

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
May 8, 2017**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on May 8, 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, Kim Clausen, Dr. Joseph D'Souza, Michelle Garvin, Denise Hollonbeck, Bill Phelan, Milton Shaw. Absent: Bill Vetter.

Minutes from the April 17, 2017, Regular Board meeting had been mailed to the Board members for their review. Director Phelan moved, seconded by Director Shaw, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Chancellor Doucette asked Dr. Teresa Paper, SCC president, to introduce SCC's new dean of instruction. Dr. Paper introduced Dr. Bill Backlin, who began his duties on May 1. Dr. Backlin shared his background as a faculty member and administrator at North Iowa Area Community College, Cloud Community College in Kansas, and Kansas Wesleyan University, noting he is very pleased to be at SCC and back in Iowa.

Director Hollonbeck presented the IACCT report, encouraging all Board members to mark their calendars and attend as much as possible of the IACCT annual conference that EICC is hosting July 19-21 at the Hotel Blackhawk.

Chancellor Doucette asked Dr. Karen Vickers, EICC vice chancellor for student development and CCC president, and Erin Snyder, EICC director of enrollment management and strategic communications, to present the staff report. Dr. Vickers noted they would provide an update on the Connections Scholarships for concurrently enrolled high school students, and introduced three of those scholarship recipients to tell their stories – Zach Marburger from CCC, Taylor Armev from MCC, and Kyle Del Castillo from SCC. All expressed their appreciation for the half-tuition scholarships they received in their first year, talked about their experience at their college, and shared their plans following graduation. Dr. Vickers and Ms. Snyder then explained the scholarships are awarded at three levels, depending on the number of college credits the students earned in high school. Outcomes data show that Connections Scholarship recipients have higher GPAs, retention rates and graduation rates than average new students.

A list of personnel items was presented for Board approval. Director Garvin 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 four Chapter 260F/WTED retraining agreements: Plastics Unlimited, Inc. in

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the amount of \$4,999; Shared IT, Inc. in the amount of \$10,400; SSAB Iowa, Inc. in the amount of \$32,500; and Total Construction Solutions Co. in the amount of \$6,010.

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

The Board was then asked to take a series of actions related to the issuance of Industrial New Jobs Training Certificates.

Director Phelan moved, seconded by Director Shaw, to approve the Resolution Instituting Proceedings to take additional action for the issuance of not to exceed \$6,600,000 Industrial New Jobs Training Certificates (2017-1 Multiple Project). Ayes: all. Nays: none. Motion carried.

Director Hollonbeck moved, seconded by Director Phelan, to approve the Resolution Directing the Sale and Delivery of \$6,000,000 Industrial New Jobs Training Certificates, Series 2017-1. Ayes: all. Nays: none. Motion carried.

Director Shaw moved, seconded by Director D’Souza, that the form of Continuing Disclosure Certificate be placed on file and approved. Ayes: all. Nays: none. Motion carried.

Director Garvin moved, seconded by Director Clausen, to approve the Resolution Authorizing the Issuance of \$6,000,000 Industrial New Jobs Training Certificates, Series 2017-1, and providing for the securing of such certificates for the purpose of carrying out an Industrial New Jobs Training program project designated as the 2017-1 Multiple Project. Ayes: all. Nays: none. Motion carried.

Director Beck moved, seconded by Director Hollonbeck, to name U.S. Bank National Association as paying agent and registrar for the Series 2017-1 Multiple Project and to approve the form of agency agreement and registrar’s agreement. Ayes: all. Nays: none. Motion carried.

Chancellor Doucette presented his recommendation for tuition and fees for the 2017-2018 academic year. It was recommended that the Board increase tuition by \$6 per credit hour for in-state and out-of-state students, set the tuition rate for online classes and adjacent Illinois county residents at the rate to be approved by the Iowa Community College Online Consortium at its upcoming meeting, increase the welding lab fee by \$15 per credit hour, and increase the program lab fee by \$5 per credit hour.

Director Clausen moved, seconded by Director D’Souza, to set tuition and fees for 2017-2018 as recommended. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending April 30, 2017, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.

Director Shaw 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.

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

During Trustee Comments, President Gallagher congratulated Director Vetter on being named Outstanding Alumnus of Clinton Community College. Director D'Souza commented how nice the Emeritus Reception preceding the Board meeting was and that he was pleased to see this appreciation for faculty and staff. Chancellor Doucette noted these individuals are certainly role models for all of us.

During Chancellor's Comments, Chancellor Doucette followed up the Emeritus comment by noting that a new recognition for current faculty has been developed and that the Board will receive its first recommendations to award Distinguished Faculty status this summer. He noted that the Urban Campus project is successfully registered for the State Historic Tax Credit program. Four candidates for the SCC presidency are visiting campus this month, and Chancellor Doucette is confident the search will result in a qualified successor to Dr. Paper, who will be greatly missed.

The next Regular Board meeting is scheduled for 7:00 p.m. on June 19, 2017, in the Ellis Vetter Board Room at 306 West River Drive, Davenport, Iowa.

President Gallagher adjourned the meeting at 7:55 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President