

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
June 21, 2021**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on June 21, 2021, at the Scott Community College Urban Campus, 101 West Third Street, Davenport, Iowa. President Robert Gallagher called the meeting to order at 7:00 p.m. with the following directors present: Dr. Joseph D'Souza, Lori Freudenberg, Denise Hollonbeck, Bill Vetter. Via Zoom: Kendra Beck, Michelle Garvin, Mike Gauss. Absent: Milton Shaw.

The Board conducted a public hearing on the sale of property at 627 West Second Street, Davenport, Iowa (the former Career Assistance Center). No one appeared to speak for or against the sale, and President Gallagher closed the public hearing at 7:02 p.m.

Minutes from the May 10, 2021, Regular Board meeting had been provided to the Board members for their review. Director D'Souza moved, seconded by Director Vetter, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Minutes from the June 10, 2021, Special Board meeting had been provided to the Board members for their review. Director Freudenberg moved, seconded by Director Hollonbeck, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

The Board was pleased to recognize three individuals. President Gallagher presented a Recommendation of Commendation to Dr. Joan Kindle, vice chancellor for education and training, who will retire on June 30, 2021:

**RESOLUTION OF COMMENDATION
Dr. Joan Kindle
June 21, 2021**

***WHEREAS** Dr. Joan Kindle has served with distinction as Vice Chancellor for Education and Training for seven years, and has devoted 35 of her 40 years in higher education to serving community colleges and their students; and*

***WHEREAS** Dr. Kindle stepped into a newly created role and provided strong, diplomatic leadership to bring together diverse groups to streamline academic processes, break down silos between credit and continuing education, and expand faculty voice in instructional policy making processes; and*

***WHEREAS** Dr. Kindle was instrumental in implementing Interest-Based Bargaining, and as a member of the administrative negotiating team,*

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established collaborative and collegial relationships with faculty that have resulted in increased engagement and recognition; and

WHEREAS *the EICC Board of Trustees and the EICC senior leadership team appreciate the integrity, strategic thinking, deep knowledge of educational theory and practice, kindness, humor and focus on students that Joan brings to every conversation and undertaking;*

NOW THEREFORE BE IT RESOLVED THAT, *on the occasion of her retirement, the Eastern Iowa Community Colleges Board of Trustees expresses its admiration and respect for Dr. Kindle and her work, its appreciation for the magnitude and breadth of her accomplishments on behalf of the college and its students, and our very best wishes for a happy and healthy retirement, abundant time with family and friends, and new adventures through the years.*

President Gallagher also presented to Director Hollonbeck the 2020 IACCT Trustee Leadership Award, which she earned last summer but due to COVID-19 was unable to celebrate. He also congratulated Director D’Souza, who will be recognized at this year’s IACCT Conference with the Quarter Century Award for his 25 years of service to EICC.

The Board was presented with a resolution to honor 12 faculty members with Distinguished Faculty status: first-time recipients Corinne Frad, MCC; Brian Hilton, SCC; Roberta Osmers, SCC; Jayln Parker, MCC; Marie Ripslinger-Atwater, MCC; and Christine Sandstrom, SCC; and second-time recipients John Dabeet, MCC; Amy Foley, SCC; Beth Hafner, CCC; Hans Humbarger, SCC; Christopher Legel, CCC; and Andrea Williams, SCC.

Director D’Souza moved, seconded by Director Freudenberg, to adopt the resolution awarding Distinguished Faculty status to the 12 faculty members. Ayes: all. Nays: none. Motion carried.

Director Hollonbeck reported on the IACCT Board meeting, held earlier in the day. The board discussed insurance, the hiring of a new director of diversity, equity and inclusion efforts, the FutureTracc retirement plan, and a new accounting contract. She noted that long-time community college advocate Dave Palmer will retire in December. She also shared that she has been appointed to the ACCT Annual Awards Committee.

