan asked for a report on the status of general aid in the legislature. Gary Mohr, executive director for external affairs, noted that we remain cautiously optimistic and that the legislature is scheduled to adjourn next week. President Gallagher asked for an update on the possibilities for funding the proposed law enforcement center. Mr. Mohr reported that another set of meetings with federal officials were held last week and that the project enjoys strong support on Capitol Hill. Director Stewart announced that she will be moving out of her district within the next few months, which will necessitate her resignation from the Board. She noted that she has very much enjoyed her 18 years of service and is proud to be a member of the best community college board in the country. Director Stewart will be honored at the June Board meeting.

During Chancellor's Comments, Chancellor Doucette reviewed the progress on the completion initiative, noting that a change in reporting methods resulted in a six percent improvement in last year's completion rate. He commented that this now gives us a higher standard upon which to improve. Recommendations from the completion steering committee will be forthcoming very soon and he looks forward to providing full reports in May and June. EICC is playing a leadership role in a statewide completion initiative and will participate in a 15-college meeting on May 23. Several faculty and staff have been honored recently, with advisor Tom Rathmann being named a finalist for an ICCOC award that honors student services staff, and three of the four finalists for ICCOC's teaching award being from EICC. Heidi Hilbert, Rob Lipnick and Steve Holland were recognized, with Dr. Holland receiving the final award. Upcoming events include Advising Day on April 17, "The Next Big Thing" featuring The Three Doctors on April 24, and Commencement Exercises on May 14, 15 and 16. Representatives from each of the four foundations will be attending the Council for Advancement and Support of Education conference later this week in Chicago.

The next Regular Board meeting is scheduled for May 21, 2012, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa.

The Board was asked to enter into Executive Session to discuss negotiations and to receive the Chancellor's recommendations for contract terminations. Director D'Souza moved, seconded by Director Garvin, to enter into Executive Session. On roll call vote: Ayes: Angwin, Beck, D'Souza, Engler, Garvin, Gallagher, Phelan, Shaw and Stewart. Nays: none. Motion carried.

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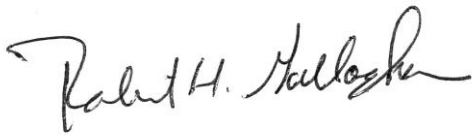
The Board entered into Executive Session at 8:30 p.m. and returned to Regular Session at 8:59 p.m.

President Gallagher adjourned the meeting at 9:00 p.m.



Honey H. Bedell, Board Secretary

Approved:



Board President