

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
January 27, 2020**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on January 27, 2020, 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: Lori Freudenberg (via conference call), Michelle Garvin, Jim Hayes, Denise Hollonbeck, Milton Shaw, Bill Vetter. Absent: Kendra Beck, Dr. Joseph D'Souza.

Minutes from the December 10, 2019, Regular Board meeting had been mailed to the Board members for their review. Director Shaw moved, seconded by Director Vetter, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Director Hollonbeck presented the IACCT report, noting that she enjoyed attending the IACCT Student Legislative Seminar on January 22 and that the students representing CCC, MCC and SCC did an outstanding job. The IACCT Board met the next day and discussed the ACCT Rural Community Colleges grant project, name and branding for the 403a, replacing light fixtures at the IACCT office with more cost-effective products, manufacturing careers, and the Department of Education's newly published Condition of Community Colleges. She encouraged trustees to attend IACCT's Community College Day on the Hill on March 3 and the ACCT National Legislative Summit February 9-12.

Dr. Jeremy Pickard, Dean of Instruction at MCC, presented the staff report focused on transfer majors. He explained the statewide cooperation between the 15 community colleges and the three Regents universities to improve the ease of transfer for community college graduates, noting that having specific transfer majors also provides community colleges with a strong marketing message. EICC has developed transfer majors in 15 areas of study, with 10 more in progress. Chancellor Don Doucette thanked Dr. Pickard, Dr. Joan Kindle and Cheryl Welsch for their leadership of this process at EICC.

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

Dr. Ellen Kabat Lensch, vice chancellor for economic and workforce development, presented one Chapter 260E preliminary agreement with Russell Construction in the amount of \$200,000 and one Chapter 260F/WTED retraining agreement with Bowe Machine Co. in the amount of \$4,500.

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

The Board was asked to approve an amended lease agreement with iPCS Wireless, Inc. for tower space at MCC.

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

The Board was asked to approve two change orders: Anderson Commercial Concrete Change Order #1, an increase in the amount of \$3,930.00 on the SCC BTC Truck Driving Parking Lot Improvement; and Heuer Construction Change Order #3, a credit of \$15,859.65 on the MCC Park Avenue Access Roadway Improvement.

Director Shaw moved, seconded by Director Hollonbeck, to approve both change orders. Ayes: all. Nays: none. Motion carried.

Three facilities contracts were presented for Board approval: Studio483 Architects for professional services on the MCC Strahan Hall Window, Storefront and Vestibule Door Replacement; J+M Civil Design for professional services on the SCC Belmont and BTC Parking Lot Renovation; and TRANE U.S. Inc. for the SCC 1988 Addition VAV Retrofit and Controls Upgrade.

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

Transfer majors in 15 areas were presented for Board approval: Psychology, Criminal Justice, Biology, Business, Chemistry, Mathematics, Physics, Sociology, Agriculture Business, Agriculture Education, Agronomy, Animal Science, Early Childhood Teacher Licensure, Elementary Education, and Secondary Education.

Director Hollonbeck moved, seconded by Director Shaw, to approve the 15 transfer majors. Ayes: all. Nays: None. Motion carried.

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

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

During Trustee Comments, Director Hollonbeck noted that she saw Trustee Emeritus Mary Lou Engler recently, who sends her regards to the Board members.

During Chancellor's Comments, Chancellor Doucette commented that he had the pleasure of serving as interim president at Clinton Community College during the month of January and appreciated the opportunity to spend time with the staff and faculty there, as well as many leaders in the community. He commented that meetings with legislators and the Governor and her staff continue as the legislative session moves forward, and noted that the Governor will be at MCC on Wednesday afternoon in part to recognize the Employer Innovation Fund project involving MCC.

The next Regular Board meeting is scheduled for 7:00 p.m. on February 17, 2020, in Rooms W116/117 at the Scott Community College Urban Campus at 101 West Third Street, Davenport, Iowa.

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

Honey H. Bedell, Board Secretary

Approved:

Board President