

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
April 19, 2021**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on April 19, 2021, via Zoom. President Robert Gallagher called the meeting to order at 7:00 p.m. with the following directors present: Kendra Beck, Lori Freudenberg, Michelle Garvin, Mike Gauss, Denise Hollonbeck, Milton Shaw, Bill Vetter. Absent: Dr. Joseph D'Souza.

Minutes from the March 8, 2021, Regular Board meeting and March 17, 2021, Special Board meeting had been provided to the Board members for their review. Director Shaw moved, seconded by Director Beck, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Chancellor Don Doucette presented a resolution honoring six individuals with Faculty and Staff Emeritus Awards:

***RESOLUTION TO CONFER EMERITUS STATUS
April 19, 2021***

WHEREAS Eastern Iowa Community Colleges are privileged to employ some of the finest professionals in higher education; and

WHEREAS Eastern Iowa Community Colleges understand the importance of recognizing upon retirement the contributions of exemplary long-time faculty and staff who have given of themselves professionally and personally to create EICC's strong culture of high aspirations and high expectations and who have made significant contributions to achieving the colleges' mission; and

WHEREAS EICC has established Emeritus Status as a way to honor these individuals;

NOW THEREFORE BE IT RESOLVED THAT, upon the recommendations of the Emeritus Status Review Committee and the Chancellor, the Eastern Iowa Community Colleges Board of Trustees is pleased to recognize the following individuals with Emeritus Status:

- Alan Campbell, District Office
- Dr. Jonathan Ikoba, Scott Community College
- Marcia Larson, Clinton Community College
- Gale Roeder, Continuing Education
- Kathy Sunderbruch, Muscatine Community College
- Peggy Thoms, Clinton Community College

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

Director Hollonbeck reports that she had recently attended IACCT's legislative session and regular board meeting. She recognized Suteesh Tandon, vice chancellor for administration, who was appointed to IACCT's FutureTrac investment committee.

The staff report focused on fall enrollment, outlining the Four Ps of Marketing. Erin Snyder, chief communications officer, provided a situation analysis, noting enrollment trends, challenges and target markets. Dr. Joan Kindle, vice chancellor for education and training, reviewed new products and the variety of placements or delivery methods. Dr. Naomi DeWinter, vice chancellor for student development and MCC president, spoke about products in terms of expanded services for students. Ms. Snyder then reviewed price or enrollment incentives, as well as promotion plans for the fall enrollment period.

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

Dr. Ellen Bluth, vice chancellor for economic and workforce development, presented six Chapter 260E final agreements: Arconic Davenport LLC in the amount of \$1,715,000; Nestle Purina PetCare Company in the amount of \$1,680,000; Russell Construction Co. Inc. in the amount of \$305,000; Sterilite Corporation in the amount of \$710,000; TapOnIt, LLC in the amount of \$345,000; and Timken Drives, LLC in the amount of \$710,000.

Director Shaw moved, seconded by Director Beck, to approve the Chapter 260E final agreements. Ayes: all. Nays: none. Motion carried.

The Board was asked to provide for the publication of notice on the proposition of issuance of not to exceed \$6,000,000 Industrial New Jobs Training Certificates and to approve the preliminary official statement and electronic bidding procedures.

Director Hollonbeck moved, seconded by Director Freudenberg, to provide for the publication of notice and to approve the preliminary statement and bidding procedures. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve an early redemption of outstanding Industrial New Jobs Training bonds for Series 2013-1 and direct notice be given to bond holders.

Director Vetter moved, seconded by Director Gauss, to approve the early redemption and give notice. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve eight Chapter 260F/WTED retraining agreements: Barron Equipment company in the amount of \$5,940; Bowe Machine in the amount of \$9,750; Custom-Pak in the amount of \$17,267; Muscatine Learning Consortium in the amount of \$5,750; Muscatine Power & Water in the amount of \$12,857; North Region Consortium in the amount of \$11,500; Schumacher Co, LLC in the amount of \$19,500; and Sivyer Steel Castings, LLC in the amount of \$11,250.

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

The Board was asked to approve contractual agreements: renewal of the communications tower lease at Scott Community College with Davenport Salvation Radio-KTJT; an articulation agreement with Upper Iowa University for industrial tech teaching; a memorandum of understanding for a shared counselor for Clinton Community College, Bellevue Schools and Maquoketa Schools; and memoranda of agreement with 21 area schools for the EICC Connections concurrent enrollment program.

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

Bids had been received for the Emergency Generators project, but were significantly higher than the project estimate. The Board was asked to reject all bids and to reconsider the project at a later date.

Director Gauss moved, seconded by Director Shaw, to reject all bids and reconsider the project at a later date. Ayes: all. Nays: none. Motion carried.

The Board was presented with a professional services agreement with J+M Civil Design for civil engineering services on the SCC Storm Water Drainage project.

Director Vetter moved, seconded by Director Shaw, to award the professional services agreement to J+M Civil Design. Ayes: all. Nays: none. Motion carried.

The Board reviewed a proposal from Studio 483 for architectural and engineering services for the EICC Bond Phase I projects.

Director Gauss moved, seconded by Director Shaw, to accept the proposal and to enter into individual AIA contracts for the proposed projects, authorizing Chancellor Doucette to sign those contracts. Ayes: all. Nays: none. Motion carried.

EICC had invited proposals for construction management services on the EICC Bond projects and recommended to the Board that Estes Construction be hired to perform this work.

Director Beck moved, seconded by Director Vetter, to enter into a contract with Estes Construction for construction management services, said contract to be consistent with the proposal presented to the Board, and to authorize Chancellor Doucette to sign that contract. Ayes: all. Nays: none. Motion carried.

A proposal from Crawford Company for two new boilers in the SCC Science Wing was presented for approval.

Director Shaw moved, seconded by Director Hollonbeck, to accept the boiler proposal. Ayes: all. Nays: none. Motion carried.

Chancellor Doucette presented a recommendation for a tuition increase of \$4 per credit hour, resulting in a tuition increase from \$175 per credit hour to \$179 per credit hour. Online and adjacent Illinois county tuition would be tied to ICCOC tuition, also expected to be \$4 per credit hour. He also recommended an increase in nursing program fees related to a new learning platform from ATI. That increase would be phased in over two years.

Director Freudenberg moved, seconded by Director Beck, to approve the increase in tuition and fees. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending March 31, 2021, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.

Director Shaw 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 provided to the Board members for their review. Board members were asked to approve payment of the bills as submitted.

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

During Trustee Comments, Directors Hollonbeck and Freudenberg expressed their appreciation for the staff report and asked for copies of the presentation.

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During Chancellor’s Comments, Chancellor Doucette noted that additional federal coronavirus relief funds are forthcoming and that EICC has already put several million dollars into the hands of students who need assistance.

The next Regular Board meeting is scheduled for 7:00 p.m. on May 10, 2021, via Zoom.

President Gallagher adjourned the meeting at 8:50 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President