

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
December 11, 2017**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on December 11, 2017, in Loper Hall at Muscatine Community College, 152 Colorado Street, Muscatine, Iowa. President Robert Gallagher called the meeting to order at 7:00 p.m. with the following directors present: Dr. Joseph D'Souza, Lori Freudenberg, Jim Hayes, Denise Hollonbeck, Bill Vetter. Absent: Kendra Beck, Michelle Garvin and Milton Shaw.

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

Director Hollonbeck presented an IACCT update. She reported that the IACCT Board met last week with the IACCP to talk with legislators, then heard a presentation from United Way of Central Iowa on their Skills to Compete program. The Student Legislative Seminar is scheduled for January 24-25, and the IACCT office is recommending rooms be reserved quickly as other events are going on at the same time. The ACCT National Legislative Summit in February should have a strong program this year, although Congress is scheduled to be in recess at that time.

A list of personnel items was presented for Board approval. Director Hayes moved, seconded by Director D'Souza 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 one Chapter 260F/WTED retraining agreement: Carver Pump Company in the amount of \$13,000.

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

The Board was asked to approve a revised lease agreement with QC Co-Lab for the Career Assistance Center.

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

The Board was presented with a resolution approving transfer of real estate and lease for the Kahl Building, 326 West Third Street, Davenport, Iowa.

Director Vetter moved, seconded by Director Hollonbeck, to adopt the resolution as stated, providing for transfer of the real estate to the EICCD Downtown Campus

Foundation and a lease agreement with New Kahl, LLC. Ayes: all. Nays: none. Motion carried.

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

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

During Trustee Comments, President Gallagher thanked MCC President DeWinter and the MCC staff for hosting the meeting and dinner. Director D'Souza commented on the positive news stories recently on the SCC Urban Campus project.

During Chancellor's Comments, Chancellor Doucette congratulated Dr. DeWinter and her team on completion of the beautifully renovated library at MCC. He talked about the community colleges' support for the Governor's Future Ready Iowa Initiative and the importance of locally controlled resources to accomplish our assigned mission.

The next Regular Board meeting is scheduled for 7:00 P.M. on January 22, 2018, at 306 West River Drive, Davenport, Iowa.

Dr. DeWinter shared "before and after" pictures of Loper Hall and the library with the Board, describing the work that was done and funds that were raised to support the renovation project.

President Gallagher adjourned the meeting at 7:29 p.m., and Dr. DeWinter and Dean of Instruction Jeremy Pickard gave the Board members a tour of the library.

Honey H. Bedell, Board Secretary

Approved:

Board President