

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
May 16, 2011**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on May 16, 2011, 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, Michelle Garvin, Bill Phelan, Milton Shaw, Shirley Stewart. Absent: None.

Minutes from the April 18, 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.

Under Completion of the Agenda, Chancellor Pat Keir asked to add a clinical agreement with Trinity Medical Center for the surgical technology program under Item 9. Contractual Agreements.

Director Phelan had shared information regarding IACCT via e-mail prior to the meeting.

No staff reports were presented. Chancellor Keir noted that the state funding situation is still up in the air and that while the current year's rescission was restored, she still has concerns about job training program funds and a new proposal to reduce commercial property taxes that would cut approximately \$600,000 per year from the budget. She and several other senior leaders will be meeting with Dr. Don Doucette, the incoming chancellor, next week to discuss funding, facilities and other topics.

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

The Board was asked to grant Chancellor Keir's request to change her official retirement date from July 31, 2011, to July 2, 2011.

Director Engler moved, seconded by Director Stewart, to grant the request. Ayes: all. Nays: none. Motion carried.

Mark Kapfer, executive director of economic development, presented a Chapter 260E final agreement with Phoenix Closures in the amount of \$85,000.

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

**Mr. Kapfer presented a Chapter 260F/GIVF retraining agreement with Eastern Iowa Small Business Development Center in the amount of \$12,308.**

**Director Beck moved, seconded by Director Shaw, to approve the Chapter 260F/GIVF agreement. Ayes: all. Nays: none. Motion carried.**

**Mr. Kapfer noted that bids had been received that morning for Industrial New Jobs Training Certificates. The winning bid for the taxable bonds was from Hutchison Shockley and Early at 3.2373% and the winning bid for the non-taxable bonds was from Norton Securities at 3.6540%.**

**The Board was asked to approve a series of motions related to the issuance of Industrial New Jobs Training Certificates.**

**Director Engler moved, seconded by Director Shaw, to approve the Resolution Instituting Proceedings to take additional action for the issuance of not to exceed \$2,410,000 Industrial New Jobs Training Certificates (2011-1 Multiple Project). Ayes: all. Nays: none. Motion carried.**

**Director Stewart moved, seconded by Director Beck, to approve the Resolution Directing the Sale and Delivery of \$1,355,000 Industrial New Jobs Training Certificates, Series 2011-1A. Ayes: all. Nays: none. Motion carried.**

**Director Beck moved, seconded by Director D'Souza, to approve the Resolution Directing the Sale and Delivery of \$690,000 Industrial New Jobs Training Certificates, Series 2011-1B. Ayes: all. Nays: none. Motion carried.**

**Director Shaw moved, seconded by Director Stewart, that the form of Tax Exemption Certificate be placed on file and approved. Ayes: all. Nays: none. Motion carried.**

**Director Phelan moved, seconded by Director D'Souza, that the form of Continuing Disclosure Certificate be placed on file and approved. Ayes: all. Nays: none. Motion carried.**

**Director Frampton moved, seconded by Director Shaw, to approve the Resolution Authorizing the Issuance of \$2,045,000 Industrial New Jobs Training Certificates, Series 2011-1A and 2011-1B, and providing the securing of such certificates for the purpose of carrying out an Industrial New Jobs Training program project designated as the 2011-1 Multiple Project. Ayes: all. Nays: none. Motion carried.**

**Director D'Souza moved, seconded by Director Frampton, to name Wells Fargo Bank, N.A. as paying agent and registrar for the Series 2011-1 Multiple Project and to approve**

**the form of agency agreement and registrar's agreement. Ayes: all. Nays: none. Motion carried.**

**Chancellor Keir reviewed the contractual agreements the Board was asked to approve. She particularly noted the lease for exhibit space for the Sustainable Energy Center in the Mississippi Plaza building in downtown Davenport. The Board had previously approved a lease in this building for office space for the ATEEC program, and this second lease will provide space for the federally funded exhibits related to sustainability and energy. She noted that many community entities are very pleased to see this new addition to downtown Davenport, especially its proximity to other attractions such as Junior Achievement and the Figge Art Museum. Director Phelan expressed reservations about approving this particular contract based on funding, purpose and a concern about investing in temporary space. The Board agreed to consider this contract separately.**

