

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
October 16, 2017**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on October 16, 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, Dr. Joseph D'Souza, Jim Hayes, Bill Vetter. Absent: Lori Freudenberg, Michelle Garvin, Denise Hollonbeck, Milton Shaw.

Minutes from the September 18, 2017, Regular Board meeting had been mailed to the Board members for their review. Director Vetter moved, seconded by Director Hayes, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

The Board conducted its biennial Organizational Meeting. Secretary Bedell reported on the official canvass of votes for the Regular School Election conducted on September 12, 2017. Directors Denise Hollonbeck (District I), Milton Shaw (District II), Lori Freudenberg (District VI), and Jim Hayes (District VII) each ran unopposed and all were elected to the Board.

Director D'Souza moved, seconded by Director Hayes, to approve a resolution naming Denise Hollonbeck, Milton Shaw, Lori Freudenberg and Jim Hayes as duly elected directors in Districts I, II, VI and VIII, respectively. Ayes: all. Nays: none. Motion carried.

The newly elected directors were presented with Certificates of Election.

President Gallagher surrendered the chair to Secretary Bedell to conduct the election of officers. Secretary Bedell called for nominations for the office of President of the Board.

Director Vetter nominated Robert H. Gallagher to serve as president. Director D'Souza seconded the nomination. There being no further nominations, Secretary Bedell called for the vote. Ayes: all. Nays: none. Director Gallagher was elected president.

Secretary Bedell called for nominations for the office of Vice President of the Board. Director Vetter nominated Kendra Beck to serve as vice president. Director D'Souza seconded the nomination. There being no further nominations, Secretary Bedell called for the vote. Ayes: all. Nays: none. Director Beck was elected vice president.

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Secretary Bedell administered the oath of office to President Gallagher and Vice President Beck.

President Gallagher appointed Director Hollonbeck as the Board's IACCT representative, with an alternate to be named later.

Chancellor Doucette recommended that the Board appoint Honey Bedell to serve as secretary and Suteesh Tandon to serve as treasurer. President Gallagher made those appointments and administered the oath of office to Ms. Bedell and Mr. Tandon.

Chancellor Doucette recommended that the Board continue its Regular Meeting time, date and place as 7:00 p.m. on the third Monday of each month in the Ellis Vetter Board Room at 306 West River Drive, Davenport, Iowa, with the exception of January (fourth Monday), March (second Monday), April (at Clinton Community College), September (at Scott Community College) and December (second Monday at Muscatine Community College).

Director Vetter moved, seconded by Director D'Souza, to adopt the meeting schedule as recommended. Ayes: all. Nays: none. Motion carried.

IACCT Board Chair Rich Gaumer from Indian Hills Community College and IACCT President M.J. Dolan attended the meeting and spoke about IACCT activities and priorities. Mr. Gaumer thanked EICC trustees Hollonbeck and Phelan for their service to IACCT over the years. He provided updates on the organization's TIAA 403(a) plan, the clean audit report, a legislative update, and the professional development opportunities available. Ms. Dolan shared printed materials featuring IACCT priorities and noted the Governor's Future Ready Iowa report is scheduled to be released on October 31. President Gallagher thanked Mr. Gaumer and Ms. Dolan for their visit.

Chancellor Doucette introduced three staff reports. Tishly Herrington, assistant director for admissions and youth outreach, talked about the regional "Aim Higher" initiative to promote post-high school education and shared the website that has been developed as a resource. Sarah Rissler and student Analiese Chapman from the SCC West Davenport Center introduced the Board to the Student Success Store, which provides basic items such as school supplies and diapers to students on a points basis. They have developed a "traveling store" for teachers to take to other campuses, as well. Sandy Gayman, associate director for database services, shared the EICC Mobile App and the resources it provides to students, faculty and staff.

A list of personnel items was presented for Board approval. Director Beck moved, seconded by Director Hayes, 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 six Chapter 260F/WTED retraining agreements: Hansaloy Corporation in the amount of \$13,000; ITW Inc. in the amount of \$16,250; North Region Consortium in the amount of \$13,000; Phoenix Closures, Inc. in the amount of \$25,350; Seaberg Industries, Inc. in the amount of \$8,450; and Twin State Technical Services in the amount of \$29,250.

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

The Board was asked to approve several contractual agreements: a dark fiber services agreement with the City of Davenport for the data center; renewal of the public access television agreement with Muscatine Power & Water; a joint enrollment agreement with St. Ambrose University; and two revised and restated 457(b) deferred compensation plans.

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

The Board was asked to approve Change Order #5 in the amount of \$2,159.00 from Sheets Design Build on the MCC Loper Hall Library Renovation.

Director Hayes moved, seconded by Director D’Souza, to approve the change order. Ayes: all. Nays: none. Motion carried.

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

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

During Trustee Comments, Director Beck thanked the Board and staff for their kindness after her mother’s passing.

During Chancellor’s Comments, Chancellor Doucette thanked the Board members for the extra time they have given the college in the last month.

The next Regular Board meeting is scheduled for 7:00 p.m. on November 20, 2017. The Board was asked to change the location of this meeting to the Kahl Educational Center, 326 West Third Street, Davenport, Iowa, to accommodate pre-meeting dinner with the New Faculty Development Course members.

Director D’Souza moved, seconded by Director Hayes, to move the meeting location as suggested. Ayes: all. Nays: none. Motion carried.

President Gallagher adjourned the meeting at 8:15 p.m.

Approved:

Honey H. Bedell, Board Secretary

Board President