



SPECIAL MEETING OF THE BOARD OF TRUSTEES

Thursday, April 21, 2016

5:00 p.m.

Board Room

West Burlington Campus

1500 West Agency Road

Meeting Minutes

1.0 Routine Items

1.1 Call to Order, Roll Call, and Pledge of Allegiance

Board Chair Nabulsi called the meeting to order at 5:00 p.m. Roll call indicated Trustees Jeff Heland, and Chris Prellwitz were present in the Board Room. Trustees Lanny Hillyard, Moudy Nabulsi, and Janet Fife-LaFrenz participated via teleconference. Also present were President Dr. Michael Ash, Secretary Sherry Zeller, and Treasurer Kevin Carr.

1.2 Adoption of Formal Agenda

Trustee Janet Fife-LaFrenz moved to adopt the formal agenda. Trustee Heland seconded. Motion carried on a 5-0 roll call vote.

2.0 Action Items

2.1 Collective Bargaining Ratification – Higher Education Association (HEA)

Vice President Kevin Carr reported that the HEA ratified the tentative agreement with the college on April 20. The agreement includes a 3% total package increase.

Trustee Heland moved to approve the HEA bargaining unit agreement as presented. Trustee Prellwitz seconded. Motion carried on a 5-0 roll call vote.

2.2 Recommendation on Employment Conditions for Non-Bargaining Unit Personnel

President Michael Ash recommended that the Trustees approve a 2.25% total package increase for the non-bargaining unit personnel for fiscal year 2017.

Trustee Heland moved to approve the recommendation on Employment Conditions for Non-Bargaining Unit Personnel as presented. Trustee Hillyard seconded.

During discussion President Ash noted that the Non-Bargaining Unit Personnel total package increase is in line with the 2.25% total package increase which the Education Support Association (ESA) will receive for the second year of a two-year bargaining unit agreement.

Motion carried on a 5-0 roll call vote.

3.0 Adjournment

It was moved by Trustee Fife-LaFrenz and seconded by Trustee Heland to adjourn the meeting. Motion carried.

These minutes have been approved by the Board of Trustees and this is certified to be a true copy.

A handwritten signature in cursive script that reads "Sherry Zeller". The signature is written in black ink on a white background.

Sherry Zeller
Board Secretary