

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
January 3, 2011**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on January 3, 2011, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa. This meeting was originally scheduled for December 20, 2010, at the Wilton Community Center but was rescheduled due to inclement weather. President Robert Gallagher called the meeting to order at 7:00 p.m. with the following directors present: Dr. Joseph D'Souza, Mary Lou Engler, John Frampton, Milton Shaw, Shirley Stewart. Absent: Kendra Beck, Bill Phelan, Bill Vetter.

Minutes from the November 15, 2010, Regular Board meeting had been mailed to the Board members for their review. Director Frampton moved, seconded by Director Stewart, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

In the absence of Director Phelan, no IACCT update was presented.

Gail Spies, dean of Muscatine Community College, introduced Chad Bishop of the college's video production services department. Mr. Bishop shared a video he created featuring examples of the services his department provides, including production of original television shows and public access television, college and community event videos, and corporate training videos.

Chancellor Pat Keir and Gary Mohr, executive director for external affairs, gave the Board an overview of the state legislative session, scheduled to begin later in the month. They discussed the political climate, its potential impact on community colleges, and some of the proposed legislation that can be expected.

A list of personnel items was presented for Board approval, along with a list of performance adjustments for administrative and professional staff. Director D'Souza 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 a Chapter 260E preliminary agreement with Joseph T. Ryerson & Son, Inc., in the amount of \$290,000.

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

Mr. Kapfer also presented two Chapter 260F/GIVF retraining agreements: Stanley Consultants, Inc. in the amount of \$28,812; and TMK IPSCO in the amount of \$25,000.

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

The Board was asked to approve four contractual agreements: a sublease for space in the CCC Maquoketa Center's low@Work office to Iowa Workforce Development; a space rental agreement at SCC for Upper Iowa University; a lease agreement with The Villas at MCC, LCC, for student housing at MCC; and an agreement of cooperation with Trinity College of Nursing to provide general education courses. Ms. Spies outlined the student housing lease agreement for the Board and answered questions.

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

Kirk Barkdoll, director of district facilities, presented architect's drawings from Larrison & Associates for the Career Assistance Center/West Davenport Center project and reviewed the scope of the project.

The Board was asked to approve plans and specifications, authorize publication of notice to bidders, and schedule a public hearing for 7:00 p.m. on February 21, 2011, at 306 West River Drive, Davenport, Iowa, for the following public improvement projects: Career Assistance Center/West Davenport Center; Kahl Educational Center Boiler Replacement; Capitol Theatre Hibernation. (Administration withdrew approval of the same for the Career Assistance Center/West Davenport Center Roadway project, to be submitted at a later date.)

Director D'Souza moved, seconded by Director Frampton, to approve the plans and specifications, authorize publication of notice to bidders and schedule the public hearing as suggested for all three projects. Ayes: all. Nays: none. Motion carried.

Mr. Barkdoll presented Hackett Construction Change Order #1, in the amount of \$28,650, on the MCC Loper Hall Roof Replacement.

Director Frampton moved, seconded by Director Shaw, to approve the change order. Ayes: all. Nays: none. Motion carried.

Mr. Barkdoll presented Hillebrand Construction Change Order #5, in the amount of \$17,880.78, on the SCC Science Lab Renovation.

Director Stewart moved, seconded by Director D'Souza, to approve the change order. Ayes: all. Nays: none. Motion carried.

Board members were asked to schedule a public hearing at the next Board meeting on the potential sale of the Kahl Building Annex, 318 West Third Street, Davenport, Iowa.

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Director D'Souza moved, seconded by Director Frampton, to schedule a public hearing for 7:00 p.m. on January 24, 2011, at 306 West River Drive, Davenport, Iowa, on the potential sale of the Kahl Building Annex. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve a resolution authorizing Chancellor Keir and Mr. Mohr to represent the District's interests to state government.

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

Financial reports for the month ending November 31, 2010, were presented. It was recommended that receipt of the reports be acknowledged and the reports 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 D'Souza moved, seconded by Director Engler, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.

During Trustee Comments, Director Engler noted that the recent news article about the District's involvement in wind turbines was exciting. Director Stewart asked that a future Board meeting be scheduled at the Wilton Center.

During Chancellor's Comments, Chancellor Keir thanked the Board for their approval of the Kahl Building boiler replacement and noted that this coming year will be an important one in terms of energy efficiency and fulfilling the District's commitment to sustainability.

The next Regular Board meeting is scheduled for 7:00 p.m. on January 24, 2011, in the Ellis Vetter Board Room at 306 West River Drive, Davenport, Iowa.

President Gallagher adjourned the meeting at 8:28 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President