

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
January 22, 2018**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on January 22, 2018, 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, Lori Freudenberg, Michelle Garvin*, Jim Hayes, Denise Hollonbeck. Absent: Milton Shaw, Bill Vetter. *Attended via conference call.

Minutes from the December 11, 2018, Regular Board meeting had been mailed to the Board members for their review. Director Hayes moved, seconded by Director D'Souza, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Director Hollonbeck presented an IACCT update. She noted the IACCT board will meet on Wednesday prior to the IACCT Student Legislative Seminar on Wednesday and Thursday, and that she will be representing EICC at the ACCT National Legislative Summit in Washington, D.C. in February. Director Hollonbeck has been appointed 2nd Vice President of the IACCT Board and will move into the 1st Vice President role next year and the President role the following year.

Honey Bedell, Chief of Staff, and Chancellor Don Doucette presented a report on the 2018 Legislative Session. They shared the community colleges' advocacy structure, the current position of community colleges, a S.W.O.T. analysis of that position, and this year's legislative priorities.

A list of personnel items was presented for Board approval. Director D'Souza moved, seconded by Director Freudenberg, 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 five Chapter 260E preliminary agreements: Eagle Engineering in the amount of \$125,000; Genesis Systems Group, LLC in the amount of \$200,000; Greystone Manufacturing, LLC in the amount of \$80,000; HWH Corporation, CCO, Inc. and Wilton Precision Steel in the amount of \$120,000; and Vizient, LLC in the amount of \$115,000.

Director Hayes moved, seconded by Director D'Souza, to approve the Chapter 260E preliminary agreements. Ayes: all. Nays: none. Motion carried.

Dr. Kabat Lensch presented six Chapter 260F/WTED retraining agreements: Continental Cement in the amount of \$13,000; Eagle Engineering, Inc. in the amount of \$6,500; Evolution Power Tools, LLC in the amount of \$4,999; Hansaloy Corporation in the amount of \$14,625; SMS Technical Services, LLC in the amount of \$4,875; and Wendling Quarries, Inc. in the amount of \$10,725.

Board of Trustees January 22, 2018 – page 2

Director Hollonbeck moved, seconded by Director Beck, to approve the Chapter 260F/WTED retraining agreements. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending December 31, 2017, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.

Director Freudenberg moved, seconded by Director D’Souza, 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 commented on the staff report and noted that it is the responsibility of all Trustees to speak with their local legislators to make the college’s position known.

During Chancellor’s Comments, Chancellor Doucette noted that spring enrollment is not final yet but is slightly down from Spring 2017. EICC’s data center was successfully moved over the holiday break from the Kahl Educational Center to the Scott County Emergency Communications Center, and he thanked those involved for the smooth transfer. He also noted the opening of the SCC Urban Center west campus building and invited all to attend the open house celebration on Friday, January 26 at 12:30 p.m. He congratulated Trustee Lori Freudenberg on her recent recognition by the MLK Celebration Committee in Clinton with their Peace and Justice Award.

The next Regular Board meeting is scheduled for 7:00 P.M. on February 19, 2018. The Board was asked to change the location of this meeting to the SCC Urban Campus, 101 West Third Street, Davenport, Iowa.

Director Beck moved, seconded by Director Hollonbeck, to move the February 19 meeting to the SCC Urban Campus. Ayes: all. Nays: none. Motion carried.

President Gallagher adjourned the meeting at 8:01 p.m.

Approved:

Honey H. Bedell, Board Secretary

Board President