

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
July 17, 2017**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on July 17, 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, Bill Vetter. Absent: Milton Shaw.

The Board conducted a public hearing on two public improvement projects: SCC Exterior Door Improvement; and SCC Maintenance Drive. No one appeared to speak for or against the projects, and President Gallagher closed the public hearing at 7:02 p.m.

Minutes from the June 19, 2017, Regular Board meeting had been mailed to the Board members for their review. Director Beck moved, seconded by Director Phelan, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

The Board was asked to adopt a resolution commending the service of Dr. Teresa Paper, who retired on June 30 as President of Scott Community College. President Gallagher read the resolution for the record:

**RESOLUTION OF COMMENDATION
Dr. Teresa A. Paper
July 17, 2017**

WHEREAS Dr. Teresa A. Paper, President of Scott Community College, has served Eastern Iowa Community Colleges with distinction for 12 years; and

WHEREAS Dr. Paper arrived at SCC in 2005 as Dean of the College and quickly established a strong rapport with students, faculty and staff; and

WHEREAS Dr. Paper was promoted to President of Scott Community College in 2012 and served in that role with distinction for five years; and

WHEREAS Teresa's leadership was instrumental in evaluating, researching and improving the delivery of developmental math to increase student success; and

WHEREAS Teresa never failed to demonstrate her genuine affection for the college, its students and its employees, and took every opportunity within the greater community to advocate for the college and the opportunities it provides to students and the community;

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NOW THEREFORE BE IT RESOLVED THAT, on the occasion of her retirement, the Eastern Iowa Community Colleges Board of Trustees expresses its admiration and respect for Dr. Paper and her work, its gratitude for her dedication to the colleges, and its best wishes for a happy and healthy retirement.

Director Beck moved, seconded by Director Phelan, to adopt the resolution honoring Dr. Paper. Ayes: all. Nays: none. Motion carried.

The Board was then asked to adopt a resolution conferring Distinguished Faculty Status upon eight EICC faculty members:

Gina Bielski, Clinton Community College
Jill Brodersen, Scott Community College
Angela Ghrist, Scott Community College
Gabe Knight, Scott Community College
Amy Madsen-Smith, Clinton Community College
Heather Meissen, Scott Community College
Barb Nichol, Scott Community College
Anna Schony, Scott Community College

Director D'Souza moved, seconded by Director Clausen, to adopt the resolution honoring the Distinguished Faculty members. Ayes: all. Nays: none. Motion carried.

Director Hollonbeck asked Secretary Bedell to share highlights of the upcoming IACCT conference being hosted by EICC later this week.

Chancellor Doucette started the staff report on concurrent enrollment by explaining that EICC is engaged in this program for the purpose of increasing college-going success among high school students. Dr. Joan Kindle, vice chancellor for education and training, spoke about the outcomes of the program and the growing partnership between academics and student development to improve the program for students. Dr. Daniel Marvin, dean of concurrent enrollment and CTE, talked about the statewide changes to career and technical education and how concurrent enrollment is addressing those, particularly with career academies. Anthony Bielski, concurrent enrollment coordinator, talked about the expanded and enhanced relationships between our colleges and the area high schools. Dr. Karen Vickers, vice chancellor for student development and CCC president, explained the increased support services for students, including advising and orientation.

A list of 2017-2018 salaries for faculty, support staff and contracts for administrative and professional staff was presented for Board approval, along with a list of personnel

items requiring Board action. Director Clausen moved, seconded by Director D'Souza, to approve the lists as submitted. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve two contractual agreements: renewal of the agreement with Family Resources to provide counseling services for MCC employees; and renewal of the downtown Davenport warehouse space lease with Murray Warehousing.

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

Sheets Design Build Change Order #2 for the MCC Loper Hall Library Renovation project was presented, in the amount of \$1,154.00.

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

Chancellor Doucette explained that the SCC Exterior Door Renovation project has been postponed because of design timeline issues and will come back to the Board at a later date. Bids had been received for the SCC Maintenance Drive project, and it was recommended that the Board award the contract to the low bidder, Hawkeye Paving, for \$179,505.00. Suteesh Tandon, chief financial officer, informed the board that a letter had been received from Indiana, Illinois, and Iowa Foundation for Fair Contracting expressing concerns about the low bidder. This communication was shared with legal counsel, who advised that EICC is in order to move forward with awarding the contract.

Director Hollonbeck moved, seconded by Director Vetter, to award the contract for the SCC Maintenance Drive to Hawkeye Paving. 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 D'Souza moved, seconded by Director Clausen, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.

During Trustee Comments, President Gallagher noted that he looks forward to seeing the Board members at the IACCT conference later this week.

During Chancellor's Comments, Chancellor Doucette noted that year end fiscal and enrollment reports will be presented next month. In spite of mid-year budget cuts, EICC will end FY17 with approximately \$500,000 revenue over last year. The legislative outlook for next year is not good; revenue projections indicate it will be another tough year, with a potential budget cut in the fall. Enrollment for FY17 was flat, and he

expressed concern about fall enrollment numbers at this point. He reported that \$5.5 million of the \$6 million capital campaign goal has been raised. He is enjoying his month serving as interim president of SCC, especially the opportunity to be around students.

The next Regular Board meeting is scheduled for 7:00 p.m. on August 21, 2017. The Board was asked to change the location of that meeting from the Ellis Vetter Board Room to the Kahl Educational Center in order to accommodate space needs for dinner with the L.E.A.D. Institute class members.

Director Hollonbeck moved, seconded by Director D'Souza, to change the meeting location to the Kahl Educational Center. Ayes: all. Nays: none. Motion carried.

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

The Board entered into Executive Session at 8 p.m. and returned to Regular Session at 8:59 p.m.

President Gallagher adjourned the meeting at 9:00 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President