

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
October 19, 2020**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on October 19, 2020, via Zoom. 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, Mike Gauss, Denise Hollonbeck, Milton Shaw, Bill Vetter. Absent: Michelle Garvin.

Minutes from the September 21, 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.

Director Hollonbeck presented the IACCT report. She thanked Honey Bedell and Erin Snyder for presenting recently to the IACCT Board about the L.E.A.D. Institute. She noted that the search for a new IACCT director is going well and encouraged the Board members to let her know if they would like to sit in on the four finalist interviews.

For the Staff Report, Dr. Jeremy Pickard, dean of instruction at MCC, provided an overview of the career academies offered at MCC with area high schools. Chancellor Don Doucette then talked about the partnerships with area K-12 schools to expand career and technical education, the program and facilities planning process, and the possibility of presenting a bond referendum to the voters in March 2021 to fund new facilities for these expanded programs.

A list of personnel items was presented for Board approval. Director Beck moved, seconded by Director Shaw, 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 two Chapter 260E final agreements: Sterilite Corporation in the amount of \$790,000; and Timken Drives, LLC in the amount of \$610,000. She also presented eight Chapter 260F/WTED retraining agreements: Central Region Learning Consortium in the amount of \$5,750; Continental Cement in the amount of \$13,000; Muscatine Learning Consortium in the amount of \$11,500; North Region Learning Consortium in the amount of \$6,900; OFC Panel Processing in the amount of \$32,500; River Cities Engineering in the amount of \$16,250; Twin State Inc. in the amount of \$11,250; and Tyson Fresh Meats, Inc. in the amount of \$34,500.

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

The Board was asked to approve plans and specifications for the SCC Culinary Arts Patio project, authorize publication of notice to bidders, and schedule a public hearing for 7:00 p.m. on November 16, 2020.

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

The Board was asked to approve Change Order #2 from Anderson Commercial Concrete on the BTC Parking Lot Improvement, a credit in the amount of \$8,736.00.

Director Gauss moved, seconded by Director Shaw, to approve the change order. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending September 30, 2020, were presented. It was recommended that receipt of the reports be acknowledged and the reports be 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 Freudenberg moved, seconded by Director D'Souza, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.

During Chancellor's Comments, Chancellor Doucette noted that the college continues to focus on operating safely in difficult circumstances and is watching closely the positive test rates in the counties we serve as we plan for the completion of the fall and beginning of the spring terms.

The next Regular Board meeting is scheduled for 7:00 p.m. on November 16, 2020, via Zoom.

President Gallagher adjourned the meeting at 8:40 p.m.

Approved:

Honey H. Bedell, Board Secretary

Board President