



EICC Board of Trustees Regular Meeting Agenda

Eastern Iowa Community College District

Monday, April 21, 2025 at 7:00 PM CDT

Clinton Community College Career Advancement Center Rm. 206,

1210 11th Ave. South, Clinton, IA and on Zoom at <https://eicc.edu/boardzoom>

I. Reading of EICC Mission Statement

Deliver high-quality education and training that prepares a skilled workforce, provides equitable access to higher education, and builds and strengthens our communities.

II. Roll Call

III. Public Hearing - FY 2026 Budget Estimate

IV. Adoption of FY 2026 Budget Estimate

V. Approval of Minutes

A. March 17, 2025 Special Board Meeting Closed Session Minutes

B. March 24, 2025 EICC Board Workshop and Regular Meeting Minutes

C. EICC March 26, 2025 Special Board Meeting Closed Session Minutes

D. April 1, 2025 EICC Special Board Meeting Minutes

VI. Completion of the Agenda

VII. Audience and Communications

VIII. Staff & Impact Reports - Student Stories

Presenter: Dr. Brian Kelly, President of Clinton Community College and Vice Chancellor of Strategy, Support, and Planning

Guests: Students Danielle Taylor, Kyle Behrens and Marquantis Washington

IX. Strategic Planning Update

Presenters: Dr. Megan Hills, Director of Strategic Initiatives & Assessment; Dr. Brian Kelly, President of Clinton Community College and Vice Chancellor of Strategy, Support, and Planning; Erin Snyder, Chief Communications Officer

X. Approval of Tuition & Fees

Presenters: Justin Sampson, Associate Director of Business Services, Paul Eisenmenger, CFO

XI. Contractual Agreements

A. Approval of Shared Position Agreements with North Scott High School for Psychology and Sociology

Presenter: Dr. Jeremy Pickard, Vice Chancellor of Academic Affairs

B. Approval of MOA with School Districts for EDU Courses

Presenter: Dr. Jeremy Pickard, Vice Chancellor of Academic Affairs

C. Approval of MOU for Latinx Outreach Coordinator, 2025-2026

Presenter: Dr. Naomi DeWinter, President of MCC

XII. Approval of Personnel Actions

Presenter: Brooke Sweeney-Adrian, Director of Human Resources

XIII. Approval of Chapter 260E/F Agreements

Presenter: Kendra Schaapveld, Director of Workforce Development



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A. 260-E Final Agreements

B. Early Redemption of Outstanding Industrial New Jobs Training Bonds

C. Retraining WTED Agreements

XIV. Facilities Projects

Presenter: Corey Johnson, Director of Facilities

A. Bickelhaupt Arboretum Remodel Project

1.Approval of Recommended Awardees of Bid Package #2

2.Approval of Bid Package #3

- a) **3A - General Trades, Interior Finishes**
- b) **3B - Storefronts (Complete)**
- c) **3C - Electrical, Data, Fire Alarms**
- d) **3D - Mechanical**
- e) **3E - Plumbing**

B. MITC Remodel Project Update

XV. Approval of Financial Reports

Presenter: Paul Eisenmenger, CFO

XVI. Approval of Presentation of Bills

Presenter: Paul Eisenmenger, CFO

XVII. Approval of Chancellor's Contract

XVIII. Trustees' Reports

A. Community Colleges for Iowa Report

Presenter: Trustee Debbie Tappendorf

B. Trustees' Comments

XIX. Chancellor's Comments

Presenter: Interim Chancellor Wee

XX. Unscheduled Business

XXI. Next Regular Meeting – Tuesday, May 20, 2025 at SCC Urban Campus

A Board Development Workshop will be held at 6:00 PM and the Regular Meeting will be held at 7:00 PM.

XXII. Adjournment