

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
January 28, 2019**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on January 28, 2019, in the Ellis Vetter Board Room, 101 West Third Street, Davenport, Iowa. Due to the inclement weather, all Board members attended via conference call. President Robert Gallagher called the meeting to order at 7:00 p.m. with the following directors in attendance by phone: Dr. Joseph D'Souza, Lori Freudenberg, Michelle Garvin, Denise Hollonbeck, Milton Shaw, Bill Vetter. Absent: Kendra Beck, Jim Hayes.

Minutes from the December 10, 2018, Regular Board meeting had been mailed to the Board members for their review. Director D'Souza moved, seconded by Director Freudenberg, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Director Hollonbeck noted that she would share the IACCT report via email.

Chancellor Doucette noted that the staff report would be postponed.

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.

Dr. Ellen Kabat Lensch, vice chancellor for economic and workforce development, presented six Chapter 260E final agreements: Atlantic Bottling Company in the amount of \$1,105,000; Eagle Engineering in the amount of \$345,000; Kent Corporation, Kent Nutrition Group, Inc., Kent Pet Group, Inc., Kent Shared Services, LLC and Kent Precision Foods Group, Inc. in the amount of \$1,035,000; Solar Plastics LLC in the amount of \$150,000; Superior Tube Products in the amount of \$75,000; and Von Maur, Inc. in the amount of \$165,000.

Director D'Souza moved, seconded by Director Garvin, to approve the Chapter 260E preliminary agreements. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve six Chapter 260F/WTED retraining agreements: Collis LLC in the amount of \$19,500; Equistar Chemicals LP in the amount of \$8,437; Genesis Health System in the amount of \$32,500; Seaberg Industries, Inc. in the amount of \$13,000; Simply Soothing, Inc. in the amount of \$3,250; and Tyson Fresh Meats, Inc. in the amount of \$20,800.

Director Hollonbeck moved, seconded by Director Garvin, to approve the Chapter 260F/WTED retraining agreements. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve three contractual agreements: a second amendment to the lease agreement with Davenport Schools' Creative Arts Academy; renewal of the contract with RSM for supplemental server administration consulting services; and a new memorandum of understanding with Muscatine Schools and Muscatine County Extension to hire jointly a Latino outreach coordinator.

The Board conducted a second reading of Board Policy Series 500 – Student Personnel and Series 600 – Educational Program and Instruction. It was recommended that the Board adopt the recommended revisions and approve the policies.

Director D'Souza moved, seconded by Director Garvin, to approve the changes to Board Policy Series 500 and Series 600.

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

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

During Trustee Comments, Director Hollonbeck asked for a report to the Board about employee turnover in the last five years.

Chancellor Doucette said he had no additional report for Chancellor's Comments.

The next Regular Board meeting is scheduled for 7:00 p.m. on February 18, 2019, in the Ellis Vetter Board Room at 101 West Third Street, Davenport, Iowa.

The Board was asked to enter into Executive Session to discuss negotiations. Director Hollonbeck moved, seconded by Director D'Souza, to enter into Executive Session for negotiations. On roll call vote: Ayes: D'Souza, Freudenberg, Gallagher, Garvin, Hollonbeck, Shaw, Vetter. Nays: none. Motion carried.

The Board entered into Executive Session at 7:25 p.m. and returned to Regular Session at 8:15 p.m.

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President Gallagher adjourned the meeting at 8:15 p.m.

Approved:

Honey H. Bedell, Board Secretary

Board President