

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
May 21, 2018**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on May 21, 2018, in the Ellis Vetter Board Room at 101 West Third Street, Davenport, Iowa. Vice President Kendra Beck called the meeting to order at 7:00 p.m. with the following directors present: Lori Freudenberg, Jim Hayes, Denise Hollonbeck, Milton Shaw, Bill Vetter. Absent: Dr. Joseph D'Souza, Bob Gallagher, Michelle Garvin.

The Board conducted a public hearing on two public improvement projects: CCC Lecture Hall 150 Renovation; and CCC Learning Center Parking Lot Replacement. No one appeared to speak for or against either project, and Vice President Beck closed the hearing at 7:02 p.m.

Minutes from the April 16, 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.

Under Completion of the Agenda, an additional facilities project was added to Item 11: MCC Science Classroom Renovation.

During Audience and Communications, CCC faculty member Christopher Legel thanked the Board for their support of interest-based bargaining and expressed his appreciation for how well this has worked.

The Board was presented with a resolution designating nine instructors as Distinguished Faculty:

***RESOLUTION TO CONFER DISTINGUISHED FACULTY STATUS  
May 21, 2018***

***WHEREAS*** Eastern Iowa Community Colleges have established the title of Distinguished Faculty to recognize those faculty members who demonstrate significant contribution to the student success and completion goals of the District; and

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

***WHEREAS*** Distinguished Faculty Status recognizes faculty for classroom strategies implemented to engage students, innovative solutions to classroom problems, contributions to EICC's culture of high aspirations

**Board of Trustees**  
**May 21, 2018 – page 2**

*and high expectations, contributions to the advancement of a discipline or profession, outstanding committee contributions, and recognition by external groups;*

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

*Martha Brown, Clinton Community College  
John Dabeet, Muscatine Community College  
Paula Finch, Muscatine Community College  
Amy Foley, Scott Community College  
Beth Hafner, Clinton Community College  
Hans Humbarger, Scott Community College  
Ann Lawler, Scott Community College  
Christopher Legel, Clinton Community College  
Andrea Williams, Scott Community College*

**Director Shaw moved, seconded by Director Hollonbeck, to adopt the resolution as stated. Ayes: all. Nays: none. Motion carried.**

**Director Hollonbeck presented the IACCT report. At the May 3 IACCT meeting, the Board learned more about one college's collaboration with Iowa State Extension and the local food bank. She encouraged all to consider attending the IACCT Conference in Mason City in July, as well as the national ACCT conference in New York City in October, where one Iowan will become national president and another is running for office. She asked Chancellor Doucette to provide an overview of the legislation related to ACE funding, and she also encouraged all to thank local legislators for their support of community colleges in the recently concluded session.**

**The Board was asked to indicate its desire to continue membership in both IACCT and ACCT by approving payment of the annual dues.**

**Director Hollonbeck moved, seconded by Director Freudenberg, to pay the IACCT and ACCT dues. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to enter into Executive Session to discuss negotiations. Director Shaw moved, seconded by Director Hayes, to enter into Executive**

**Board of Trustees  
May 21, 2018 – page 3**

**Session for the stated purpose. On roll call vote: Ayes: Beck, Freudenberg, Hayes, Hollonbeck, Shaw, Vetter. Nays: none. Motion carried.**

**The Board entered into Executive Session at 7:15 p.m. and returned to Regular Session at 7:23 p.m.**

**The Board was asked to take action on the Master Contract with the Eastern Iowa Higher Education Association, which had been ratified by the association.**

**Director Freudenberg moved, seconded by Director Hollonbeck, to approve the Master Contract. Ayes: all. Nays: none. Motion carried.**

**A list of personnel items was presented for Board approval. Director Hayes 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 one Chapter 260F/WTED retraining agreement, with Carver Pump Company in the amount of \$13,372.**

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

**The Board was asked to take a series of actions related to the issuance of Industrial New Jobs Training Certificates.**

**Director Hollonbeck moved, seconded by Director Vetter, to approve the Resolution Instituting Proceedings to take additional action for the issuance of not to exceed \$5,335,000 Industrial New Jobs Training Certificates (2018-1 Multiple Project). Ayes: all. Nays: none. Motion carried.**

