

**BOARD OF TRUSTEES
EASTERN IOWA COMMUNITY COLLEGE DISTRICT
February 19, 2018**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on February 19, 2018, in Rooms W116-117 at the Scott Community College Urban Center, 101 West Third Street, Davenport, Iowa. President Robert Gallagher called the meeting to order at 7:00 p.m. with the following directors present: Dr. Joseph D'Souza, Lori Freudenberg, Michelle Garvin, Jim Hayes, Denise Hollonbeck, Milton Shaw, Bill Vetter. Absent: Kendra Beck.

Minutes from the January 22, 2018, Regular Board meeting had been mailed to the Board members for their review. Director D'Souza moved, seconded by Director Shaw, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Under Completion of the Agenda, Secretary Bedell shared an additional document related to the Chapter 260E/F agreements.

During Audience and Communications, Dr. Joan Kindle, vice chancellor for education and training, introduced SCC economics instructor Dr. Jonathan Ikoba, who is participating in the LINC program this year and observing a Board meeting as part of that program.

Director Hollonbeck presented the IACCT report, noting that EICC had excellent turnout for the IACCT Student Legislative Seminar at the Capitol in January. She also encouraged her fellow Trustees to attend IACCT's Community College Day on the Hill on March 6. Director Hollonbeck also reported on her experience at the recent ACCT National Legislative Summit in Washington, D.C., where she was able to meet with many of the Iowa delegation representatives and their staff members about community college interests, particularly the effects of the proposed changes to Return to Title IV funding.

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

Dr. Ellen Kabat Lensch, vice chancellor for economic and workforce development, presented one Chapter 260E preliminary agreement, with Latham Pool Products, Inc. in the amount of \$105,000; and two Chapter 260F/WTED retraining agreements, with Muscatine Power & Water in the amount of \$32,500 and with Shared IT, Inc. in the amount of \$10,400.

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

The Board was asked to approve two agreements with RSM to continue Chief Information Officer Advisory services and Supplemental Server Administration services.

Director Hollonbeck moved, seconded by Director Freudenberg, to approve the contractual agreements. Ayes: all. Nays: none. Motion carried.

The budget estimate for FY 2018-2019 was presented. Board members were asked to authorize publication of the budget estimate and to schedule a public hearing for 7:00 p.m. on March 12, 2018, in the Ellis Vetter Board Room at 306 West River Drive, Davenport, Iowa.

Director Hollonbeck moved, seconded by Director Hayes, to authorize publication of the budget estimate and to schedule the public hearing as recommended. Ayes: all. Nays: none. Motion carried.

Financial reports for the month ending January 31, 2018, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.

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

During Chancellor's Comments, Chancellor Doucette spoke about the recently proposed Future Ready Iowa legislation, noting that community colleges strongly support the intent of the legislation but that we are working to make changes to a bill that is flawed. He welcomed the Board to the new SCC Urban Campus west classroom building, thanking them for their support over the last four years for the development and construction of the campus. He and SCC president Lyn Cochran will provide a guided tour of the building to the Board members after the meeting.

The next Regular Board meeting is scheduled for 7:00 p.m. on March 12, 2018, in the Ellis Vetter Board Room at 306 West River Drive, Davenport, Iowa.

President Gallagher adjourned the meeting at 7:35 p.m.

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Approved:

Honey H. Bedell, Board Secretary

Board President