

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
September 19, 2011**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on September 19, 2011, at the Advanced Technology Environmental & Energy Center, 201 North Harrison Street, 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, Bill Phelan, Milton Shaw, Shirley Stewart. Absent: none.

Minutes from the August 15, 2011, Regular Board meeting had been mailed to the Board members for their review. Director Frampton moved, seconded by Director Shaw, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Director Phelan presented an IACCT update. He attended the meeting earlier this month and will forward the meeting materials to Secretary Bedell for distribution to the entire Board. He noted that a series of webinars have been scheduled over the next few months for trustee education.

Two staff reports were presented. Dr. Ellen Kabat Lensch, executive director for resource development, welcomed the Board to the new ATEEC offices and presented each with a backpack of information about the center's activities. She gave them an overview of the center's funding, recent activities and future focus. Several Board members had toured the interactive lab space before the meeting, and Dr. Kabat Lensch noted that the focus in the lab will be on hands-on STEM (science, technology, engineering and math) activities. Julie Plummer, coordinator of the district's sustainability initiative, reported on the initiative's activities and progress. She noted that the sustainability initiative fits well with Dr. Doucette's goal of increasing operational efficiencies. Ms. Plummer reported that while overall emissions and energy usage are up since data collection began, this is attributable to recent construction projects and that emissions and energy usage per square foot and per FTE are actually down. She announced that EICCD was recently awarded a Silver rating in the STARS program, one of only 16 higher education institutions in North America to achieve a rating.

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

Mark Kapfer, executive director of economic development, presented two Chapter 260E preliminary agreements: Alcoa, Inc. in the amount of \$4,255,000; and LEDS America, Inc. in the amount of \$165,000.

Director Frampton moved, seconded by Director Engler, to approve the Chapter 260E preliminary agreements. Ayes: all. Nays: none. Motion carried.

Mr. Kapfer presented a Chapter 260F/GIVF retraining agreement with Nichols Aluminum (#3-GIVF) in the amount of \$25,000.

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

The Board was asked to approve several contractual agreements: amendments to the leases with Financial District Properties for the ATEEC offices and exhibit spaces; renewal of the Kahl Building lease with EICCD’s Office of Distance Learning and Professional Development; renewal of the agreement with the City of Clinton for the CCC soccer fields; memoranda of agreement for concurrent enrollment with Bellevue, Central Clinton and Northeast Schools and Prince of Peace High School; an educational affiliation agreement with Genesis Health System for allied health programs; and a nursing clinical agreement with Mercy Medical Center.

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

Kirk Barkdoll, director of district facilities, presented Change Order #5 from First Construction Group, in the amount of \$45,652.77, on the MCC Student Center and Campus Renovation.

Director Frampton moved, seconded by Director D’Souza, to approve Change Order #5. Ayes: all. Nays: none. Motion carried.

Mr. Barkdoll presented Change Order #1 from Todd Hackett Construction, a credit in the amount of \$66,779.82, on the CAC/West Davenport Center project.

Director Shaw moved, seconded by Director D’Souza, to approve Change Order #1. Ayes: all. Nays: none. Motion carried.

The Board conducted a second reading of proposed revisions to Board Policy No. 507 – Student Residency. The change would allow all military veterans and their dependents living within a 50-mile radius of EICCD to be granted Iowa resident status for tuition purposes.

Director Frampton moved, seconded by Director Stewart, to approve the revisions to Board Policy No. 507. Ayes: all. Nays: none. Motion carried.

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

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

The Board was asked to adopt a resolution honoring Director John W. Frampton as he prepares to leave the Board on October 1, 2011. President Gallagher read the following resolution:

*RESOLUTION OF COMMENDATION
John W. Frampton
September 19, 2011*

WHEREAS John W. Frampton has served with great distinction on the Eastern Iowa Community College District Board of Trustees since 1988; and

WHEREAS having been a community college student himself and a graduate of Clinton Community College, Mr. Frampton understands the colleges' potential to change lives and serves as a strong advocate in the community for the colleges; and

WHEREAS Mr. Frampton has a true heart for community college students and has shown an unwavering focus on providing leadership that focuses on their best interests; and

WHEREAS Mr. Frampton has provided leadership to community colleges at the state level through his involvement with the Iowa Association of Community College Trustees; and

WHEREAS John's colleagues on the Board of Trustees wish to honor his leadership and to thank him for his service, his friendship and the sense of humor and fun he has brought to the Board; NOW THEREFORE,

BE IT RESOLVED THAT the Eastern Iowa Community College District Board of Trustees, on behalf of all Board members and EICCD faculty, staff and students, extend their deepest appreciation to Mr. Frampton for his service, contributions and leadership and offer him their very best wishes for the future.

Director Phelan moved, seconded by Director Engler, to adopt the resolution honoring Director Frampton. Ayes: all. Nays: none. Motion carried.

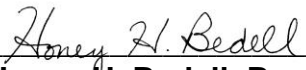
Director Frampton thanked the Board members. He told the Board members that he loved them all and appreciates everything the District stands for.

During Trustee Comments, President Gallagher thanked the ATEEC staff for hosting the Board meeting. Director Phelan thanked Director Frampton for his service. Director Engler noted that she appreciated the positive news coverage about the District that she has seen recently.

During Chancellor's Comments, Chancellor Doucette noted that fall enrollment is up in both headcount and credit hours, going against a statewide trend of declining enrollment. He was pleased to attend the news conference announcing Alcoa's expansion and glad that the community college was part of the incentive package that helped the company make its decision to invest in this community. He reported that a recent visit to Washington, D.C., to talk with government agencies and legislative offices about the proposed law enforcement training center went very well. District foundations are having a good year, with a gift of land in Muscatine to be announced the next day, a major gift received at Clinton and a gala to celebrate SCC's 45th anniversary scheduled for next month. He reported that the District is doing what it needs to do to continue to serve eastern lowans in light of decisions made by Iowa Workforce Development to close offices in the region. He announced that Dr. Jeff Armstrong, president of MCC, has accepted a two-year assignment to serve full-time in his role as vice-chancellor for instruction in order to focus on several important instruction-related initiatives. Bob Allbee will be serving as acting president of MCC during that time. Dr. Doucette soon will conduct a series of forums with faculty and staff to discuss strategic planning goals for the next two years and will bring that discussion to the Board at their October 24 retreat. Finally, he thanked Director Shaw for attending the ACCT conference in Dallas, Texas, and representing EICCD.


The next Regular Board meeting is scheduled for 7:00 p.m. on October 17, 2011, at the Kahl Educational Center, 326 West Third Street, Davenport, Iowa.

President Gallagher adjourned the meeting at 8:02 p.m.



Honey H. Bedell, Board Secretary

Approved:



Board President