

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
July 18, 2011**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on July 18, 2011, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa. President Robert Gallagher called the meeting to order at 7:00 p.m. with the following directors present: Kendra Beck, Dr. Joseph D'Souza, Mary Lou Engler, John Frampton, Michelle Garvin, Milton Shaw, Shirley Stewart. Absent: Bill Phelan.

Minutes from the June 20, 2011, Regular Board meeting had been mailed to the Board members for their review. Director Frampton moved, seconded by Director D'Souza, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

In Director Phelan's absence, no IACCT report was presented. Director Frampton noted that the IACCT annual conference will be at the end of July and encouraged Board members to attend.

Mark Kapfer, executive director for economic development, presented the 2011 annual report on job training programs, providing an overview of the Chapter 260E and Chapter 260F programs and giving a status update on each project. Paula Ahrends, assistant director of low@Work, gave an overview of the WIA and Promise JOBS program structure and services.

The Board was asked to approve the 2011-2012 Master Contract with the Eastern Iowa Higher Education Association. The association members had ratified the contract earlier in the month.

Director D'Souza moved, seconded by Director Stewart, to approve the 2011-2012 Master Contract. Ayes: all. Nays: none. Motion carried.

Board members were asked to approve 2011-2012 salaries for faculty, administration, professional and support staff.

Director Beck moved, seconded by Director Frampton, to approve the list of salaries. Ayes: all. Nays: none. Motion carried.

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

Mark Kapfer, executive director of economic development, presented one Chapter 260E preliminary agreements, with Seaberg Industries in the amount of \$260,000.

Director Frampton moved, seconded by Director D’Souza, to approve the Chapter 260E agreement with Seaburg Industries. Ayes: all. Nays: none. Motion carried.

Mr. Kapfer also presented thirteen Chapter 260F/GIVF agreements: HJ Heinz in the amount of \$25,000; Twin State Technical Services in the amount of \$25,000; Wendling Quarries in the amount of \$25,000; Genesis Health Systems in the amount of \$28,443; NewVentures Center in the amount of \$14,997; Muscatine Learning Consortium in the amount of \$50,000; Eastern Iowa Metallurgy Consortium in the amount of \$11,232; Jackson County Consortium in the amount of \$50,000; Tyson Foods in the amount of \$25,000; SSAB Iowa Inc. in the amount of \$18,720; Genesis Systems Group in the amount of \$25,000; Ennis Inc. in the amount of \$4,999; and QCA Spas in the amount of \$8,000.

Director Shaw moved, seconded by Director D’Souza, to approve the Chapter 260F/GIVF agreements. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve several contractual agreements: the party wall and easement agreement with Mac’s Building, Inc. related to the recent sale of the Kahl Building Annex; agreements for student mental health services with Bridgeview Community Mental Health Center for CCC, Family Resources for MCC and Vera French for SCC; an agreement with Early Childhood Iowa Area Board Des Moines/Louisa Counties to provide the Child Development Associate (CDA) training program in that area; 15 clinical agreements for nursing; clinical agreements with REM Center and Neurology Consultants, P.C. for END; an agreement for commercial foodservice career exploration with Bettendorf Schools; memoranda of agreement for concurrent enrollment with Assumption High School and Bettendorf, Davenport, North Scott and Pleasant Valley Schools; an articulation agreement with University of Northern Iowa for the honors program; lease agreements with Clinton Schools for Yourd Gym and the City of Davenport for downtown parking spaces; and renewal of the contract with Harvey Wiltsey for negotiations services.

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

Kirk Barkdoll, director of district facilities, presented Change Order #4 from First Construction Group on the MCC Student Center/Strahan Hall Renovation project, a credit in the amount of \$4,878.

Director Engler moved, seconded by Director Stewart, to approve First Construction Group Change Order #4. Ayes: all. Nays: none. Motion carried.

Copies of the bills had been mailed to the Board members for their review. Board members were asked to approve payment of the bills as submitted.

Director D'Souza moved, seconded by Director Shaw, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.

During Trustee Comments, Director Engler complimented the new offices at ATEEC and the energy displays that will be housed there. Director D'Souza commented on the positive news articles in recent issues of the *Quad City Times* about worker retraining and the career fair.

During Chancellor's Comments, Chancellor Don Doucette stated that he is glad to be here at EICCD and attending his first Board meeting and that EICCD is a great institution. He had set a goal of meeting 100 leaders in his first 100 days and is sure that he has already surpassed that goal. He has also had the opportunity to visit the campuses at least a couple of times already.

Chancellor Doucette gave a brief update on the allocations approved by the Iowa General Assembly and their impact on EICCD. He announced that he has appointed Dr. Teresa Paper as Acting President of Scott Community College through June 30, 2012, and that deans Janet Coogan and Dr. Andrew Burt will be taking on some of Dr. Paper's dean of the college duties. He also commended his predecessor, Dr. Pat Keir, for her assistance in helping him make a smooth transition to his new position.

The next Regular Board meeting is scheduled for 7:00 p.m. on August 15, 2011, in the Ellis Vetter Board Room at 306 West River Drive, Davenport, Iowa.

President Gallagher adjourned the meeting at 8:06 p.m.

Lana J. Dettbarn, Acting Board Secretary

Approved:

Board President