

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
March 13, 2017**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on March 13, 2017, 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, Michelle Garvin\*, Denise Hollonbeck, Bill Phelan\*, Milton Shaw, Bill Vetter. Absent: Kim Clausen, Dr. Joseph D'Souza. (\*Attended by teleconference.)

The Board conducted a public hearing on the 2017-2018 Budget Estimate. No one appeared to speak for or against the budget estimate and President Gallagher closed the public hearing at 7:02 p.m.

The Board also conducted a public hearing on two public improvement projects: SCC Restroom Remodel and MCC Gaekle Hall Window Replacement. No one appeared to speak for or against the projects, and President Gallagher closed the public hearing at 7:03 p.m.

Minutes from the February 20, 2017, Regular Board meeting had been mailed to the Board members for their review. Director Phelan moved, seconded by Director Vetter, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Director Hollonbeck presented an IACCT report. She noted that Community College Day on the Hill was February 28 and went very well, and she thanked Jim Noord, Wayne Merrell, Ellen Kabat Lensch and Honey Bedell for joining her to represent EICC. She also attended the IACCT Board meeting on March 2, where the board received a report on sector board activity around the state and she promoted the IACCT conference hosted by EICC this summer.

Chancellor Doucette introduced Rene Gellerman from the QC Chamber, who provided the Board with an overview of the Q2030 Regional Vision. She noted it serves as a Quad City area road map to growing jobs, outlining goals, establishing benchmarks against peer communities, and bringing together a wide variety of people and organizations to work together to ensure the Quad Cities has an abundance of cool places and creative people, and is a connected region with a prosperous economy. Greg Aquilar, also from the QC Chamber, talked about recent efforts to attract talent to the area. Chancellor Doucette noted that the Regional Vision aligns closely with EICC's own strategic plan, and as a result, several EICC staff are taking leadership roles in the implementation of Q2030. LaDrina Wilson, SCC dean of students, talked about the 21<sup>st</sup> century workforce efforts, including the Aim Higher subgroup working on college-going aspirations for more area students and residents, led by Tishly Herrington, assistant director for admissions and youth outreach. Dr. Ellen Kabat Lensch, vice chancellor for

**economic and workforce development, spoke about the economic development efforts included in the vision.**

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

**Dr. Kabat Lensch presented two Chapter 260F/WTED retraining agreements: Hansaloy Corporation in the amount of \$13,000; and Superior Tube in the amount of \$4,999.**

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

**The Board was asked to approve a Chapters 28E/280.15 agreement with Columbus and Louisa-Muscatine Community School districts to employ a shared career counselor.**

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

**Bids had been received for three public improvement projects, and staff recommended the award of contracts for these projects: East Moline Glass with a low bid of \$70,330 for the Gaekle Hall Window Replacement project; Tricon Construction with a low bid of \$337,000 for the SCC Restroom Remodel project; and Valley Construction with a low bid of \$129,460 for the BTC Parking Lot/Driving Range Remodel project.**

**Director Hollonbeck moved, seconded by Director Shaw, to award the contracts as recommended. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to approve plans and specifications for the MCC Loper Hall Library Renovation project, authorize publication of notice to bidders, and schedule a public hearing for 7:00 p.m. on April 17, 2017, at Clinton Community College, 1000 Lincoln Boulevard, Clinton, Iowa.**

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

**The Board had reviewed the FY2017-2018 Budget Estimate, and the estimate was published for public review on February 27, 2017.**

**Director Shaw moved, seconded by Director Hollonbeck, to adopt the FY2017-2018 Budget Estimate. Ayes: all. Nays: none. Motion carried.**

**Financial reports for the month ending February 28, 2017, were presented. It was recommended that receipt of the reports be acknowledged and the reports be placed on file.**

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

**During Trustee Comments, Director Hollonbeck complimented staff on the good job they have done to combat mid-year budget cuts enacted by the Legislature.**

**During Chancellor's Comments, Chancellor Doucette reported he has sent a letter to area K-12 superintendents about the rate changes for concurrent enrollment programs. He announced that the National Park Service has approved the Federal Part 2 historical significance paperwork on the First Federal Savings and Loan building, which confirms the availability of federal historic tax credits for the SCC Urban Campus project and allows the financing to begin flowing into the project. He also announced that the search for the next SCC president is underway, led by Dr. Naomi DeWinter, MCC president, and Honey Bedell, chief of staff.**

**The next Regular Board meeting is scheduled for 7:00 p.m. on April 17, 2017, at Clinton Community College, 1000 Lincoln Boulevard, Clinton, Iowa.**

**President Gallagher adjourned the meeting at 8:12 p.m.**

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**Honey H. Bedell, Board Secretary**

**Approved:**

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**Board President**