

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
June 18, 2018**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on June 18, 2018, in the Ellis Vetter Board Room at 101 West Third Street, Davenport, Iowa. President Robert Gallagher called the meeting to order at 7:00 p.m. with the following directors present: Kendra Beck, Michelle Garvin, Jim Hayes, Denise Hollonbeck, Milton Shaw, Bill Vetter. Absent: Dr. Joseph D'Souza, Lori Freudenberg.

A public hearing was conducted on the proposed sale of property at 8228 North Fairmount Street in Davenport. No one appeared to speak for or against the sale, and President Gallagher closed the public hearing at 7:01 p.m.

A public hearing was conducted on a public improvement project, the MCC Science Classroom Renovation. No one appeared to speak for or against the project, and President Gallagher closed the public hearing at 7:02 p.m.

Minutes from the May 21, 2018, Regular Board meeting had been mailed to the Board members for their review. Director Beck moved, seconded by Director Shaw, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Under Completion of the Agenda, Secretary Bedell noted that Board members have a new cover sheet for the bills to be considered under Item 13. Presentation of Bills.

Director Hollonbeck presented the IACCT Report, noting that the IACCT board discussed their investment policy at the most recent meeting and will be looking into changes to a couple of funds. The Iowa Department of Education presented a report on the Condition of Career and Technical Education, copies of which she shared. She will be leading a discussion by the executive committee on re-evaluating IACCT's mission and vision statements this summer, which will also lead to a discussion of aligning the bylaws to the mission statement. She shared the draft legislative priorities and asked for feedback before the IACCT conference in Mason City July 18-20, which she encouraged all to attend in full or in part.

Laurie Adolph, dean of curriculum, presented the staff report, in which she provided an overview of some of EICC's accreditation activities – Higher Learning Commission, NACEP, and State of Iowa. Upon the conclusion of her report, Chancellor Doucette recognized Dean Adolph for her many years of work in this area on behalf of EICC and noted that she does a better job with this work than anyone he has encountered in his 40 year community college career. Dean Adolph is retiring at the end of June, but will continue to work as a consultant through the completion of the HLC assurance argument next year. Dr. Joan Kindle, Vice Chancellor for Education and Training,

**thanked Dean Adolph for her service and introduced Cheryl Welsch, new Dean of Curriculum and Accreditation, who will be taking over many of these duties following Dean Adolph's retirement.**

**Board members were asked to approve 2018-2019 salaries for faculty and support staff and contracts for Cabinet members, administrative and professional staff.**

**Director Hayes moved, seconded by Director Vetter, to approve the salaries as submitted. Ayes: all. Nays: none. Motion carried.**

**A list of personnel items was presented for Board approval. Director Shaw moved, seconded by Director Hayes, to approve the personnel list as submitted. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to approve two contractual agreements: an articulation agreement with Purdue University Global, Inc.; and the concurrent enrollment master agreement. Director Garvin asked for clarification on the responsibility for purchasing books under the concurrent enrollment agreement.**

**Director Hayes moved, seconded by Director Hollonbeck, to approve the articulation agreement. Ayes: all. Nays: none. Motion carried.**

**Director Vetter moved, seconded by Director Beck, to approve the concurrent enrollment master agreement. Ayes: all. Nays: none. Motion carried.**

**Bids had been received for the MCC Science Classroom Renovation project, and it was recommended that the Board award the contract to low-bidder Todd Hackett Construction for their base bid plus Alternate #1 of \$222,600.**

**Director Hollonbeck moved, seconded by Director Hayes, to approve awarding the contract to Todd Hackett Construction. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to approve a resolution authorizing the sale of 8228 North Fairmount Street, Davenport, Iowa, to BT Bridge LC for the sale price of \$1.2 million and to authorize President Gallagher and Secretary Bedell to execute all documents necessary to complete the sale.**

**Director Beck moved, seconded by Director Garvin, to approve the resolution as written. Ayes: all. Nays: none. Motion carried.**

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

**Director Hollonbeck moved, seconded by Director Vetter, 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 Vetter, to approve payment of the bills as amended. Ayes: all. Nays: none. Motion carried.**

**During Trustee Comments, Director Shaw expressed his admiration for the new clock in the new Board Room.**

**During Chancellor's Comments, Chancellor Doucette remarked that the 2017-2018 year has been an interesting one, in terms of facilities projects, the legislative session, improvements in EICC's core measurements, enrollment beginning to trend back up, several significant retirements and talented new hires coming on board.**

**The next Regular Board meeting is scheduled for 7:00 p.m. on July 16, 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 the Chancellor's annual performance evaluation. On roll call vote: Ayes: Beck, Gallagher, Garvin, Hayes, Hollonbeck, Shaw, Vetter. Nays: none. Motion carried.**

**The Board entered into Executive Session at 8:04 p.m. and returned to Regular Session at 9:44 p.m.**

**Director Hollonbeck moved, seconded by Director Hayes, to extend Chancellor Doucette's contract an additional year and to approve a raise in salary at the same rate as was approved for all EICC employees. Ayes: all. Nays: none. Motion carried.**

**President Gallagher adjourned the meeting at 9:45 p.m.**

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**Honey H. Bedell, Board Secretary**

**Approved:**

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**Board President**