

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
April 16, 2018**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on April 16, 2018, in the Auditorium at Clinton Community College, 1000 Lincoln Boulevard, Clinton, 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, Milton Shaw, Bill Vetter. Absent: Dr. Joseph D'Souza, Denise Hollonbeck.

Minutes from the March 12, 2018, Regular Board meeting had been mailed to the Board members for their review. Director Vetter moved, seconded by Director Freudenberg, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

The Board was asked to adopt the following resolution awarding Emeritus Status to four retiring or retired faculty and staff:

*RESOLUTION TO CONFER EMERITUS STATUS
April 16, 2018*

WHEREAS Eastern Iowa Community Colleges are privileged to employ some of the finest professionals in higher education; and

WHEREAS Eastern Iowa Community Colleges understand the importance of recognizing upon retirement the contributions of exemplary long-time faculty and staff who have given of themselves professionally and personally to create EICC's strong culture of high aspirations and high expectations and have made significant contributions to achieving the colleges' mission; and

WHEREAS EICC has established Emeritus Status as a way to honor these individuals;

NOW THEREFORE BE IT RESOLVED THAT, upon the recommendations of the Emeritus Status Review Committee and the Chancellor, the Eastern Iowa Community Colleges Board of Trustees is pleased to recognize the following individuals with Emeritus Status:

- Pamela Bass, Faculty Emeritus*
- Gloria Hanne, Staff Emeritus*
- Jane Marlowe, Faculty Emeritus*
- Lisa Miller, Staff Emeritus*

Director Hayes moved, seconded by Director Shaw, to adopt the resolution awarding Emeritus Status. Ayes: all. Nays: none. Motion carried.

Dr. Karen Vickers introduced advisor Rob Schadt and transfer advisor Lindsey Ramsey to talk about CCC's new Career and Transfer Center. The center opened in January 2018 and provides resources and events for students related to career services and transfer to four-year institutions. CCC dean of students Lisa Miller then talked about the creation of the CCC Cupboard, opened in January 2018 to address the food insecurity needs of students.

A list of personnel items was presented for Board approval. Director Freudenberg moved, seconded by Director Shaw, 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 10 Chapter 260E final agreements: Carleton Life Support Systems dba Cobham Mission Systems Division in the amount of \$1,135,000; Eagle Engineering in the amount of \$140,000; Genesis Systems Group, LLC in the amount of \$290,000; Greystone Manufacturing, L.L.C. in the amount of \$60,000; HWH Corporation, Wilton Precision Steel Co. & CCO Inc. in the amount of \$200,000; IPSCO Tubulars Inc. in the amount of \$1,015,000; Latham Pool Products, Inc. in the amount of \$105,000; Raymond-Muscatine, Inc. in the amount of \$165,000; Sterilite Corporation in the amount of \$1,365,000; and Vizient Manufacturing Solutions, Inc. in the amount of \$375,000.

Director Vetter moved, seconded by Director Beck, to approve the Chapter 260E final agreements. Ayes: all. Nays: none. Motion carried.

The Board was asked to provide for the publication of notice on the proposition of issuance of not to exceed \$5,335,000 Industrial New Jobs Training Certificates.

Director Hayes moved, seconded by Director Shaw, to provide for the publication of notice. Ayes: all. Nays: none. Motion carried.

Director Beck moved, seconded by Director Freudenberg, to approve the preliminary official statement and electronic bidding procedures. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve a Chapter 260F/WTED retraining agreement with Twin State Inc. in the amount of \$16,250.

Director Hayes moved, seconded by Director Shaw, to approve the Chapter 260F/WTED retraining agreement. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve memoranda of agreement with Clinton Schools for construction trades and with Maquoketa Schools for welding.

Director Beck moved, seconded by Director Vetter, to approve the memoranda of agreement. Ayes: all. Nays: none. Motion carried.

The Board was also asked to approve a memorandum of understanding with Bellevue University.

Director Freudenberg moved, seconded by Director Shaw, to approve the memorandum of understanding. Ayes: all. Nays: none. Motion carried.

The Board considered a lease with purchase option of the EICC Urban Center for the Davenport Schools' Creative Arts Academy.

Director Shaw moved, seconded by Director Vetter, to approve the lease with purchase option. Ayes: all. Nays: none. Motion carried.

Plans and specifications for two public improvement projects, CCC Lecture Hall 150 Renovation and CCC Learning Center Parking Lot Replacement, were presented. The Board was asked to approve the plans and specifications, authorize publication of notice to bidders, and schedule a public hearing for 7:00 p.m. on May 21, 2018, in the Board Room at 101 West Third Street, Davenport, Iowa.

Director Freudenberg moved, seconded by Director Hayes, to approve the plans and specifications, authorize publication of notice to bidders, and schedule the public hearing as recommended for both projects. Ayes: all. Nays: none. Motion carried.

The Board was asked to authorize discontinuing EICC's participation in the Child and Adult Food Care Program at the MCC Learning Tree Preschool. MCC President Dr. Naomi Winter explained that the number of clients eligible for the program has declined in recent years to the point where it does not make sense to continue the expense. Should the clientele change, EICC can reapply to participate.

Director Hayes moved, seconded by Director Garvin, to authorize discontinuing participation in the program. Ayes: all. Nays: none. Motion carried.

Chancellor Doucette presented a recommendation for tuition and fees for FY2019: an increase in tuition of \$7 per credit hour, from \$155 to \$162 per credit hour for instate students and from \$222 to \$229 for out-of-state students; tuition for online courses and for adjacent Illinois county residents at the rate to be set by the Iowa Community

College Online Consortium; increase in the per-credit-hour welding fee by \$15, from \$80 to \$95, and the program lab fee by \$3, from \$15 to \$18; and increase in the student housing fees at MCC from \$425 to \$450 for a two-bedroom suite and from \$357 to \$375 for a single-bedroom apartment.

Director Beck moved, seconded by Director Garvin, to approve the tuition and fee increases as recommended. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending March 31, 2018, were presented. It was recommended that receipt of the reports be acknowledged and the reports be placed on file.

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

During Trustee Comments, President Gallagher thanked Dr. Vickers and the faculty and staff of Clinton Community College for the evening's hospitality. He noted the Board enjoys coming to CCC in April for their celebration of Community College Month.

During Chancellor's Comments, Chancellor Doucette noted that the Iowa legislature continues to meet, as they have big decisions remaining on budget and tax cuts. They have also not resolved the election bill that will affect EICC issues. He reported that long-time SCC math faculty member Ann Lawler has begun duties as SCC's dean of instruction, and that Mike Scanlon has begun work as the Director of Technology for EICC. He complimented Dr. DeWinter and her staff on an outstanding first annual gala at MCC and invited all to mark their calendars for grand opening events at the SCC Urban Campus on June 7.

The next Regular Board meeting is scheduled for 7:00 p.m. on May 21, 2018. The Board was asked to change the location of that meeting to the new Board Room at the SCC Urban Campus, 101 West Third Street, Davenport, Iowa.

Director Shaw moved, seconded by Director Vetter, to move the May 21 meeting to the new Board Room. Ayes: all. Nays: none. Motion carried.

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The Board was asked to enter into Executive Session to discuss a contract termination and a real estate matter. Director Beck moved, seconded by Director Freudenberg, to enter into Executive Session. On roll call vote: Ayes: Beck, Freudenberg, Gallagher, Garvin, Hayes, Shaw, Vetter. Nays: none. Motion carried.

The Board entered into Executive Session at 7:55 p.m. and returned to Regular Session at 8:13 p.m.

President Gallagher adjourned the meeting at 8:13 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President