

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
July 20, 2009**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on July 20, 2009, 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, Bill Phelan, Milton Shaw, Shirley Stewart, Bill Vetter. Absent: none.

The Board conducted a public hearing on the SCC Parking Lot Entrance project. No one appeared to speak for or against the project, and President Gallagher closed the public hearing at 7:02 p.m.

Minutes from the June 15, 2009, Regular Board meeting had been mailed to the Board members for their review. Director Shaw moved, seconded by Director Stewart, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Director Phelan presented an IACCT update, noting that the organization's new office building in Des Moines is nearing completion and staff are working on plans to move into the new space.

Staff reports were presented. Mark Kapfer, executive director for economic development, presented an annual report on the Industrial New Jobs Training Program projects. Cathy Wiebel, director of low@Work, reviewed that program's activities. Dr. Ellen Kabat Lensch, executive director for resource development and innovation, reported on her recently completed ACE Fellowship year.

The Board was asked to enter into Executive Session to discuss personnel issues. Director Frampton moved, seconded by Director Shaw, to enter into Executive Session. On roll call vote: Ayes: Beck, D'Souza, Engler, Frampton, Gallagher, Phelan, Shaw, Stewart, Vetter; Nays: none. Motion carried. The Board entered into Executive Session at 7:48 p.m. and returned to Regular Session at 8:10 p.m.

The Board was asked to approve the 2009-2010 Master Contract with the Eastern Iowa Higher Education Association.

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

Salaries for 2009-2010 for administration, professional and support staff were presented for Board approval.

Director Beck moved, seconded by Director Phelan, to approve the salary list. Ayes: all. Nays: none. Motion carried.

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

The Board was asked to approve renewal of Chancellor Keir's contract.

Director D'Souza moved, seconded by Director Shaw, to renew Chancellor Keir's contract. Ayes: all. Nays: none. Motion carried.

Mark Kapfer, executive director of economic development, presented three Chapter 260E preliminary agreements: Bigwig Rescue Products, LLC, in the amount of \$4,999; Bridgestone Bandag LLC, in the amount of \$25,000; Graphic Arts Business Network, in the amount of \$120,736.

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

The Board was asked to approve several contractual agreements: renewal of the negotiations services agreement with Harvey F. Wiltsey; an easement agreement with the City of Muscatine for renovation of the Weed Park tennis courts; renewal of the Kahl Building lease for IMPACC; 13 clinical agreements for the nursing program; five clinical agreements for the nurse aide program; amended affiliation agreements for the EMS program with Jackson County Regional Health Center and Jackson County Regional Health Center Ambulance; renewal of the memorandum of agreement with Iowa Vocational Rehabilitation Service; concurrent enrollment agreements with Assumption High School, Bettendorf High School, Bettendorf Chamber of Commerce, Central Community School District, Columbus Community School District, Davenport Community School District, Louisa-Muscatine School District, North Scott School District, Pleasant Valley High School, Preston Community School District, West Liberty School District and Wilton Community School District; and high school programming agreements with North Scott, Bettendorf and Pleasant Valley Schools for welding and with North Scott Schools for Pro-E, welding and machining.

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 the bids received for the SCC Parking Lot Entrance project and recommended that the Board award the contract for this project to Sulzberger Excavating with the low bid of \$114,477.00.

Director Shaw moved, seconded by Director Stewart, to award the project contract to Sulzberger Excavating. Ayes: all. Nays: none. Motion carried.

Mr. Barkdoll reviewed the engineering services proposals received for the SCC Truck Driver Training Range project and recommended that the Board award the contract to Shive-Hattery.

Director Phelan moved, seconded by Director D'Souza, to award the SCC Truck Driver Training Range engineering services contract to Shive-Hattery. Ayes: all. Nays: none. Motion carried.

Mr. Barkdoll presented five change orders for Board approval. Jon Bovenkamp from Stanley Consultants was present to explain the science addition project change orders and answer Board members' questions.

Director Frampton moved, seconded by Director Shaw, to approve McCarthy Improvement Change Order #3 in the amount of \$9,170.70 on the SCC Roadway Phase 3A project. Ayes: all. Nays: none. Motion carried.

Director Stewart moved, seconded by Director Engler, to approve Frye Builders Change Order #2 in the amount of \$3,511.20 on the MCC Science Addition project. Ayes: all. Nays: none. Motion carried.

Director D'Souza moved, seconded by Director Frampton, to approve Todd Hackett Construction Change Order #1 in the amount of \$23,508.00 on the SCC Applied Technology Building Addition project. Ayes: all. Nays: none. Motion carried.

Director Beck moved, seconded by Director Vetter, to approve Swanson Construction Change Order #3 in the amount of \$83,011.93 on the SCC Science Addition project. Ayes: all. Nays: none. Motion carried.

Director Frampton moved, seconded by Director D'Souza, to approve Precision Builders Change Order #2 in the amount of \$76,780.90 on the CCC Science Addition project. Ayes: all. Nays: none. Motion carried.

Director Stewart moved, seconded by Director Engler, to suspend payments to Stanley Consultants pending negotiations for mitigation credit Stanley will grant EICCD related to several of these change orders. Ayes: all. Nays: none. Motion carried.

The Board was presented with a resolution providing for Notice of Regular Annual School Election.

Director Engler moved, seconded by Director D’Souza, to approve said resolution. Ayes: all. Nays: none. Motion carried.

The Board was also asked to adopt a resolution calling for election on the renewal of the 20-1/4 cent levy.

Director Phelan moved, seconded by Director Stewart, to adopt said resolution. Ayes: all. Nays: none. Motion carried.

The Board was asked to conduct a second reading on proposed revisions to Board Policy No. 224 – Conflict of Interest. Following the second reading, the Board was asked to approve the revisions.

Director Engler moved, seconded by Director Phelan, to approve the revisions to Board Policy No. 224. Ayes: all. Nays: none. Motion carried.

Board members were asked to approve the following tuition and fee increases: \$5 per credit hour for tuition (\$107 to \$112); \$4 per credit hour for online tuition (\$138 to \$142); \$5 increase in fee for student background checks in clinical programs (\$15 to \$20); \$10 increase in the CLEP test fee (\$15 to \$25); \$10 increase in COMPASS test fee for students not attending EICCD (\$10 to \$20); \$10 per credit hour materials fee for welding classes; \$25 increase in GED test fee for those who do not take the post-test (\$75 to \$100); and a five percent increase in the student housing fee (\$1800 to \$1890 per semester and \$1084 to \$1138 for summer).

Director Frampton moved, seconded by Director D’Souza, to approve the tuition and fee increases as recommended. 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 Phelan moved, seconded by Director D’Souza, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.

During Trustee Comments, Director Frampton noted that he will attend the IACCT conference in Fort Dodge later this month. He also applauded the list of speakers chosen for the second season of VIEWpoint.

During Chancellor’s Comments, Chancellor Keir thanked Lana Dettbarn for serving as Acting Secretary for the Board meeting and for her work on the budget, salaries and negotiations.

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The next Regular Board meeting is scheduled for 7:00 p.m. on August 17, 2009, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa.

President Gallagher adjourned the meeting at 9:28 p.m.

Approved:

Lana J. Dettbarn, Acting Board Secretary

Board President