

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
October 17, 2011**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on October 17, 2011, at the Kahl Educational Center, 326 West Third Street, Davenport, Iowa. President Robert Gallagher called the meeting to order at 7:00 p.m. with the following trustees present: Kendra Beck, Dr. Joseph D'Souza, Michelle Garvin, Bill Phelan, Shirley Stewart. Absent: Mary Lou Engler, Milton Shaw.

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

The director's seat in Director District VI had been vacant with the resignation of John Frampton on October 1, 2011. President Gallagher reported that he and Chancellor Doucette met with a potential appointee, Mr. Brian Angwin of Clinton, and they believe that he would be an excellent representative of District VI. President Gallagher would like to recommend his appointment to fill the vacancy and complete the remaining two years of Mr. Frampton's term.

Director Beck moved, seconded by Director Phelan, to appoint Brian J. Angwin to serve as Director in District VI. Ayes: all. Nays: none. Motion carried.

The Board conducted its biennial Organizational Meeting. Secretary Bedell reported on the official canvass of votes for the Regular School Election conducted on September 13, 2011. Dr. Joseph D'Souza was elected in Director District III with 472 votes; Robert H. Gallagher was elected in Director District VI with 599 votes; Mary Lou Engler was elected in Director District V with 2,208 votes; Kendra Beck was elected in Director District VII with 1,563 votes; and Michelle Garvin was elected in Director District IX with 889 votes.

Director Phelan moved, seconded by Director Stewart, to approve a resolution naming Dr. Joseph D'Souza, Robert H. Gallagher, Mary Lou Engler, Kendra Beck and Michelle Garvin as newly elected directors in Districts III, IV, V, VII and IX, respectively. Ayes: all. Nays: none. Motion carried.

Board of Trustees

October 17, 2011 – page 2

The newly elected directors were presented with Certificates of Election and took the oath of office.

President Gallagher surrendered the chair to Secretary Bedell to conduct the election of officers. Secretary Bedell called for nominations for the office of President of the Board.

Director Phelan nominated Robert H. Gallagher to serve as president. Director Stewart seconded the nomination. There being no further nominations, Secretary Bedell called for the vote. Ayes: all. Nays: none. Director Gallagher was elected president.

Secretary Bedell called for nominations for the office of Vice President of the Board. Director D'Souza nominated Mary Lou Engler to serve as vice president. Director Beck seconded the nomination. There being no further nominations, Secretary Bedell called for the vote. Ayes: all. Nays: none. Director Engler was elected vice president.

Secretary Bedell administered the oath of office to President Gallagher. Director Engler was not present and will take the oath at a later date.

Chancellor Doucette recommended that the Board appoint Honey Bedell to serve as secretary and Lana Dettbarn to serve as treasurer.

Director D'Souza moved, seconded by Director Phelan, to appoint Honey Bedell as Board Secretary and Lana Dettbarn as Board Treasurer. Ayes: all. Nays: none. Motion carried.

President Gallagher administered the oath of office to Ms. Bedell and Ms. Dettbarn.

Chancellor Doucette recommended that the Board continue its Regular Meeting time, date and place as 7:00 p.m. on the third Monday of each month in the Ellis Vetter Board Room at 306 West River Drive, Davenport, Iowa, with the exception of January (fourth Monday), March (second Monday), April (at Clinton Community

Board of Trustees

October 17, 2011 – page 3

College), October (at Scott Community College) and December (at Muscatine Community College).

Director Phelan moved, seconded by Director D’Souza, to adopt the meeting schedule as recommended. Ayes: all. Nays: none. Motion carried.

Chancellor Doucette introduced a distinguished visitor from China, Mr. Li Mingquan, provost of Xi’uan University in Xi’uan, China. He is visiting EICC for two weeks as part of an international exchange program. Mr. Li expressed his appreciation for the invitation to attend the Board meeting and shared a description of his university. Chancellor Doucette also introduced Dr. Joe Rives of Western Illinois University-Quad Cities, who described the partnership agreement WIU-QC and EICCD have negotiated and that the Board will be asked to approve later in the meeting. Both Chancellor Doucette and Dr. Rives expressed appreciation for the cooperative relationship the two institutions enjoy.

Director Phelan noted during the IACCT report that the group will soon be working on identifying legislative priorities.

Chancellor Doucette introduced Dr. Teresa Paper, acting president of Scott Community College, to present the staff report. President Gallagher thanked Dr. Paper for the warm hospitality and excellent dinner SCC presented to the Board. Dr. Paper gave the Board a “virtual tour” of the Kahl Educational Center via a video produced by the Marketing Department. She also highlighted several SCC activities and honors, including student science research, new science labs, the women’s soccer team’s recognition as National Academic All-Americans, the fall play, and the installation of additional student artwork in the college hallways.

A list of personnel items was presented for Board approval. Director Stewart moved, seconded by Director D’Souza, to approve the personnel list as submitted.

The Board was asked to approve several contractual agreements: an enrollment partnership with Western Illinois University; an Alliance Memorandum of

Board of Trustees

October 17, 2011 – page 4

Agreement with University of Phoenix; renewal of the agreement with St. Ambrose University for M.B.A. classes at MCC; a memorandum of agreement with Central Clinton Schools for high school concurrent enrollment; an allied health clinical agreement with OSF St. Francis Medical Center; and a memorandum of understanding with National Partnership for Environmental Technology Education.

Director Beck moved, seconded by Director D’Souza, to approve the contractual agreements. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending September 30, 2011, were presented. It was recommended that receipt of the reports be acknowledged and the reports be placed on file.

Director Phelan moved, seconded by Director D’Souza, to acknowledge receipt of the financial reports and to place them on file. 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 Stewart moved, seconded by Director D’Souza, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.

During Trustee Comments, Board members again thanked Dr. Paper for the hospitality and an excellent staff report. Director D’Souza noted that he is associated in his professional capacity with the dental assisting program at SCC and appreciates the quality of the program and its students.

During Chancellor’s Comments, Chancellor Doucette noted that he has just completed his first three months on the job and has quickly fallen for the charms of the colleges and the communities; he thanked everyone for the warm reception he has been given. He has visited at least 100 college, business and community leaders in his first 100 days and is now visiting with K-12 superintendents and legislators. His “Coffee and Conversation with the Chancellor” sessions at each college have been well attended, and he will continue doing these on a regular

basis to stay in touch with faculty and staff. He is currently conducting forums on the proposed strategic two-year work plan and will share those results at the upcoming Board retreat.

The next Regular Board meeting is scheduled for 7:00 p.m. on November 21, 2011, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa.

President Gallagher adjourned the meeting at 7:44 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President