

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
November 3, 2010**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Special Session on November 3, 2010, in the Ellis Vetter Board Room at 306 West River Drive, Davenport, Iowa. President Robert Gallagher called the meeting to order at 5:30 p.m. with the following directors present: Kendra Beck, Dr. Joseph D'Souza, John Frampton, Bill Phelan, Milton Shaw, Shirley Stewart. Absent: Mary Lou Engler, Bill Vetter.

The Board met with Julie Golder, ACCT Search Consultant, to discuss the search for a new chancellor following Dr. Patricia Keir's retirement next summer. Ms. Golder reviewed the public forums that had taken place on November 2 and 3, as well as the first meeting of the search committee that had taken place earlier in the day. She reviewed the Board's charge to the search committee, which is to review all applications and recommend three to five finalists for the Board to consider. She reviewed the timeline for the search process and the leadership profile that was developed with input from the forums and discussion from the search committee.

The Board discussed the leadership profile in depth. Board members expressed appreciation for the input from the forum participants and for the work of the search committee in refining the profile. The Board further refined the profile.

Director Phelan moved, seconded by Director Beck, to approve the leadership profile as amended by discussion. Ayes: all. Nays: none. Motion carried.

Ms. Golder and Secretary Bedell will incorporate the Board's changes, edit the grammar and circulate the final version for Board review. The profile will be posted next week.

President Gallagher adjourned the meeting at 7:37 p.m.

Honey H. Bedell, Board Secretary

Approved:

Board President

