

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
June 15, 2020**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on June 15, 2020, via Zoom. President Robert Gallagher called the meeting to order at 7:20 p.m. (due to technical difficulties with Zoom) with the following directors present: Kendra Beck, Dr. Joseph D'Souza, Lori Freudenberg, Jim Hayes, Denise Hollonbeck, Milton Shaw, Bill Vetter. Absent: Michelle Garvin,

Minutes from the May 10, 2020, Regular Board meeting had been mailed to the Board members for their review. Director D'Souza moved, seconded by Director Shaw, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

President Gallagher congratulated Director Hollonbeck on receiving the 2020 Trustee Leadership Award from the Iowa Association of Community College Trustees. The Board will honor her when they are next able to meet in person.

Director Hollonbeck presented the IACCT report, reviewing information from the last IACCT Board meeting. She noted that an online discussion is scheduled for next week about the Rural Community College Initiative, and that IACCT executive director MJ Dolan has announced her retirement and the Board will begin a search process this summer. She provided an overview of the 2021 legislative priorities. IACCT has asked each Iowa community college board to adopt a resolution stating these priorities.

Director Hollonbeck moved, seconded by Director Shaw, to adopt the resolution approving the 2021 IACCT Legislative Priorities. Ayes: all. Nays: none. Motion carried.

Chancellor Don Doucette provided a staff report focused on the status of the college's gradual reopening. He outlined the health and safety precautions that have been implemented, noted that staff have expressed their appreciation for these precautions and that they have felt safe returning, and discussed summer course delivery. He also gave a preview of the fall semester plans to offer three course delivery options. Alan Campbell, associate director of communications, shared the college's new television commercial emphasizing "There's No Place Like EICC."

Board members were asked to approve FY2021 salaries for faculty, support staff and contracts for Cabinet, administrative and professional staff.

Director Beck moved, seconded by Director Hayes, to approve the salaries and contracts. Ayes: all. Nays: none. Motion carried.

**Board of Trustees
June 15, 2020 – page 2**

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

The Board was asked to release the Davenport Community Schools from the lease agreement for the Creative Arts Academy at the Urban Center, effective September 1, 2020.

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

The Board was asked to approve an architectural services agreement with Studio483 for the SCC Outdoor Kitchen project.

Director D'Souza moved, seconded by Director Hollonbeck, to approve. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending May 31, 2020, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.

Director Beck 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.

The next Regular Board meeting is scheduled for 7:00 p.m. on July 20, 2020, location to be determined.

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, Shaw, Vetter. Nays: none. Motion carried.

The Board entered into Executive Session at 8:22 p.m. and returned to Regular Session at 9:20 p.m.

Director Hayes moved, seconded by Director Shaw, to extend Chancellor Doucette's contract by one year with the same terms. Ayes: all. Nays: none. Motion carried.

Board of Trustees
June 15, 2020 – page 3

President Gallagher adjourned the meeting at 9:25 p.m.

Approved:

Honey H. Bedell, Board Secretary

Board President