

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
September 20, 2010**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met as the Committee of the Whole on September 20, 2010, in Room 1008 of the Kahl Educational Center, 326 West Third Street, Davenport, Iowa. President Robert Gallagher called the meeting to order at 6:00 p.m. with the following directors present: Kendra Beck, Dr. Joseph D'Souza, John Frampton, Milton Shaw, Bill Vetter. Absent: Mary Lou Engler, Bill Phelan, Shirley Stewart,.

The purpose of the meeting was to interview the Association of Community College Trustees (ACCT) as a potential consultant for the upcoming Chancellor search. Dr. Narcisa Polonio, vice president of board services for ACCT, joined the group by telephone for the conference call.

Dr. Polonio briefly reviewed the proposal submitted by ACCT and outlined some of the changes in the higher education CEO search environment since the Board last conducted a search six years ago. She noted that technology has shortened search timelines and that the pool of candidates has changed dramatically, with many of the more experienced and long-serving presidents around the country at retirement age.

The Board asked several questions of Dr. Polonio. They were to consider the appointment of a search consultant at their Regular meeting later in the evening. Should they choose to appoint ACCT, the next step would be a telephone conference with the search committee chair and the staff search liaison to develop a timeline and discuss the structure of the search committee.

The Board thanked Dr. Polonio for joining them. President Gallagher adjourned the meeting at 6:50 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President