

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
October 15, 2018**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on October 15, 2018, at the Muscatine Ag Learning Center, 3200 Lucas Street, Muscatine, Iowa. Vice President Kendra Beck called the meeting to order at 7:00 p.m. with the following directors present: Dr. Joseph D'Souza, Lori Freudenberg, Michelle Garvin, Jim Hayes, Milton Shaw, Bill Vetter. Absent: Robert Gallagher, Denise Hollonbeck.

Minutes from the September 17, 2018, Regular Board meeting and the October 3, 2018 Special Board meeting had been mailed to the Board members for their review. Director Vetter moved, seconded by Director Shaw, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Director Hollonbeck had submitted an IACCT report prior to the meeting: IACCT will not raise dues this year; IASB presented a report at the most recent IACCT Board meeting; the community college presidents are considering a statewide marketing plan focused on the opportunities community colleges provide; and the IACCT legislative priorities have been set for the year. Chancellor Doucette provided more detail about the legislative priorities.

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

The Board was asked to approve two contractual agreements: a lease agreement with B.T. Bridge, Inc. for use of the former Midwest Center for Public Safety Training property; and continuation of an agreement with Northeast Iowa Community College to provide seats for EICC students in their respiratory care program.

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

The Board was asked to award a contract for replacement of five HVAC ventilator units at the SCC Belmont campus to TRANE US, Inc.

Director Shaw moved, seconded by Director Freudenberg, to approve awarding the contract to TRANE US. Ayes: all. Nays: none. Motion carried.

The Board conducted a second reading of Board Policies in Series 100, 200, 300 and 800. Secretary Bedell reported that she received a request to hold Board Policy 242 for further discussion. It was recommended that the proposed revisions and review of all other policies in these four sections be adopted.

Director Hayes moved, seconded by Director D'Souza, to adopt the proposed revisions and review of Board Policies in Series 100, 200, 300 and 800. Ayes: all. Nays: none. Motion carried.

The Board conducted a first reading of proposed revisions and review of Board Policies in Series 700 – Business & Operational Procedures. No action was taken.

Financial reports for the month ending September 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 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 D'Souza 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 thanked MCC for the evening's hospitality and the wonderful meal. Director Hayes noted that he appreciated the format for the recent Board retreat that afforded more opportunity for questions and conversation.

Chancellor Doucette turned his time for comments over to MCC President Dr. Naomi DeWinter, who welcomed the Board to the Muscatine Ag Learning Center, noting it is a partnership of the college, the Muscatine Schools, and the Friends of FFA. MCC's veterinary technician program is located at the facility, along with concurrent programming for high school students and classes for 500-700 middle and high school students.

The next Regular Board meeting is scheduled for 7:00 p.m. on November 19, 2018, in the Ellis Vetter Board Room at 101 West Third Street, Davenport, Iowa.

Dr. Jeremy Pickard, MCC Dean of Instruction, provided an overview of the veterinary technician program, noting it is fully enrolled and accredited and that its facilities and equipment are second to none. He introduced program director Dr. Dan Drahos, who described the program and talked about the opportunities its excellent connections with the veterinary community provide for its students. Student Amber Ryder, president of the college's Student Chapter of the National Association of Veterinary Technicians of

Board of Trustees
October 15, 2018 – page 3

America, talked about some of the club's activities. Program graduate and adjunct faculty member Becky Taube talked about skills the students gain during the course of the program.

Vice President Beck adjourned the meeting at 7:30 p.m. Board members then took a tour of the facility.

Honey H. Bedell, Board Secretary

Approved:

Board President