

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

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on July 19, 2021, at the SCC Urban Campus, 101 West Third Street, Davenport, Iowa and via Zoom. President Robert Gallagher called the meeting to order at 7:00 p.m. with the following directors present, all via Zoom: Kendra Beck, Lori Freudenberg, Michelle Garvin, Mike Gauss, Denise Hollonbeck, Bill Vetter. Absent: Dr. Joseph D'Souza, Milton Shaw.

Minutes from the June 21, 2021, Regular Board meeting and the June 28, 2021, Special Board meeting had been provided to the Board members for their review. Director Gauss 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 insurance rates have increased. She encouraged all to attend the IACCT conference later in the week.

Chancellor Don Doucette presented the staff report, providing an overview of the 2021 Iowa General Assembly and the impact on Iowa's community colleges. He noted that the legislative appropriations were favorable to community colleges and that the colleges were able to have an impact on their legislative priorities. Several policy bills were passed that will have an impact on community colleges, including those related to diversity and elections.

A list of personnel items was presented for Board approval. Director Vetter moved, seconded by Director Beck, 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 260F/WTED retraining agreement: Twin State Inc. in the amount of \$32,500.

Director Beck 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 an Assignment and Assumption Agreement for Russell Construction related to a Chapter 260E project.

Director Beck moved, seconded by Director Hollonbeck, to approve the Assignment and Assumption Agreement. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve one contractual agreement: renewal of a facilities usage agreement with RPJ Enterprises, Inc.

**Board of Trustees
July 19, 2021 – page 2**

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

The Board was asked to approve Change Order #1 from Bill Bruce Builders in the amount of \$3,311.38 for the SCC Culinary Arts Outdoor Kitchen Addition.

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

College staff have negotiated a purchase agreement for property in the Crossroads Business Park in DeWitt, to be used for a career technical education center. The purchase price is \$56,250.00. The Board was asked to approve the purchase agreement.

Director Vetter moved, seconded by Director Beck, to approve the purchase agreement for the DeWitt property. Ayes: all. Nays: none. Motion carried.

The Board was presented with two financial resolutions.

Director Hollonbeck moved, seconded by Director Gauss, to adopt the Blackhawk Bank and Trust Corporate Authorization Resolution. Ayes: all. Nays: none. Motion carried.

Director Hollonbeck moved, seconded by Director Gauss, to adopt the resolution to terminate Baker Tilly and to retain Speer Financial, Inc. for Municipal Advisory services related to future Industrial New Jobs Training Certificates. 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 Gauss moved, seconded by Director Beck, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.

The next Regular Board meeting is scheduled for 7:00 p.m. on August 16, 2021, at the SCC Urban Campus, 101 West Third Street, Davenport, Iowa, with an option for participation by Zoom. The Board was asked to schedule two additional Special meetings related to the construction of career technical education facilities: July 29 at 12 noon via Zoom; and August 26 at 12 noon via Zoom.

Director Gauss moved, seconded by Director Hollonbeck, to schedule the Special meetings recommended. Ayes: all. Nays: none. Motion carried.

Board of Trustees
July 19, 2021 – page 3

President Gallagher adjourned the meeting at 8:02 p.m.

Approved:

Suteesh Tandon, Acting Board Secretary

Board President