

EICC Board of Trustees Regular Meeting Agenda
10/20/2025 7:00 PM CDT
Muscatine Community College, Student Center Room 108
152 Colorado Street, Muscatine, IA
and on Zoom https://eicc.edu/boardzoom

- I. Reading of EICC Mission Statement
- II. Roll Call
- III. Approval of Minutes of Previous Meetings
 - A. September 15, 2025 Board Workshop and Regular Meeting Minutes
 - B. October 6, 2025 Board of Trustees Retreat Minutes
- IV. Completion of the Agenda
- V. Audience and Communications
- VI. Staff & Impact Reports MITC Programming

Presenter: Alli Vandermyde, Dean of Manufacturing & Trades

VII. Wrapping Up The 2021-2024 Strategic Plan

Presenters: Dr. Brian Kelly, President of Clinton Community College and Vice Chancellor of Strategy, Support, and Planning, Dr. Megan Hills, Director of Strategic Initiatives & Assessment

- VIII. Trustees' Reports
 - A. Community Colleges for Iowa Report
 - **B. Trustees' Comments**
- IX. Chancellor's Comments

Presenter: Chancellor Renfro

X. Request for Approval of ICCOC Exit Proposal

Presenter: Chancellor Renfro

XI. Request for Approval of Contractual Agreements

A. 28E Agreement with Cedar Rapids Community School District

Presenter: Nikki Gullion, Dean of Curriculum & Concurrent Enrollment

B. Cornerstone Consortium Management Agreement

Presenter: Dr. Ashlee Spannagel, Vice Chancellor of Workforce Development

XII. Request for Approval of Updated CE Pay Scale for CE Manufacturing Lab Instructor

Presenter: Dr. Ashlee Spannagel, Vice Chancellor of Workforce Development

XIII. Request for Approval of Chapter 260E/F Agreements

Presenter: Kendra Schaapveld, Director of Workforce Development

- A. 260 E Preliminary Agreements
 - 1. TVS Supply Chain Solutions \$240,000
- B. Retraining 260 F Agreements
 - 1. LMT Defense \$24,150
 - 2. Schumacher Co LLC \$24,150
- C. WTED
- 1. Total Construction Solutions \$1,300



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XIV. Facilities Projects

Presenter: Corey Johnson, Director of Facilities

A. Request for Approval of Bickelhaupt Arboretum Change Orders

- 1. Swanson Bid Pkg 3A CO001
- 2. Swanson Bid Pkg 3A CO002
- 3. Swanson Bid Pkg 3A CO003
- 4. Clinton Engineering Company Bid Pkg 2B CO002
- 5. Burke Electric Bid Pkg 3C CO001
- 6. Glass Flooring Systems Bid Pkg 2A CO001

XV. Request for Approval of Financial Reports

Presenter: Paul Eisenmenger, CFO

XVI. Request for Approval of Presentation of Bills

Presenter: Paul Eisenmenger, CFO

XVII. Request for Approval of Employee Compensation Plan

Presenter: Chancellor Renfro

XVIII. Personnel Actions

A. Request for Approval Recommended Personnel Actions

Presenter: Brooke Sweeney-Adrian, Director of Human Resources

XIX. Unfinished Business

XX. Next Regular Meeting

Monday, November 17, 2025 at SCC Urban Campus, Board Work Session 6 PM, Regular Meeting 7 PM

XXI. Adjournment