

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
October 15, 2012**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on October 15, in the Student Life Center at Scott Community College, 500 Belmont Road, Bettendorf 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, Michelle Garvin, Denise Hollonbeck, Milton Shaw. Absent: Mary Lou Engler, Bill Phelan.

The Board conducted a public hearing on Kahl Building Heat Pump Replacement project. 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, 2012, Regular Board meeting and the October 4, 2012, Special Board meeting had been mailed to the Board members for their review. Director Shaw moved, seconded by Director Garvin, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Director D'Souza presented the IACCT report, commenting on the recent ACCT Congress in Boston, which he, Director Hollonbeck and Chancellor Doucette attended. He noted that many of the sessions validated what EICC is doing and observed that EICC is a best practice institution in many of these areas. He was also pleased to be present in support of Jean Torgeson, NIACC trustee, who took office as president of ACCT.

Dr. Teresa Paper, SCC president, introduced staff reports. She noted that the SCC women's soccer team has been named an Academic All-American team for the second year in a row. She gave an overview of the SCC Honors Program, which started in 1997 and has served almost 600 students in that time. Cassandra Hess, SCC Honors Program student, talked to the Board about her experiences in the program. Michelle Bailey, assistant dean for library services at SCC and a sponsor of Phi Theta Kappa, shared the news that SCC's PTK chapter has achieved the prestigious 5-Start Chapter status two years in a row and is on track to repeat a third time. They will be hosting the regional PTK conference this year and hope to build partnerships with the chapters at MCC and CCC.

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

Mark Kapfer, executive director of economic development, presented two Chapter 260F retraining agreements: Plastics Unlimited in the amount of \$4,999; and City Carton Recycling in the amount of \$2,080.

**Director Beck moved, seconded by Director D’Souza, to approve the Chapter 260F retraining agreements. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to approve several contractual agreements: Fall 2012 concurrent enrollment agreements with 17 area high schools; and an updated articulation agreement with Capella University.**

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

**Matt Schmit, SCC dean of operations, presented bids received for the Kahl Building Heat Pump Replacement project. It was recommended that the Board award the contract to the low bidder, Hometown Heating and Plumbing, with the low bid of \$166,900 for the base bid, alternate #1 and base bid controls.**

**Director Hollonbeck moved, seconded by Director Shaw, to award the contract to Hometown Heating and Plumbing. Ayes: all. Nays: none. Motion carried.**

**The Board was also asked to approve Change Orders #2 and #3 for River Service Company, in the amount of \$429.48 and \$2,542.00 respectively, for the CCC Maquoketa Advanced Manufacturing Center.**

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

**Financial reports for the month ending September 30, 2012, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.**

**Director Hollonbeck 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 Garvin, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.**

**Director Angwin announced he has been transferred by his employer to Morris, Illinois, and submitted his resignation from the Board of Trustees effective November 2, 2012. Director Angwin stated he has enjoyed working with each of the Board members, and as a product of a community college himself, he understands the value of community**

college education. President Gallagher presented Director Angwin with a token of the Board's appreciation for his service. The Board will have 45 days to appoint a replacement.

Director Garvin moved, seconded by Director Hollonbeck, to accept Director Angwin's resignation with regret. Ayes: all. Nays: none. Motion carried.

During Trustee Comments, President Gallagher thanked Dr. Paper, Chef Brad Scott and the SCC staff and students for a delightful evening. Director Shaw commented that he had attended a March of Dimes fundraising event recently and was very proud of the SCC Culinary Arts students and their presentation there. Director Hollonbeck shared her experiences representing the Board at the AQIP Strategy Forum. She commented she believes this is a better process than the traditional 10-year accreditation process and was gratified to see that EICC is a leader in this field. She also appreciated the experience of attending the ACCT conference to learn more and see how other colleges do things.

During Chancellor's Comments, Chancellor Doucette noted that the year has started off with some challenges in terms of enrollment and income, but that faculty report students are better prepared and class attendance is higher than in the past. He shared the business plan he outlined at Staff Development Day on September 28, which includes rebuilding enrollment, managing a tight FY13 budget, and building an efficient FY14 budget that is aligned with District priorities.

The next Regular Board meeting is scheduled for 7:00 p.m. on November 19, 2012, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa.

President Gallagher adjourned the meeting at 7:35 p.m.

Approved:

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**Honey H. Bedell, Board Secretary**

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**Board President**