

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
March 9, 2020**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on March 9, 2020, 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, Denise Hollonbeck, Bill Vetter. Absent: Jim Hayes, Milton Shaw.

The Board conducted a public hearing on the FY 2020-2021 Budget Estimate. No one appeared to speak about the budget, and President Gallagher closed the public hearing at 7:02 p.m.

Minutes from the February 17, 2020, Regular Board meeting had been mailed to the Board members for their review. Director D'Souza moved, seconded by Director Hollonbeck, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

The Board was presented with a Resolution in Support of a Complete Count for the U.S. Census. Chancellor Doucette noted that the Eastern Iowa Higher Education Association, represented at the meeting by association president Christopher Legel, had put forth the resolution as a way for the college to note the importance of the census and to announce its support for the count. SCC President Lyn Cochran, who represents EICC on the Scott County Complete Count Commission, provided background about the census and upcoming related local activities.

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

Director Hollonbeck gave the IACCT report, noting that Joe Murphy of the Iowa Business Council had presented a report to the IACCT Board at its most recent meeting, at which they also heard more about the ACCT Rural Community Colleges grant project. She provided each Board member with a new IACCT directory and announced that in future years the directory will be available only online. She will offer a demonstration of that website at a future meeting.

The staff report focused on the college foundations and scholarships provided to students. Dr. Naomi DeWinter, EICC Vice Chancellor for Student Development and MCC President, provided an introduction to the four foundations, their leadership and their endowments. Ann Eisenman, executive director of the Paul B. Sharar Foundation, spoke about scholarships at CCC. Dr. DeWinter, recognizing MCC Foundation director Dr. Vic McAvoy, spoke about scholarships at MCC. Lysa Hegland, executive director of the SCC Foundation, spoke about SCC scholarships. Honey Bedell, executive director

of the EICCD Foundation, spoke about joint scholarships offered through the three college foundations and the Urban Campus scholarships. Jane Haugland, EICC District Financial Aid Officer, talked about the state-funded Last Dollar Scholarships.

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 one Chapter 260E preliminary agreement, with Nestle Purina PetCare Company in the amount of \$925,000; and six Chapter 260F/WTED retraining agreements: Bee Line Company in the amount of \$6,500; Carver Pump Company in the amount of \$10,350; Central Region Learning Consortium in the amount of \$4,500; IH Mississippi Valley Credit Union in the amount of \$5,175; Muscatine Learning Consortium in the amount of \$278,750; and WestRock Converting Company in the amount of \$2,080.

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

The Board was asked to approve two Chapter 28E contractual agreements: a new agreement with the City of Riverdale for shared mowing services at the Belmont campus; and renewal of the agreement with Muscatine Schools and Muscatine County Agricultural Extension for a shared Latino outreach counselor.

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

The Board was asked to approve a professional services agreement with Studio 483 for the SCC Outdoor Kitchen project. Director Hollonbeck moved, seconded by Director D'Souza, to approve the agreement. Ayes: all. Nays: none. Motion carried.

Plans and specifications for the SCC/BTC Parking Lot Refurbishing project and the MCC Strahan Hall Window and Entry Door Atrium Replacement project were presented. The Board was asked to approve the plans and specifications, authorize publication of notice to bidders, and schedule a public hearing for 7:00 p.m. on April 20, 2020, at Clinton Community College, 1000 Lincoln Boulevard, Clinton, Iowa.

Director Freudenberg moved, seconded by Director Vetter, to approve the plans and specifications, authorize publication of notice to bidders, and schedule the public hearing as suggested. Ayes: all. Nays: none. Motion carried.

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Recommendations for approval of a new transfer major in Communications, an A.A.S. degree in Criminal Justice, and a certificate in Construction Tech/Carpentry were submitted for approval.

Director Garvin moved, seconded by Director Hollonbeck, to approve the new programs. Ayes: all. Nays: none. Motion carried.

The Board was asked to adopt the Budget Estimate for FY 2020-2021.

Director D'Souza moved, seconded by Director Hollonbeck, to adopt the Budget Estimate for FY 2020-2021 as stated. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending February 29, 2020, 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 Hollonbeck, 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 Hollonbeck moved, seconded by Director D'Souza, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.

During Trustee Comments, Director Hollonbeck shared a book provided to each college by IACCT.

During Chancellor's Comments, Chancellor Doucette noted that EICC continues to work with regional high schools on expanding career and technical education, with good cooperation from all parties. The district is taking the coronavirus threat seriously and is engaged in planning for the threat, using Iowa Department of Public Health and the federal Centers for Disease Control guidance in planning, preparation and communication efforts.

The next Regular Board meeting is scheduled for 7:00 p.m. on April 20, 2020, at Clinton Community College, 1000 Lincoln Boulevard, Clinton, Iowa.

President Gallagher adjourned the meeting at 8:07 p.m.

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Honey H. Bedell

Honey H. Bedell, Board Secretary

Approved:

Robert H. Gallogher

Board President