

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
May 20, 2019**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on May 20, 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, Dr. Joseph D'Souza, Michelle Garvin, Jim Hayes, Denise Hollonbeck\*, Milton Shaw. Absent: Lori Freudenberg, Bill Vetter. (\*via conference call)

The Board conducted public hearings on two public improvement projects: the SCC H.S.E.T. Fencing project; and the Blong Technology Center Carpet Replacement project. No one appeared to speak for or against either project, and President Gallagher closed the public hearing at 7:02 p.m.

Minutes from the April 15, 2019, Regular Board meeting had been mailed to the Board members for their review. Director Hayes moved, seconded by Director Beck, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

The Board was presented with a resolution designating five instructors as Distinguished Faculty:

**RESOLUTION TO CONFER DISTINGUISHED FACULTY STATUS  
May 20, 2019**

***WHEREAS** Eastern Iowa Community Colleges have established the title of Distinguished Faculty to recognize those faculty members who demonstrate significant contribution to the student success and completion goals of the District; and*

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

***WHEREAS** Distinguished Faculty Status recognizes faculty for classroom strategies implemented to engage students, innovative solutions to classroom problems, contributions to EICC's culture of high aspirations and high expectations, contributions to the advancement of a discipline or profession, outstanding committee contributions, and recognition by external groups;*

***NOW THEREFORE BE IT RESOLVED THAT,** upon the recommendations of the Distinguished Faculty Review Committee and the Chancellor, the Eastern Iowa Community Colleges Board of Trustees is*

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*pleased to confer upon the following individuals Distinguished Faculty  
Status:*

*Bret Benson, Scott Community College  
Angela Henning, Muscatine Community College  
Jan Jacobs, Scott Community College  
Isaac Newman, Scott Community College  
Tina Solheim, Scott Community College*

**Director D'Souza moved, seconded by Director Shaw, to adopt the resolution as stated. Ayes: all. Nays: none. Motion carried.**

**Chancellor Doucette introduced Erin Snyder, director of enrollment management and strategic communications, for the staff report. Ms. Snyder introduced Alan Campbell, associate director of communications, and Johnna Kerres, marketing relations coordinator, who provided an overview of marketing efforts for both credit and continuing education. Chancellor Doucette praised the team for adapting so well to changes in marketing methods.**

**Director Hollonbeck shared the IACCT report, encouraging all to thank area legislators for their support in the recently concluded legislative session. She also encouraged all to attend the IACCT Annual Conference in July, especially to support potential EICC award winners, as well as the ACCT Annual Congress in October.**

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

**The Board entered into Executive Session at 7:27 p.m. and returned to Regular Session at 7:45 p.m.**

**Director D'Souza moved, seconded by Director Shaw, to approve the 2019-2020 Master Contract with the Eastern Iowa Higher Education Association. Ayes: all. Nays: none. Motion carried.**

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

**Dr. Ellen Bluth, vice chancellor for economic and workforce development, presented three Chapter 260F/WTED retraining agreements: Linwood Mining & Materials Corp. in**

**the amount of \$13,000; Muscatine Power & Water in the amount of \$17,680; and Sivyer Steel Castings LLC in the amount of \$32,500.**

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

**Dr. Bluth introduced Elizabeth Bergman of Baker Tilly, who oversees bond sales for Chapter 260E issuances, as well as assisting EICC with the Moody's bond rating process. The bond sale was conducted earlier in the day, with Baird presenting the winning bid.**

**The Board was asked to approve several resolutions related to the issuance of Industrial New Jobs Training Certificates.**

**Director Shaw moved, seconded by Director D'Souza, to approve the Resolution Instituting Proceedings to take additional action for the issuance of not to exceed \$6,000,000 Industrial New Jobs Training Certificates (2019-1 Multiple Project). Ayes: all. Nays: none. Motion carried.**

**Director Hayes moved, seconded by Director Beck, to approve the Resolution Directing the Sale and Delivery of \$5,525,000 Industrial New Jobs Training Certificates, Series 2019-1. Ayes: all. Nays: none. Motion carried.**

