

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
December 14, 2015**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on December 14, 2015, in the Music Room at Muscatine Community College, 152 Colorado Street, Muscatine, Iowa. President Robert Gallagher called the meeting to order at 7:00 p.m. with the following directors present: Kendra Beck, Kim Clausen, Denise Hollonbeck, Bill Phelan, Bill Vetter. Absent: Dr. Joseph D'Souza, Michelle Garvin, Milton Shaw.

Minutes from the November 16, 2015, Regular Board meeting had been mailed to the Board members for their review. Director Phelan moved, seconded by Director Clausen, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Under Completion of the Agenda, Chancellor Doucette asked that the Board consider a contract received after the Board packets were mailed. It was designated Item 8A.

Director Phelan was unable to attend the December IACCT meeting, which was a joint gathering with the IACCP. He asked Chancellor Doucette to share any news. Chancellor Doucette noted that the group hosted a forum with Senate Majority Leader Mike Gronstal and outgoing House Speaker Kraig Paulsen, which generated lively discussion. The IACCT Conference will go back to being a summer only event, after this February's conference in Des Moines. IACCT will add a drive-in legislative event in March for future years.

Dr. Naomi DeWinter, MCC president, announced the MCC agriculture program is celebrating its 50<sup>th</sup> anniversary this year. She introduced instructors Paul Martin, Julia Townsley and Jalyn Havill, and students Whitley Frieden and Mason Fullerton. Miss Frieden and Mr. Fullerton told the Board about their experiences as students in the program and noted the benefits of affordability, ability to work and go to school full time, paid internships, the PAS organization, small classes and caring faculty. Mr. Martin described the program and noted that they will host a 50<sup>th</sup> anniversary celebration in the spring. Director Phelan noted that the Muscatine community takes great pride in this program.

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

Dr. Ellen Kabat Lensch, vice chancellor for economic and workforce development, presented three Chapter 260E preliminary agreements: Alter Trading Company in the amount of \$75,000; CharNor in the amount of \$70,000; and Russell Construction in the amount of \$150,000.

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

**The Board was asked to approve renewal of the memorandum of agreement with St. Ambrose University to provide MBA classes at MCC.**

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

**The Board was asked to approve an engineering services contract with Shive Hattery for the SCC 1100/2100 Wing HVAC Project.**

**Director Hollonbeck moved, seconded by Director Clausen, to approve the engineering services contract. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to approve plans and specifications for the Larson and Musser Halls HVAC Renovation Project, authorize publication of notice to bidders and schedule a public hearing for 7 p.m. on January 25, 2016, at 306 West River Drive, Davenport, Iowa.**

**Director Phelan moved, seconded by Director Hollonbeck to approve the plans and specifications, authorize publication of notice to bidders, and schedule the public hearing as recommended. Ayes: all. Nays: none. Motion carried.**

**A resolution authorizing Chancellor Don Doucette, Assistant to the Chancellor Honey Bedell, and college presidents Naomi DeWinter, Teresa Paper and Karen Vickers to represent the college's interests to state government was presented.**

**Director Vetter moved, seconded by Director Hollonbeck, to adopt the resolution as stated. Ayes: all. Nays: none. Motion carried.**

**Financial reports for the month ending November 30, 2015, were presented. It was recommended that receipt of the reports be acknowledged and the reports be placed on file.**

**Director Clausen moved, seconded by Director Phelan, 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 Beck moved, seconded by Director Hollonbeck, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.**

**During Trustee Comments, President Gallagher thanked Dr. DeWinter and the MCC staff for their hospitality and expressed his appreciation to music director Jan Phillips and the Variety Singers. Director Phelan thanked Director Hollonbeck for filling in for him at the upcoming IACCT meetings.**

**During Chancellor's Comments, Chancellor Doucette told the Board he will be signing a memorandum of understanding with EONreality to explore the feasibility of a partnership.**

**The next Regular Board meeting is scheduled for 7:00 p.m. on January 25, 2016, in the Ellis Vetter Board Room at 306 West River Drive, Davenport, Iowa.**

**The Board was asked to enter into Executive Session to discuss the acquisition of real estate. Director Hollonbeck moved, seconded by Director Clausen, to enter into Executive Session for the stated purpose. On roll call vote: Ayes: Beck, Clausen, Gallagher, Hollonbeck, Phelan, Vetter. Nays: none. Motion carried.**

**The Board entered into Executive Session at 7:39 p.m. and returned to Regular Session at 8:42 p.m.**

**The Board was asked to approve an Agreement for Purchase and Sale of property from North Block LLC and to authorize President Gallagher to sign the agreement. Aye: all. Nays: none. Motion carried.**

**President Gallagher adjourned the meeting at 8:45 p.m.**

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**Honey H. Bedell, Board Secretary**

**Approved:**

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**Board President**