

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

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on July 16, 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, Dr. Joseph D'Souza, Lori Freudenberg, Michelle Garvin*, Jim Hayes, Denise Hollonbeck, Bill Vetter. Absent: Milton Shaw. *attended by phone

Minutes from the June 18, 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.

For the IACCT report, Director Hollonbeck reminded the Board that the IACCT Conference will take place in Mason City this week. She and Chancellor Doucette will represent EICC.

Dr. Ellen Kabat Lensch, vice chancellor for economic and workforce development, introduced two staff members from the EON Reality Interactive Digital Center, housed at the SCC Urban Campus. Josh Webb and Justin Chenoweth are both graduates of the first cohort of EICC and EON's virtual/augmented reality applications development program, and both now work for EON. Board members took a tour of the IDC prior to the meeting, and Mr. Webb and Mr. Chenoweth shared a demonstration of the Creator AV platform being used to develop training modules for industry.

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

Chancellor Doucette recommended the termination of an employee's contract for cause, an action requiring Board approval.

Director Hayes moved, seconded by Director Hollonbeck, to terminate the employee's contract. Ayes: all. Nays: none. Motion carried.

Dr. Ellen Kabat Lensch, vice chancellor for economic and workforce development, presented four Chapter 260F/WTED retraining agreements: Equistar Chemicals, LP in the amount of \$3,250; MidAmerican Energy Company in the amount of \$19,500; OFC Panel Processing, LLC in the amount of \$32,500; and Zachry Industrial, Inc. in the amount of \$3,250.

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

The Board was asked to approve contractual agreements: a memorandum of agreement for a shared college and career counselor with Wilton and West Liberty Schools; renewal of an agreement with Bettendorf Schools for commercial food service career exploration; and an amendment to the sublease agreement with Iowa Workforce Development for IowaWorks office space in Davenport.

Director D'Souza moved, seconded by Director Freudenberg, to approve contractual agreements. Ayes: all. Nays: none. Motion carried.

Change Order #1 for Determann Asphalt Paving, in the amount of \$2,432.25 for the CCC Learning Center Parking Lot replacement was presented for approval.

Director Hayes moved, seconded by Director Hollonbeck, to approve the change order. 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 D'Souza moved, seconded by Director Vetter, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.

The next Regular Board meeting is scheduled for 7:00 p.m. on August 20, 2018, at the Scott Community College Urban Campus. Dinner with L.E.A.D. Institute members will be at 6 p.m. in the Community Room, with the meeting to be held in W116-117.

President Gallagher adjourned the meeting at 7:35 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President