

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
February 18, 2019**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Regular Session on February 18, 2019, in the Ellis Vetter Board Room, 101 West Third Street, Davenport, Iowa. President Robert Gallagher called the meeting to order at 7:00 p.m. with the following directors present: Kendra Beck, Michelle Garvin (via phone), Jim Hayes, Milton Shaw, Bill Vetter. Absent: Dr. Joseph D'Souza, Lori Freudenberg, Denise Hollonbeck.

Minutes from the January 29, 2019, Regular Board meeting had been mailed to the Board members for their review. Director Shaw moved, seconded by Director Vetter, to approve the minutes as submitted. Ayes: all. Nays: none. Motion carried.

Chancellor Don Doucette and Secretary Honey Bedell, who serves as the EICC legislative liaison, presented the staff report on the current legislative session and community college advocacy.

A list of personnel items was presented for Board approval. Director Hayes moved, seconded by Director Shaw, 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 three Chapter 260E preliminary agreements: LeClaire Manufacturing Co. in the amount of \$55,000; Olympic Steel, Inc. in the amount of \$75,000; and TM Inc. dba Hodge Company in the amount of \$50,000.

Director Beck moved, seconded by Director Vetter, to approve the Chapter 260E preliminary agreements. Ayes: all. Nays: none. Motion carried.

The Board was asked to approve three Chapter 260F/WTED retraining agreements: ITW Magnaflux in the amount of \$16,250; Liberty Pattern Company, Inc. in the amount of \$6,500; and River Cities Engineering, Inc. in the amount of \$13,000.

Director Hayes moved, seconded by Director Shaw, to approve the Chapter 260F/WTED retraining agreements. Ayes: all. Nays: none. Motion carried.

Suteesh Tandon, Vice Chancellor for Administrative Services, presented the Budget Estimate for FY2019-2020 for review. He explained the estimated budget and the assumptions that went into creating it, noting that the recommended levy rate is 99 cents per \$1,000 assessed value, a decrease from \$1.03 in the current year.

**The Board was asked to authorize publication of the budget estimate and to schedule a public hearing for 7:00 p.m. on March 11, 2019, in the Ellis Vetter Board Room at 101 West Third Street, Davenport, Iowa.**

**Director Shaw moved, seconded by Director Vetter, to authorize publication of the budget estimate and to schedule the public hearing as recommended. Aye: all. Nays: none. Motion carried.**

**Financial reports for the month ending January 31, 2019, were presented. It was recommended that receipt of the reports be acknowledged and the reports placed on file.**

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

**During Chancellor's Comments, Chancellor Doucette shared that the state workforce board will be voting on a proposal to realign service areas into six regions; EICC will have the east and southeast region along the river. He shared the latest draft statement of professional standards created by a blue-ribbon Task Force on Professional Standards and noted it would be shared with all staff for final comment at next Friday's Spring Symposium. Director Hayes complimented the statement and the work that has been done.**

**The next Regular Board meeting is scheduled for 7:00 p.m. on March 11, 2019, in the Ellis Vetter Board Room at 101 West Third Street, Davenport, Iowa.**

**The Board was asked to enter into Executive Session to discuss litigation strategy. Director Beck moved, seconded by Director Vetter, to enter into Executive Session for the stated purpose. On roll call vote: Ayes: Beck, Gallagher, Garvin, Hayes, Shaw, Vetter. Nays: none. Motion carried.**

**The Board entered into Executive Session at 7:51 p.m. and returned to Regular Session at 8:40 p.m.**

**President Gallagher adjourned the meeting at 8:40 p.m.**

**Board of Trustees**  
**February 18, 2019 – page 3**

**Approved:**

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**Honey H. Bedell, Board Secretary**

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**Board President**