

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
March 12, 2018**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on March 12, 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, Milton Shaw, Bill Vetter. Absent: none.

The Board conducted a public hearing on the 2018-2019 Budget Estimate. No one appeared to speak for or against the budget estimate, and President Gallagher closed the public hearing at 7:02 p.m.

Minutes from the February 19, 2018, Regular Board meeting had been mailed to the Board members for their review. Director Hayes moved, seconded by Director Shaw, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Director Hollonbeck presented an IACCT update, noting that the group met on March 3 and received the usual reports. Community College Day on the Hill March 6 was well-received. In her new role as Vice President of IACCT, she will chair the Awards Committee and encouraged EICC to submit nominations next month.

The staff report focused on the college's economic development activities. Chancellor Doucette provided a broad overview of the services the college provides to business and industry in its communities. Jim Brattvet, director of economic development, and Mike O'Brien, curriculum and talent manager for industry, spoke about the customized training program set up for Sterilite, a Massachusetts-based manufacturer that chose to locate in northwest Davenport in part because of the training services EICC could provide at the neighboring Blong Technology Center. Dr. Naomi DeWinter, MCC president, and Katie Watson, business solutions specialist, spoke about the welding program MCC developed in partnership with five area manufacturers, IowaWorks and Muscatine Center for Social Action to train MCSA residents for available welding positions at the partner companies.

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 a Chapter 260E preliminary agreement with Solar Plastics, Inc. in the amount of \$115,000.

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

The Board was asked to approve two documents related to the previously approved SCC Urban Campus lease with New College, LLC: confirmation of the commencement date of the lease and confirmation of the delivery date of the west building of the campus for that lease.

Director Freudenberg moved, seconded by Director D'Souza, to approve the two confirmation documents. Ayes: all. Nays: none. Motion carried.

The Board was also asked to approve a contract with Studio 483 for architectural services on the MCC Strahan Hall Science Classrooms 42 and 48 Renovation.

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

The Board was asked to adopt the FY 2018-2019 Budget.

Director D'Souza moved, seconded by Director Vetter, to adopt the FY 2018-2019 Budget. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending February 28, 2018, 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 Shaw, 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 Shaw moved, seconded by Director Beck, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.

The Trustees had no further comments.

During Chancellor's Comments, Chancellor Doucette thanked the Board for their presence and their support of the college's work. He also thanked the staff members in the audience for their leadership, noting the college has a good team.

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The next Regular Board meeting is scheduled for 7:00 p.m. on April 16, 2018, at Clinton Community College, 1000 Lincoln Boulevard, Clinton, Iowa.

President Gallagher adjourned the meeting at 8:03 p.m.

Approved:

Honey H. Bedell, Board Secretary

Board President