

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

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on July 15, 2019, in the Ellis Vetter Board Room at 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. \*Attended via conference call.

Minutes from the June 17, 2019, 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.

During the IACCT Report, Director Hollonbeck reminded the Board members about the upcoming IACCT conference in Council Bluffs, July 24-26.

Mike Scanlon, Chief Information Officer, presented the staff report, providing an overview of the district's technology plan, an update on initiatives accomplished and a preview of future planned activities.

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

The Board was asked to approve several contractual agreements: the ACCES agreement with Mississippi Bend AEA; agreements with the City of Muscatine, Muscatine County Board and Muscatine Schools for cablecast and video production services; the agreement with Maquoketa Schools to provide facilities services at the CCC Maquoketa Center; the commercial foodservice career exploration training agreement with Bettendorf Schools; and the agreement with Family Resources for student mental health services at SCC. We will also ask for your approval of a new 28E agreement with Iowa Department of Agriculture and Land Stewardship to become a testing center for pesticide applicator certification; an articulation agreement with Palmer College of Chiropractic; and a lease agreement with Iowa Vocational Rehabilitation Services for space at MCC.

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

The Board was asked to award contracts for two facilities projects. Bids had been received for roof replacements at MCC, SCC Urban Campus and SCC Belmont Campus, and for the SCC CTE Building boiler replacement.

**Director Vetter moved, seconded by Director D’Souza, to award contracts for the roof replacement work for MCC to Sterling Commercial Roofing with the low bid of \$219,450; for the SCC Urban Campus to Sterling Commercial Roofing with the low bid of \$21,000; and for the SCC Belmont Campus to Moss Roofing and Insulation Inc. with the low bid of \$396,100. Ayes: all. Nays: none. Motion carried.**

**Director Freudenberg moved, seconded by Director D’Souza, to award the contract for the SCC CTE Building boiler replacement project to RIVO, Inc. with the low bid of \$120,806. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to approve Change Order #1 from Heuer Construction on the MCC Park Avenue Roadway project, in the amount of \$4,250.**

**Director Hollonbeck moved, seconded by Director Hayes, to approve the change order as recommended. Ayes: all. Nays: none. Motion carried.**

**The Board conducted a second reading of proposed new Board Policy 823: Freedom of Speech and Expression and of proposed revisions to Board Policies 443 and 555: Prohibition of Dangerous Weapons on Campus.**

**Director Hollonbeck moved, seconded by Director D’Souza, to adopt the new and revised policies.**

**The Board was asked to read proposed revisions to Board Policies 401 and 501: Equal Opportunity Statement, to waive a second reading as provided for in Board Policy 208 and to adopt the revised policies upon first reading.**

**Director Hayes moved, seconded by Director D’Souza, to waive a second reading and adopt the proposed revisions to Board Policies 401 and 501. 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 D’Souza, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.**

**During Trustee Comments, Director D’Souza expressed his appreciation for Mr. Scanlon’s report.**

**During Chancellor’s Comments, Chancellor Doucette noted that EICC has completed and interim review by the Higher Learning Commission and received preliminary notice**

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that the accrediting body's requirements have been satisfied in all categories. A formal notification is forthcoming. He thanked Vice Chancellor Joan Kindle for her leadership of this process and expressed appreciation to the team who worked on the Assurance Argument, as well as to the EICC faculty and staff who develop and deliver quality education and services to our communities.

The next Regular Board meeting is scheduled for 7:00 p.m. on August 19, 2019, at 101 West Third Street, Davenport, Iowa.

President Gallagher adjourned the meeting at 7:50 p.m.

Approved:

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**Suteesh Tandon, Acting Board Secretary**

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**Board President**