Chancellor Doucette reviewed the new provisions in the Master Contract with the Eastern Iowa Higher Education Association, which was ratified by the association in May. In addition to wages, the contract now includes a provision for faculty rank, which Dr. Kindle outlined for the Board.

Director Freudenberg moved, seconded by Director D’Souza, to approve the Master Contract. Ayes: all. Nays: none. Motion carried.

Board members were asked to approve FY22 salaries for faculty, support staff and contracts for Cabinet, administrative and professional staff.

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

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

Dr. Ellen Bluth, vice chancellor for economic and workforce development, presented three Chapter 260F/WTED retraining agreements: Central Region Learning Consortium in the amount of \$3,380; Muscatine Learning Consortium in the amount of \$5,750; and North Region Learning Consortium in the amount of \$5,750.

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

The Board was asked to approve contractual agreements: a lease agreement with The Coffeehouse, LLC for the SCC Urban Campus; an articulation agreement with Western Governors University; and a memorandum of agreement for a shared counselor with Muscatine Schools.

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

The Board approved a series of motions related to the issuance of \$13,000,000 General Obligation School Bonds, Series 2021, for expanding career and technical education facilities. Suteesh Tandon, vice chancellor for administration/chief financial officer, reported that Piper Sandler had submitted the winning bid at 1.03% interest.

Director Hollonbeck moved, seconded by Director D’Souza, to approve the resolution directing the sale. Ayes: all. Nays: none. Motion carried.

Director Hollonbeck moved, seconded by Director Freudenberg, to approve the resolution appointing paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar and transfer agent agreement, and authorizing the execution of the same. Ayes: all. Nays: none. Motion carried.

Director D'Souza moved, seconded by Director Vetter, to approve the form of Tax Exemption Certificate. Ayes: all. Nays: none. Motion carried.

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

Director Vetter moved, seconded by Director D'Souza, to approve the resolution amending the resolution authorizing the issuance of bonds and levying a tax for the payment thereof adopted March 17, 2021. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve the resolution for sale of the property at 627 West Second Street, Davenport, Iowa (the former Career Assistance Center) to William Sheeder.

Director D'Souza moved, seconded by Director Beck, to approve the resolution to sell the property. Ayes: all. Nays: none. Motion carried.

Director D'Souza moved, seconded by Director Gauss, to approve the purchase agreement. Ayes: all. Nays: none. Motion carried.

Director Hollonbeck moved, seconded by Director Vetter, to approve the real estate installment contract. Ayes: all. Nays: none. Motion carried.

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

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

During Trustee Comments, President Gallagher reiterated the Board's congratulations to Directors Hollonbeck and D'Souza. Director D'Souza noted that he had attended the recent training session on inclusive language and complimented Dr. Naomi DeWinter, vice chancellor for student development and MCC president, on the excellent program.

During Chancellor’s Comments, Chancellor Doucette reported that progress on the career and technical education expansion is moving at record pace, noting that voters approved the bond referendum on March 2, bonds were issued today, and the Board will consider approval for ordering building materials for the first projects next week. The goal remains to have the first round of facilities ready to go for Fall 2022.

The next Regular Board meeting is scheduled for 7:00 p.m. on July 19, 2021, at the SCC Urban Campus. A Special Board meeting is scheduled for 4:00 p.m. on June 28, 2021, via Zoom.

The Board was asked to enter into Executive Session to conduct the Chancellor’s evaluation. Director D’Souza moved, seconded by Director Hollonbeck, to enter into Executive Session for that purpose. On roll call vote: Ayes: Beck, D’Souza, Freudenberg, Gallagher, Garvin, Gauss, Hollonbeck, Vetter. Nays: none. Motion carried.

The Board entered into Executive Session at 8:13 p.m. and returned to Regular Session at 9:50 p.m.

Director Gauss moved, seconded by Director Vetter, to approve the Chancellor’s Contract for FY2021-2022.

President Gallagher adjourned the meeting at 9:55 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President