

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
March 7, 2022**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on March 7, 2022, 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: Kendra Beck, Jenny Boysen, Michelle Garvin\*, Tyla Sherwin-Cole, Debbie Tappendorf, Bill Vetter. Absent: Dr. Joseph D'Souza, Mike Gauss. *\*Attended via Zoom.*

The Board had been scheduled to hold a public hearing on the FY2022-2023 Budget Estimate. However, due to a publishing error, the notice of public hearing did not appear in the appropriate timely manner, and the Board was asked to reschedule the hearing for Friday, March 11, 2022, at noon via Zoom.

Director Vetter moved, seconded by Director Sherwin-Cole, to reschedule the public hearing for March 11, 2022, at noon via Zoom. Ayes: all. Nays: none. Motion carried.

Minutes from the February 21, 2022, Regular Board meeting had been provided to the Board members for their review. Director Beck moved, seconded by Director Tappendorf, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Director Tappendorf reported that IACCT's Community College Day on the Hill attracted more than 200 participants on March 3. She noted that the governor signed HF2416 into law last week, and that the legislature is still working on appropriations for next year.

Dr. Ellen Bluth, vice chancellor for economic and workforce development, introduced the staff report, which focused on EICC's health care programs. She spoke about the regional health sector board and its efforts to build career awareness in health professions to meet the community's needs. Dawn Boettcher, dean of health programs, provided an overview of EICC's credit and non-credit health care programs. Jamie Temple, EMS program manager, noted that enrollment in the emergency medicine programs is high and that many students have jobs before they graduate from the program. EMS alumnus Sean O'Neal and current students Roger Pimentel, Thomas Davis and Connie Krupa spoke about their experiences in the program.

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. Bluth presented nine Chapter 260E final agreements: Allied Valve, Inc. in the amount of \$70,000; Carver Pump Company in the amount of \$145,000; HannDev EMP, LLC in the amount of \$175,000; Kraft Heinz Company in the amount of \$505,000; LMT

**Board of Trustees  
March 7, 2022 – page 2**

**Defense in the amount of \$95,000; Naeve Family Beef, LLC in the amount of \$585,000; Russell Group, Inc. in the amount of \$470,000; Sterilite Corporation in the amount of \$1,070,000; and Twin State Technical Services in the amount of \$175,000.**

**Director Boysen moved, seconded by Director Sherwin-Cole, to approve the Chapter 260E final agreements. Ayes: all. Nays: none. Motion carried.**

**The Board was asked to approve two contractual agreements: a memorandum of agreement with North Scott Schools for a shared college and career ready counselor; and renewal of the memorandum of agreement with Muscatine Schools and Muscatine County Agricultural Extension District for a shared Latino outreach counselor.**

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

**The Board was presented with Change Order #1 from Point Builders on the MCC CTE Building project, in the amount of \$9,513.**

**Director Beck moved, seconded by Director Sherwin-Cole, to approve the change order. Ayes: all. Nays: none. Motion carried.**

**Financial reports for the month ending February 28, 2022, were presented. It was recommended that receipt of the reports be acknowledged and the reports be placed on file.**

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

**President Gallagher announced that Director Gauss had submitted his resignation from the Board and shared the letter with Board members. The Board will begin the process to appoint someone from District VIII to serve until the next school election.**

**Board of Trustees**  
**March 7, 2022 – page 3**

**During Trustee Comments, President Gallagher noted that it was nice to be meeting in person again.**

**During Chancellor's Comments, Chancellor Doucette thanked the Board members for attending the branding workshop this afternoon.**

**The Board will meet again in Special Session on Friday, March 11, 2022, via Zoom to hold a public hearing on the FY2022-2023 budget estimate and to consider adoption of the budget. The next Regular Board meeting is scheduled for 7:00 p.m. on April 18, 2022, at Scott Community College, 500 Belmont Road, Bettendorf, Iowa.**

**President Gallagher adjourned the meeting at 7:50 p.m.**

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**Honey H. Bedell, Board Secretary**

**Approved:**

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**Board President**