**Director D'Souza moved, seconded by Director Shaw, that the form of Continuing Disclosure Certificate be placed on file and approved. Ayes: all. Nays: none. Motion carried.**

**Director Beck moved, seconded by Director Hayes, to approve the Resolution Authorizing the Issuance of \$5,525,000 Industrial New Jobs Training Certificates, Series 2019-1, and providing for the securing of such certificates for the purpose of carrying out an Industrial New Jobs Training Program project designated as the 2019-1 Multiple Project. Ayes: all. Nays: none. Motion carried.**

**Director Garvin moved, seconded by Director D'Souza, to name U.S. Bank National Association as paying agent and registrar for the Series 2019-1 Multiple Project and approve the form of agency agreement and registrar's agreement. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to approve four contractual agreements: renewal of the agreement with Bridgeview Mental Health Center for student counseling services at Clinton Community College; a memorandum of agreement with West Liberty and Wilton Schools for a shared college and career counselor; the first amendment to the lease**

**with SMDS Hall, Inc. d/b/a Coffee Envie for the SCC Urban Campus Coffee Shop; and a drainage easement agreement with the City of Riverdale.**

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

**The Board was asked to award the contract for the SCC H.S.E.T. Fencing project to Scott County Fence Co. with the low bid of \$16,000.**

**Director Beck moved, seconded by Director D'Souza, to award the contract to Scott County Fence Co. Ayes: all. Nays: none. Motion carried.**

**A single bid received for the Blong Technology Center Carpet Replacement project was significantly above the project estimate. Kirk Barkdoll, facilities consultant, suggested that additional bidders would be interested in the project if it were to be rebid without the required bid bond. It was recommended that the bid be rejected and the Board authorize publication of notice to bidders.**

**Director Hayes moved, seconded by Director Shaw, to reject the bid and authorize publication of notice to bidders again. Ayes: all. Nays: none. Motion carried.**

**A turnkey proposal from TRANE USA was received to replace Scott Community College Rooftop Unit #12 at a cost of \$152,080. The Board was asked to accept the proposal.**

**Director D'Souza moved, seconded by Director Shaw, to accept TRANE's turnkey proposal. Ayes: all. Nays: none. Motion carried.**

**Change Order #3 from Todd Hackett Construction on the MCC Strahan Hall Science Classroom Remodel was presented, representing a credit in the amount of \$299.07.**

**Director Beck moved, seconded by Director Shaw, to accept Change Order #3. Ayes: all. Nays: none. Motion carried.**

**Plans and specifications for the Blong Technology Center Parking Lot Repair were presented for approval, and the Board was asked to authorize publication of notice to bidders and set a public hearing for 7:00 p.m. on June 17, 2019, at 101 West Third Street, Davenport, Iowa.**

**Director D'Souza moved, seconded by Director Shaw, to approve the plans and specifications, authorize publication of notice to bidders, and set the public hearing at the suggested time. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to designate three programs as eligible for Future Ready Iowa's Last Dollar Scholarships: Administrative and Office Support, Logistics, and Turf Management.**

**Director Hayes moved, seconded by Director Shaw, to designate the three programs as eligible for FRI Last Dollar Scholarships. Ayes: all. Nays: none. Motion carried.**

**Financial reports for the month ending April 30, 2019, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.**

**Director Shaw 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 Shaw, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.**

**During Trustee Comments, Director Hollonbeck again encouraged all to attend the IACCT conference, and Director Garvin asked if the college had interest in learning more about Wilton Schools' observatory. MCC President Dr. Naomi DeWinter will contact the schools.**

**During Chancellor's Comments, Chancellor Doucette noted that the recent flooding has created challenges throughout the region. SCC Urban Campus is hosting the Small Business Administration's Disaster Recovery Service office. Dr. Bluth commended the efforts of the Nahant Marsh staff, who managed to keep the learning center dry.**

**The next Regular Board meeting is scheduled for 7:00 p.m. on June 17, 2019, in the Ellis Vetter Board Room at 101 West Third Street, Davenport, Iowa**

**President Gallagher adjourned the meeting at 8:25 p.m.**

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**Honey H. Bedell, Board Secretary**

**Approved:**

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**Board President**