

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
March 11, 2019**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on March 11, 2019, in the Ellis Vetter Board Room, 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, Lori Freudenberg, Michelle Garvin (by telephone), Denise Hollonbeck (by telephone), Milton Shaw, Bill Vetter. Absent: Dr. Joseph D'Souza, Jim Hayes.

The Board conducted a public hearing on the FY 2019-2020 Budget Estimate. No one appeared to speak for or against the budget estimate, and President Gallagher closed the public hearing at 7:02 p.m.

Minutes from the February 18, 2019, Regular Board meeting had been mailed to the Board members for their review. Director Shaw moved, seconded by Director Freudenberg, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Director Hollonbeck asked Secretary Bedell to report on the March 5 Community College Day on the Hill. Director Hollonbeck then spoke about the new IACCT website, site drainage issues at the IACCT building in Des Moines, a new IACCT retirement plan video for new employees, and the newly developed mission and vision statements that IACCT will be reviewing with presidents and trustees in the coming weeks.

Dr. Dave Carson, TRIO program director at Scott Community College, provided a brief overview of the TRIO Student Support Services program, which offers a variety of assistance to qualified students. Michelle Allmendinger, dean of student development at Clinton Community College, talked about the new RISE program, which will offer similar services at CCC beginning this fall. Kathleen Campbell, SCC academic advisor, provided an overview of a new program available to qualified students through American Job Center and introduced student Regina Blanton, a nursing student who described her beneficial experiences through this new program.

A list of personnel items was presented for Board approval. Director Beck 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 Twin State Technical Services in the amount of \$32,500.

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Director Vetter 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 two documents related to the assignment of current agreements with Springsted Incorporated to Baker Tilly Municipal Advisors.

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

Dr. Naomi DeWinter, president of Muscatine Community College, provided an overview of the MCC Park Avenue Roadway project, which the Board originally considered in 2016 and postponed due to potential grant funding. The Board was asked to approve an addendum to the original professional services contract with J&M Civil Design for the additional scope of the project.

Director Shaw moved, seconded by Director Hollonbeck, to approve the contract addendum. Ayes: all. Nays: none. Motion carried.

The Board was then asked to approve plans and specifications for the project, authorize publication of notice to bidders, and schedule a public hearing for 7:00 p.m. on April 15, 2019, at Clinton Community College, 1000 Lincoln Boulevard, Clinton, Iowa.

Director Beck moved, seconded by Director Vetter, 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.

Contracts with TRANE USA were presented for RTU/AHU replacement work at MCC in Strahan Hall and the University Center.

Director Shaw moved, seconded by Director Freudenberg, to approve the contracts with TRANE USA for this work. Ayes: all. Nays: none. Motion carried.

The Board was asked to adopt the Budget Estimate for FY 2019-2020.

Director Vetter moved, seconded by Director Beck, to adopt the Budget Estimate for FY 2019-2020 as stated. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending February 28, 2019, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.

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

During Trustee Comments, Director Hollonbeck requested that the handouts from the staff report be electronically to those trustees unable to attend in person.

During Chancellor's Comments, Chancellor Doucette spoke briefly about the current Iowa legislative session, noting he is optimistic about the high regard in which the community colleges are held by both the legislative and administrative branches of state government.

The next Regular Board meeting is scheduled for 7:00 p.m. on April 15, 2019, at Clinton Community College, 1000 Lincoln Boulevard, Clinton, Iowa.

President Gallagher adjourned the meeting at 7:53 p.m.

Approved:

Honey H. Bedell, Board Secretary

Board President