**The Board was asked to approve several contractual agreements: renewal of the memorandum of agreement with Mississippi Bend AEA for the ACCESS program; renewal of the articulation agreement with Columbia Southern University for the HSET program; a nursing clinical agreement with St. Mary Healthcare and Rehabilitation Center; 14 EMS clinical and field affiliation agreements; four nurse aide clinical agreements; renewal of the CCC manual food service agreement with The Corner Deli and Catering; and a clinical agreement with Trinity Medical Center for the surgical technology program.**

**Director Beck moved, seconded by Director Frampton, to approve these contractual agreements. Ayes: all. Nays: none. Motion carried.**

**Director Beck moved, seconded by Director Engler, to approve the lease with Financial District Properties MP, LLC, for the Sustainable Energy Center exhibit space. Ayes: Beck, D'Souza, Engler, Frampton, Gallagher, Garvin, Shaw, Stewart. Nays: Phelan. Motion carried.**

**Kirk Barkdoll, director of district facilities, presented plans and specifications for the CCC Renovation Project Phase 2, one of the last bond-related projects which includes renovations to seven classrooms at CCC. The Board was asked to approve the plans and specifications, authorize publication of notice to bidders and schedule a public hearing for 7:00 p.m. on June 20, 2011, at the Midwest Center for Safety & Rescue Training, 8228 Fairmount Road, Davenport, Iowa.**

**Director Frampton moved, seconded by Director Phelan, to approve the plans and specifications, authorize publication of notice to bidders and schedule the public hearing as recommended. Ayes: all. Nays: none. Motion carried.**

**Mr. Barkdoll presented Change Order #3 from First Construction Group, in the amount of \$21,630 on the MCC Student Center/Strahan Hall Renovation project.**

**Director Phelan moved, seconded by Director D’Souza, to approve First Construction Group Change Order #3. Ayes: all. Nays: none. Motion carried.**

**Mr. Barkdoll presented Change Order #1 from Sulzberger Excavating, a credit in the amount of \$57,710.91 on the SCC Truck Driver Training Facility project.**

**Director Shaw moved, seconded by Director Phelan, to approve Sulzberger Excavating Change Order #1. Ayes: all. Nays: none. Motion carried.**

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

**Director Engler moved, seconded by Director Phelan, 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 Shaw moved, seconded by Director Stewart, to approve payment of the bills as submitted. Ayes: all. Nays: none. Motion carried.**

**During Trustee Comments, Director Frampton asked if there were plans for a Board retreat this year. President Gallagher suggested that be considered in the first few months after the new chancellor’s arrival. Director Phelan asked Gary Mohr, executive director for external affairs, whether the Board needed to be communicating with legislators in Des Moines. Mr. Mohr responded that nothing needs to be done at this time.**

**During Chancellor’s Comments, Chancellor Keir recognized Dr. Tom Coley, SCC president, for his excellent leadership during his tenure at SCC. She noted this is Dr. Coley’s last Board meeting at EICCD, as he will be taking the chancellor’s job at Ivy Tech in South Bend, Indiana, on June 1. The Board applauded Dr. Coley.**

**The next Regular Board meeting is scheduled for 7:00 p.m. on June 20, 2011, at the Midwest Center for Safety & Rescue Training, 8228 Fairmount, Davenport, Iowa.**

**The Board was asked to enter into Executive Session to discuss negotiations. Director Shaw moved, seconded by Director D’Souza, to enter into Executive Session. On roll**

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**call vote: Ayes: Beck, D’Souza, Engler, Frampton, Gallagher, Garvin, Phelan, Shaw, Stewart. Nays: none. Motion carried.**

**The Board entered into Executive Session at 7:45 p.m. and returned to Regular Session at 8:45 p.m.**

**President Gallagher adjourned the meeting at 8:46 p.m.**

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**Honey H. Bedell, Board Secretary**

**Approved:**

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**Board President**