

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

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on September 17, 2017, in the Student Life Center at Scott Community College, 500 Belmont Road, Bettendorf, Iowa. President Robert Gallagher called the meeting to order at 7:00 p.m. with the following directors present: Kendra Beck, Lori Freudenberg, Michelle Garvin, Jim Hayes, Denise Hollonbeck, Milton Shaw, Bill Vetter. Absent: Dr. Joseph D'Souza.

Minutes from the August 21, 2017, Regular Board meeting had been mailed to the Board members for their review. Director Shaw moved, seconded by Director Vetter, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

The Regular School Election was held on September 12, 2017. At that time, Denise Hollonbeck was re-elected to serve District I, Milton Shaw was re-elected to serve District III, Lori Freudenberg was elected to serve District VI, and Jim Hayes was elected to serve District VIII. Secretary Bedell administered the Oath of Office to all four directors, and the Board welcomed them to service.

Director Hollonbeck presented an IACCT update. She shared several handouts from the IACCT office, including a calendar of events, the IACCT legislative priorities, and information about the upcoming ACCT Annual Congress. She noted that the IACCT Board is encouraging all trustees to build relationships with their local legislators.

Dr. Lyn Cochran, SCC president, introduced three staff reports. Brad Scott, culinary arts program director, talked about the service learning component of the culinary program, in which students participate in the planning and execution of 12 community service events each year. Students Angela Oberbeck and Steve Tetter shared their experiences. Honors Program coordinator Jan Weis gave a brief overview of the 20-year history of the program and introduced students Katie Sturmer and Erica Eastland to share their Honors Program experiences. Dave Carson, director of the TRIO Student Support Services program, noted the program serves 190 students with tutoring, advising and frequent workshops and also offers a community service component. Student Hannah Delveau, who also serves as a student tutor, shared the benefits she has seen as a student in the program. Chancellor Doucette noted the phenomenal success for TRIO students and said all students could benefit from this level of intensive services.

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

The Board was asked to approve three contractual agreements: a lease agreement with Davenport Schools for the Creative Arts Academy; a memorandum of understanding with the Davenport Public Library for library services to the SCC Urban Campus; and a master agreement with EON Reality for the Interactive Digital Center.

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

The Board was asked to approve Change Order #4 from Sheets Design Build in the amount of \$11,470 for the MCC Loper Hall Library Renovation.

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

Financial reports for the month ending August 31, 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 Vetter, 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 Garvin, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.

During Trustee Comments, President Gallagher thanked Dr. Cochran and the SCC staff and faculty for hosting the Board this evening, noting it is always enjoyable for the Trustees to visit campus and see the new things going on.

During Chancellor's Comments, Chancellor Doucette welcomed new directors Lori Freudenberg and Jim Hayes. He reported that fall enrollment numbers were disappointing and that staff are digging into the data and will present more detail at the upcoming Board Retreat.

The next Regular Board meeting is scheduled for 7:00 p.m., October 16, 2017, in the Ellis Vetter Board Room at 306 West River Drive, Davenport, Iowa.

President Gallagher adjourned the meeting at 7:50 p.m.

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Approved:

Honey H. Bedell, Board Secretary

Board President