

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
June 16, 2014**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on June 16, 2014, in 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 present: Kendra Beck, Kim Clausen, Dr. Joseph D'Souza, Mary Lou Engler, Michelle Garvin, Denise Hollonbeck, Milton Shaw. Absent: Bill Phelan.

Minutes from the May 12, 2014, Regular Board meeting had been mailed to the Board members for their review. Director Clausen moved, seconded by Director Shaw, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Dr. Jeff Blackwell, executive director of Achieve Quad Cities, presented the staff report. He gave an overview of the Achieve Quad Cities mission to increase high school graduation rates in our community and the work that has been done in its first year, including building a robust data warehouse.

The Board was asked to enter into Executive Session to discuss negotiations. Director Hollonbeck moved, seconded by Director Shaw, to enter into Executive Session for the stated purpose. On roll call vote: Ayes: Beck, Clausen, D'Souza, Engler, Gallagher, Garvin, Hollonbeck, Shaw. Nays: none. Motion carried.

The Board entered into Executive Session at 7:23 p.m. and returned to Regular Session at 7:38 p.m.

The Board was asked to approve the Master Contract with the Eastern Iowa Higher Education Association, which had been approved by the association earlier in the month.

Director Hollonbeck moved, seconded by Director D'Souza, to approve the Master Contract for 2014-2015. Ayes: all. Nays: none. Motion carried. Chancellor Doucette thanked the negotiating teams for both administration and the association for their collective effort to reach a mutual settlement.

Chancellor Doucette presented a list of recommended 2014-2015 salaries for administration, professional and support staff. The Board was asked to approve these salaries, along with the monthly personnel list.

Director Hollonbeck moved, seconded by Director Beck, to approve the salaries and personnel list as submitted. Ayes: all. Nays: none. Motion carried.

Mark Kapfer, executive director of economic development, presented a Chapter 260E preliminary agreement with The Schebler Co. in the amount of \$330,000.

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

Mr. Kapfer also presented one Chapter 260F/WTED retraining agreement, with SMS Millcraft in the amount of \$14,816.

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

The Board was asked to approve the listed contractual agreements, with the exception of the three articulation agreements with University of Northern Iowa relating to the engineering technology program; these contained errors and will be brought back to the Board at a later meeting. Contractual agreements to be approved included 13 clinical agreements for the emergency medical services and nurse aide programs; the memorandum of agreement with area high schools for college credit courses for high school students; four articulation agreements with University of Northern Iowa; and a compromise and release agreement with Cenergistic.

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

Chancellor Doucette introduced Christopher Legel, president of the faculty association, and Laurie Hanson, director of institutional effectiveness, who co-chaired the committee to revise the state-required Quality Faculty Plan. Mr. Legel reviewed the process the committee followed and presented the revised plan to the Board for their approval.

Director Beck moved, seconded by Director Shaw, to adopt the revised Quality Faculty Plan. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending May 31, 2014, were presented. It was recommended that receipt of the reports be acknowledged and the reports be placed on file.

Director D'Souza moved, seconded by Director Clausen, 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.

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

During Trustee Comments, President Gallagher thanked the members of the Board Human Resources Committee for their work.

During Chancellor's Comments, Chancellor Doucette mentioned that 10 students from Haiti and 10 from Jordan were at EICC last week, and a number of EICC faculty are in Jordan now presenting a Great Teachers Workshop.

The next Regular Board meeting is scheduled for 7:00 p.m. on July 21, 2014, in the Ellis Vetter Board Room at 306 West River Drive, Davenport, Iowa.

The Board was asked to enter into Executive Session to discuss a real estate matter and the Chancellor's evaluation. Director Hollonbeck moved, seconded by Director Engler, to enter into Executive Session for the stated purposes. On roll call vote: Ayes: Beck, Clausen, D'Souza, Engler, Gallagher, Garvin, Hollonbeck, Shaw. Nays: none. Motion carried.

The Board entered into Executive Session at 7:58 p.m. and returned to Regular Session at 8:55 p.m.

President Gallagher adjourned the meeting at 8:55 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President