

# **EICC Board of Trustees Regular Meeting Agenda**

Eastern Iowa Community College District Monday, July 21, 2025, at 7:00 PM CDT SCC Urban Campus, Ellis Vetter Board Room, 101 W Third Street, Davenport, IA and on Zoom at <u>https://eicc.edu/boardzoom</u>

#### 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. Approval of Meeting Minutes
- IV. Completion of the Agenda
- V. Audience and Communications
- VI. Staff & Impact Report Award Recognition
  - A. Recognition of IACTE Awardees
    - 1. Holly Hansen, Counseling and Career Development Professional of the Year 2025
    - 2. Jessica Lienen, CTE Postsecondary Professional of the Year 2025
  - B. Dr. Scott Schneider, Iowa Literacy Council 2025 Outstanding Administrator of the Year
  - C. Shelly Cram Rahlf, 2025 PTK Distinguished College Administrator
  - D. Debbie Tappendorf, Community Colleges for Iowa Trustee Leadership Award
- VII. Appointment to Fill Vacancy in Director District II
- Presenter: Board President Gallagher
  - A. Oath of Office
- VIII. Resolution Conferring Distinguished Faculty Status
- Presenter: Chancellor Renfro
- IX. Personnel Recommendations
- Presenter: Brooke Sweeney-Adrian, Director of Human Resources
- X. Academic Calendar Revision Approvals
- Presenter: Dr. Naomi DeWinter, President of Muscatine Community College and Vice Chancellor of Student Development
  - A. ICCOC AY26-27 Calendar
  - B. AY26-27 Revision
- XI. Accreditation Update

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

XII. Approval of Program Deactivations

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

- A. IT/Augmented and Virtual Reality, Associate of Applied Science
- B. Agriculture Equipment Technician, Associate of Applied Science
- C. Diesel-Truck Electrical, Certificate
- D. Engineering Technology Pathway Programs
  - 1. Basic Electricity, Certificate
  - 2. Process Control Technology, Certificate
  - 3. Basic Electronics, Certificate
  - 4. Engineering Technology, Associate of Applied Science
  - 5. Electrical Systems, Certificate
  - 6. Engineering Technology Electromechanical, Certificate



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### XIII. Contractual Agreements

A. Goodwill of the Heartland

Presenter: Dr. Ashlee Spannagel, Vice Chancellor of Workforce Development B. Unmudl

Presenter: Dr. Ashlee Spannagel, Vice Chancellor of Workforce Development

C. Hope Bible Church Agreement Renewal

Presenter: Dr. Ashlee Spannagel, Vice Chancellor of Workforce Development D. ACCESS Contracts

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

XIV. Approval of Chapter 260E/F Agreements

Presenter: Dr. Ashlee Spannagel, Vice Chancellor of Workforce Development

A. Retraining WTED Agreements

- 1. Muscatine Learning Consortium
- 2. North Region Consortium

XV. Facilities Projects

Presenter: Corey Johnson, Director of Facilities

A. Bickelhaupt Arboretum Project

- 1. Approval of Bid Package 5 Advertisement Landscape
- 2. Approval of Bid Packages 3A, 3C, 3D (Rebids)
- 3. Approval of Bid Package 4A
- 4. Change Orders
  - a. CO001 Clinton Engineering (CMA)
    - b. CO001 JT Concrete (Bid Package 1)
    - c. CO001 Clinton Engineering (Bid Package 2B)
    - d. CO001 Clinton Engineering (Bid Package 2C)

B. SCC Belmont Campus Restroom Remodel

1. Change Order CO003 Bruce Builders

XVI. Approval of Presentation of Bills

Presenter: Paul Eisenmenger, CFO

### XVII. Trustees' Reports

A. Community Colleges for Iowa Report

Presenter: Trustee Debbie Tappendorf

B. Trustees' Comments

XVIII. Chancellor's Comments

Presenter: Chancellor Renfro

XIX. Unscheduled Business

XX. Next Regular Meeting – Monday, August 18, 2025 at SCC Urban Campus

A. Board Development Workshop 6:00 PM and Regular Board Meeting 7:00 PM XXI. Adjournment