

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
June 17, 2019**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on June 17, 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, Lori Freudenberg, Michelle Garvin, Jim Hayes, Denise Hollonbeck, Bill Vetter. Absent: Milton Shaw.

The Board conducted a public hearing on the Blong Technology Center Parking Lot Repair project. No one appeared to speak for or against the project, and President Gallagher closed the public hearing at 7:03 p.m.

Minutes from the May 20, 2019, Regular Board meeting had been mailed to the Board members for their review. Director D'Souza moved, seconded by Director Vetter, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

During Completion of the Agenda, Chancellor Doucette noted that the Board workshop on budget and financial processes preceding the meeting would serve as the Staff Report for the meeting.

President Gallagher introduced MJ Dolan, executive director of the Iowa Association of Community College Trustees. Ms. Dolan spoke about several topics of statewide interest to trustees, including the changes to school election law. The Secretary of State's office will conduct a webinar for IACCT on July 10 to explain the changes. She noted that director district boundaries will be affected by next year's U.S. Census and reminded all that community college boundaries are the last to be redrawn, as they are subject to county and K-12 school board boundaries. She recognized Director Hollonbeck as the new chair of the IACCT Board and encouraged the trustees to reach out to area legislators to share the college's story.

Chancellor Doucette shared his recommendations for FY2020 salaries for faculty, support staff and contracts for Cabinet, administrative and professional staff.

Director Hayes moved, seconded by Director Vetter, to approve the recommended salaries for FY2020. Ayes: all. Nays: none. Motion carried.

A list of personnel items was presented for Board approval. Director Beck moved, seconded by Director Vetter, 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: Muscatine Learning Consortium in the amount of \$32,500; North Region Consortium in the amount of \$9,100; and Tyson Fresh Meats in the amount of \$32,500.

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

The Board was asked to approve concurrent enrollment program agreements with 21 area school districts.

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

Bids had been received and contract awards recommended for three public improvement projects.

Director D'Souza moved, seconded by Director Hayes, to award the contract for the BTC Parking Lot Repair project to IHRIG Works with the low bid of \$43,700. Ayes: all. Nays: none. Motion carried.

Director Hollonbeck moved, seconded by Director Beck to award the contract for the BTC Carpet Replacement project to L&L Floorcovering, Inc. with the low bid of \$24,950. Ayes: all. Nays: none. Motion carried.

Director Freudenberg moved, seconded by Director Hollonbeck, to award the architectural services contract for the CCC Warming Kitchen project to Legat Architects. Ayes: all. Nays: none. Motion carried.

A proposal for purchase and installation of security cameras at CCC, MCC and SCC Belmont campus was presented and recommended for approval.

Director Hollonbeck moved, seconded by Director Hayes, to approve purchase of the security cameras as recommended. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve plans and specifications for roof replacement projects at MCC, SCC and the SCC Urban Campus, authorize publication of notice to bidders and schedule a public hearing for 7:00 p.m. on July 15, 2019, at 101 West Third Street, Davenport, Iowa.

Director Vetter moved, seconded by Director Hollonbeck, 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.

The Board was asked to approve plans and specifications for the SCC Career & Technical Education Building Boiler & Controls Replacement project, authorize publication of notice to bidders, and schedule a public hearing for 7:00 p.m. on July 15, 2019, at 101 West Third Street, Davenport, Iowa.

Director Beck moved, seconded by Director D’Souza, 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.

The Board conducted a first reading on proposed new Board Policy 823: Freedom of Speech and Expression. Secretary Bedell explained that the new policy is required by legislation approved in the most recent session and signed by the Governor. The Board also conducted a first reading of proposed revisions to Board Policies 443 & 555: Prohibition of Dangerous Weapons on Campus, also revised in response to legislative action. No action was taken, and the Board will conduct a second reading at the July 15 Regular Board meeting.

Financial reports for the month ending May 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 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 Beck moved, seconded by Director Hayes, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.

During Trustee Comments, Director Beck expressed the Board’s appreciation for the budget and finance workshop prior to the Board meeting.

Chancellor Doucette deferred his Chancellor’s Comments.

The next Regular Board meeting is scheduled for 7:00 p.m. on July 15, 2019, in the Ellis Vetter Board Room at 101 West Third Street, Davenport, Iowa.

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The Board was asked to enter into Executive Session to conduct the Chancellor’s evaluation. On roll call vote: Ayes: Beck, Freudenberg, Gallagher, Garvin, Hayes, Vetter. Nays: none. Motion carried.

The Board entered into Executive Session at 7:40 p.m. and returned to Regular Session at 9:25 p.m.

Following the Chancellor’s evaluation in executive session, the Board recommended changes to his contract, including extension of the contract for two years, increasing the annual salary by 4% and increasing the expense allowance by \$3,000.

Director Hollonbeck moved, seconded by Director D’Souza, to approve the Chancellor’s contract with the recommended changes. Ayes: all. Nays: none. Motion carried.

President Gallagher adjourned the meeting at 9:30 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President