

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
January 27, 2014**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on January 27, 2014, via conference call (due to the weather) originating from the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa. President Robert Gallagher called the meeting to order at 7:00 p.m. with the following directors participating: Kendra Beck, Dr. Joseph D'Souza, Mary Lou Engler, Denise Hollonbeck, Bill Phelan and Milton Shaw. Absent: Kim Clausen, Michelle Garvin.

Minutes from the December 16, 2013, Regular Board meeting had been mailed to the Board members for their review. Director Phelan moved, seconded by Director D'Souza, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Under Completion of the Agenda, Chancellor Doucette announced that the audit report and staff reports would be rescheduled for another meeting. An updated bill summary was also distributed.

Director Hollonbeck announced that the next IACCT Board meeting will take place on Wednesday and that she will attend.

A list of personnel items was presented for Board approval, along with a list of performance adjustments for administrative and professional staff. Chancellor Doucette pointed out that the list includes the hiring of Dr. Joan Kindle as the new Vice Chancellor for Education and Training; she will begin her duties April 1.

Director D'Souza moved, seconded by Director Beck, 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 Hardi North America, Inc in the amount of \$100,000.

Director Engler moved, seconded by Director Phelan, to approve the Chapter 260E preliminary agreement. Ayes: all. Nays: none. Motion carried.

Mr. Kapfer also presented two Chapter 260F/WTED retraining agreements: Evolution Power Tools in the amount of \$4,999; and River Cities Engineering in the amount of \$9,230.

Director Shaw moved, seconded by Director Hollonbeck, to approve the Chapter 260F/WTED retraining agreements. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve a unified clinical agreement for all EICC health programs with Genesis Health System.

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

The Board was asked to approve Tricon Construction Group Change Order #1 in the amount of \$16,664.32 on the CCC Physical Therapy Assistant Lab project.

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

Financial reports for the month ending December 31, 2013, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.

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

During Chancellor's Comments, Chancellor Doucette noted that he had shared a list of potential capital campaign project ideas with the Board, that the boards of the four foundations will meet together on February 13 for a professional development and networking event, that Debora Sullivan has started her duties as Director of Human Resources, and that the Committee on a Culture of High Expectations has developed a vision/identity statement, which was included in the Board meeting materials.

The next Regular Board meeting is scheduled for February 17, 2014, at 7:00 p.m. in the Ellis Vetter Board Room at 306 West River Drive, Davenport, Iowa.

President Gallagher adjourned the meeting at 7:20 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President