

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
April 15, 2019**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on April 15, 2019, in the Auditorium at Clinton Community College, 1000 Lincoln Boulevard, Clinton, 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, Milton Shaw, Bill Vetter. Absent: none. (*attended by phone)

The Board conducted a public hearing on the MCC Park Avenue Roadway project. 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 March 11, 2019, Regular Board meeting had been mailed to the Board members for their review. Director Beck moved, seconded by Director Freudenberg, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Secretary Bedell asked the Board to add under Item 12. Contractual Agreements a shared employment agreement with Columbus Schools and L&M Schools.

Chancellor Doucette presented a resolution naming seven faculty and staff recommended for Emeritus Status:

**RESOLUTION TO CONFER EMERITUS STATUS
APRIL 15, 2019**

***WHEREAS** Eastern Iowa Community Colleges are privileged to employ some of the finest professionals in higher education; and*

***WHEREAS** Eastern Iowa Community Colleges understand the importance of recognizing upon retirement the contributions of exemplary long-time faculty and staff who have given of themselves professionally and personally to create EICC's strong culture of high aspirations and high expectations and have made significant contributions to achieving the colleges' mission; and*

***WHEREAS** EICC has established Emeritus Status as a way to honor these individuals;*

***NOW THEREFORE BE IT RESOLVED THAT,** upon the recommendations of the Emeritus Status Review Committee and the Chancellor, the Eastern Iowa Community Colleges Board of Trustees is pleased to recognize the following individuals with Emeritus Status:*

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- *Laurie Adolph, Staff Emeritus*
- *Mark Aronson, Faculty Emeritus*
- *Armond (Russ) Dunn, Faculty Emeritus*
- *Cynthia LaFrentz, Staff Emeritus*
- *Brad Scott, Staff Emeritus*
- *Ron Serpliss, Staff Emeritus*
- *Paul Wilts, Faculty Emeritus*

Director Hayes moved, seconded by Director Hollonbeck, to adopt the resolution and award Emeritus Status to the seven individuals. Ayes: all. Nays: none. Motion carried.

Chancellor Doucette presented the EICC Statement of Professional Standards, developed over the last year by a blue-ribbon team of 25 EICC faculty and staff. The statement is intended to state clearly “how we do things and how we treat people around here.” He recognized the team members in the audience and noted this has been a most affirming project in which to be involved, then asked the Board to adopt the statement.

Director Shaw moved, seconded by Director D’Souza, to adopt the Statement of Professional Standards. Ayes: all. Nays: none. Motion carried.

Director Hollonbeck reported that the Iowa Association of Community College Trustees is finalizing new mission and vision statements for membership approval this summer. She encouraged all to attend the IACCT Annual Conference July 24-26 in Council Bluffs, where she will assume the presidency of the group. The IACCT board will have several professional development sessions this year based on the Iowa Department of Education’s “Condition of Community Colleges” report; she will bring back what she learns to the group. IACCT is considering holding regional meetings of trustees, and Director Hollonbeck asked EICC trustees to let her know if they would be interested in attending.

Dr. Karen Vickers, EICC vice chancellor for student development and CCC president, introduced Gabe Knight, current SCC faculty member, who will become interim dean of instruction at CCC on May 15. Jenny Green, executive assistant to the CCC dean of students, shared an overview of the many ways CCC faculty and staff serve students and the community. Ann Eisenman, assistant to the CCC president and executive director of the Paul B. Sharar Foundation at CCC, described the work of the foundation in supporting students and the college.

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

Dr. Ellen Bluth, vice chancellor for economic and workforce development, presented 11 Chapter 260E final agreements: Atlantic Bottling Company in the amount of \$1,110,000; Carleton Life Support Systems Inc. (d/b/a Cobham Mission Systems Division) in the amount of \$1,095,000; Curry's Transportation Service, Inc. in the amount of \$730,000; Eagle Engineering, Inc. in the amount of \$380,000; Kent Corporation; Kent Nutrition, Inc.; Kent Pet Group, Inc.; Kent Precision Foods Group, Inc.; and Kent Shared Services LLC in the amount of \$1,125,000; Le Claire Mfg. Co. in the amount of \$300,000; Logiflow Services, LLC in the amount of \$120,000; Olympic Steel, Inc. in the amount of \$205,000; Solar Plastics LLC in the amount of \$170,000; Superior Tube Products, Inc. in the amount of \$110,000; and Von Maur, Inc. in the amount of \$180,000.