**Director Hayes moved, seconded by Director Shaw, to approve the Resolution Directing the Sale and Delivery of \$4,850,000 Industrial New Jobs Training Certificates, Series 2018-1. Ayes: all. Nays: none. Motion carried.**

**Director Vetter moved, seconded by Director Freudenberg, that the form of Continuing Disclosure Certificate be placed on file and approved. Ayes: all. Nays: none. Motion carried.**

**Director Freudenberg moved, seconded by Director Hayes, to approve the Resolution Authorizing the Issuance of \$4,850,000 Industrial New Jobs Training Certificates, Series**

**2018-1, and providing for the securing of such certificates for the purpose of carrying out an Industrial New Jobs Training Program project designated as the 2018-1 Multiple Project. Ayes: all. Nays: none. Motion carried.**

**Director Shaw moved, seconded by Director Hollonbeck, to name U.S. Bank National Association as paying agent and registrar for the Series 2018-1 Multiple Project and approve the form of agency agreement and registrar's agreement. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to approve contractual agreements: Bridgeview Community Health Center for mental health services to CCC students; a memorandum of agreement with Columbus Junction and Louisa-Muscatine Schools for a shared counselor with MCC; amendments to the gift of land received in December 2016 from the Ruth Schmunk Trust; a lease with SMDS Hall, Inc. d/b/a Coffee Envie for the SCC Urban Campus coffee shop; and an amendment to the tower lease in Muscatine with DHS ICE.**

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

**Bids had been received for the CCC Lecture Hall 150 Renovation and the CCC Learning Center Parking Lot Replacement. It was recommended that both contracts be awarded to the respective low bidders: TRICON Construction with a bid of \$78,000 for the lecture hall renovation; and Determann Asphalt with a bid of \$56,910 for the parking lot.**

**Director Hayes moved, seconded by Director Shaw, to approve the awarding of contracts as recommended. Ayes: all. Nays: none. Motion carried.**

**Plans and specifications for the MCC Science Hall Renovation project were presented. The Board was asked to approve the plans and specifications, authorize publication of notice to bidders, and schedule a public hearing on the project for 7:00 p.m. on June 18, 2018, at 101 West Third Street, Davenport, Iowa.**

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

**Financial reports for the month ending April 30, 2018, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.**

**Director Shaw moved, seconded by Director Hollonbeck, 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, Vice President Beck noted the wonderful reception for Faculty and Staff Emeritus awardees prior to the meeting. Director Hollonbeck asked about the results of the Great Colleges to Work For survey, which are being processed.**

**During Chancellor's Comments, Chancellor Doucette thanked those Board members who were able to participate in commencement exercises and those who attended the Emeritus Awards reception.**

**The next Regular Board meeting is scheduled for 7:00 p.m. on June 18, 2018, in the Ellis Vetter Board Room at 101 West Third Street, Davenport, Iowa.**

**The Board was asked to enter into Executive Session to discuss a real estate transaction. Director Vetter moved, seconded by Director Shaw, to enter into Executive Session for the stated purpose. On roll call vote: Ayes: Beck, Freudenberg, Hayes, Hollonbeck, Shaw, Vetter. Nays: none. Motion carried.**

**The Board entered into Executive Session at 7:40 p.m. and returned to Regular Session at 7:55 p.m.**

**The Board was asked to schedule a public hearing on the sale of the Midwest Center for Public Safety Training property in northwest Davenport.**

**Director Shaw moved, seconded by Director Hayes, to schedule a public hearing on the sale of the real estate for 7:00 p.m. on June 18, 2018, at 101 West Third Street, Davenport, Iowa. Ayes: all. Nays: none. Motion carried.**

**Chancellor Doucette shared an update on the EICCD Downtown Campus Foundation's activities.**

**During Unscheduled Business, Director Hollonbeck distributed a form for Board members to use in evaluating the Chancellor's performance and requested that they complete and return the form to her by June 10.**

**Vice President Beck adjourned the meeting at 8:40 p.m.**

**Board of Trustees**  
**May 21, 2018 – page 6**

**Approved:**

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**Honey H. Bedell, Board Secretary**

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**Board President**