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

The Board was asked to provide for publication of notice on the proposition of issuance of not to exceed \$6,000,000 Industrial New Jobs Training Certificates.

Director Shaw moved, seconded by Director D'Souza, to provide for the publication of notice. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve the preliminary official statement and electronic bidding procedures.

Director Vetter moved, seconded by Director Freudenberg, to approve the preliminary official statement and the electronic bidding procedures. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve an early redemption of outstanding Industrial New Jobs Training bonds for Series 2011-1 and direct notice be given to bond holders.

Director Hollonbeck moved, seconded by Director Hayes, to approve the early redemption and direct notice to bond holders. Ayes: all. Nays: none. Motion carried.

Dr. Bluth presented four Chapter 260F/WTED retraining agreements for approval: Clysar LLC in the amount of \$25,000; Muscatine Learning Consortium in the amount of \$25,475; Nichols Aluminum LLC – Aleris in the amount of \$10,000; and SMS Group Inc. in the amount of \$3,750.

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

The Board was asked to approve contractual agreements: a Chapter 28E agreement with Scott County Sheriff's Department for a liaison officer at SCC Belmont campus; renewal of the educational services agreement with Nahant Marsh Education Board; renewal of a facilities use agreement with RPJ Enterprises for diesel classes; renewal of the lease with Murray Warehousing; and renewals of memoranda of agreement with Maquoketa Schools for welding, Clinton Schools for construction trades, and Columbus and Louisa-Muscatine Schools for a shared counselor.

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

Bids had been received for the MCC Park Avenue Roadway project. It was recommended that the project contract be awarded to Heuer Construction Inc. with the low bid of \$449,602.67 for the base bid and two ADD alternates.

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

The Board was asked to approve plans and specifications for the SCC H.S.E.T. Fencing project and the BTC Carpet Replacement project, authorize publication of notice to bidders and schedule a public hearing for both projects for 7:00 p.m. on May 20, 2019, at the Eastern Iowa Community Colleges district office, 101 West Third Street, Davenport, Iowa.

Director D'Souza moved, seconded by Director Freudenberg, to approve plans and specifications for the SCC H.S.E.T. Fencing and BTC Carpet Replacement projects, authorize publication of notice to bidders, and schedule a public hearing for the projects as requested. Ayes: all. Nays: none. Motion carried.

Cheryl Welsch, dean of curriculum and accreditation, presented the Quality Faculty Plan 2019-2020. The Board was asked to approve the revised plan.

Director Hollonbeck moved, seconded by Director Hayes, to approve the Quality Faculty Plan 2019-2020. Ayes: all. Nays: none. Motion carried.

Chancellor Doucette recommended tuition and fee increases for FY20: an increase in tuition of \$6 per credit hour, from \$162 to \$168 per credit hour for instate students and from \$229 to \$235 for out-of-state students; tuition for online courses and for adjacent Illinois county residents at the rate to be set by the Iowa Community College Online

Consortium; increase in the welding course fee from \$95 to \$100 per credit hour; and increase in the lab fee for selected courses from \$18 to \$20 per credit hour.

Director Vetter moved, seconded by Director Freudenberg, to approve the tuition and fee increases as recommended. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending March 31, 2019, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.

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

During Trustee Comments, President Gallagher thanked Dr. Vickers and the CCC staff for hosting the Board. Director Hollonbeck asked that a recap of the legislative session and discussion of lowans for a Skilled Workforce be included in an upcoming meeting following the end of the legislative session.

During Chancellor's Comments, Chancellor Doucette noted that April is Community College Month and called the Board's attention to several documents at their places outlining celebratory activities around the district. He also shared a series of upcoming events, including commencement ceremonies and HiSET graduations.

The next Regular Board meeting is scheduled for 7:00 p.m. on May 20, 2019, in the Ellis Vetter Board Room at 101 West Third Street, Davenport, Iowa.

President Gallagher adjourned the meeting at 8:35 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President