

AGENDA  
SPECIAL MEETING  
OPEN SESSION

AMENDED AGENDA



BOARD OF TRUSTEES

You are hereby notified of a special open session meeting of the Board of Trustees of Community College District #503 on **Friday, September 30, 2011, at Noon**. The meeting will be held in the **Black Hawk Room on the Quad-Cities Campus of Black Hawk College, 6600 34<sup>th</sup> Avenue, Moline, IL, 61265.**

September 29, 2011  
David L. Emerick, Jr., Secretary

I. CALL TO ORDER

II. ROLL CALL

John T. Ahern	_____	David L. Emerick	_____
Sonia R. Berg	_____	Donna M. Frye	_____
Dorothy W. Beck	_____	Evelyn L. Phillips	_____
Mike Boland	_____	Morgan Nelson	_____

III. CONSENT ITEMS (Items may be acted on together or separately.)

1. Personnel Recommendation – Dr. Thomas B. Baynum – President. **BR #8208**
2. Approval of Tower Lease Agreement Between Black Hawk College and GTE Wireless of the Midwest Incorporated d/b/a Verizon Wireless. **BR # 8209**
3. Approval of Tower Lease Agreement Between Black Hawk College and SpeedNet LLC. **BR #8210.**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

IV. ADJOURN

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Mission:** Black Hawk College provides the environment and resources for individuals to become lifelong learners.

**Vision:** Total accessibility, quality instructional programs, student-centered services, and strategic alliances position Black Hawk College as the preferred choice for education and training.

BLACK HAWK COLLEGE  
BOARD REPORT

Board Report #8208  
September 30, 2011

PERSONNEL RECOMMENDATION – DR. THOMAS B. BAYNUM -- PRESIDENT

REPORT: Following a nationwide search, the Presidential Search Committee recommended four outstanding individuals as finalists for President of Black Hawk College. The finalists were invited to the College to tour the facilities, meet with members of the College's constituent groups, and interview with the Board of Trustees.

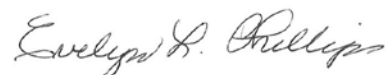
From the finalists, the Board has unanimously decided to enter into negotiations with Dr. Thomas B. Baynum to be the next President of Black Hawk College.

Dr. Baynum has served as President of Coastal Bend College since July 2007. Dr. Baynum also served as the Chief Academic Officer of the institution from January 2008 to August 2010. Previously, Dr. Baynum served as Vice President of Academic Affairs at Palo Alto College, one of the Alamo Colleges in San Antonio, Texas; as Dean of Arts and Sciences at Richland Community College in Decatur, Illinois; and as Coordinator for Arts & Humanities at Northwest College, one of the Houston Community Colleges.

Dr. Baynum earned his Bachelor of Arts in English and French and his Master's Degree in English Education from Wayne State College in Wayne, Nebraska. He then completed a year as a Fulbright Teaching Assistant with the French Government in Arles, France, before studying and teaching part-time at Colorado State University, Fort Collins, Colorado. After moving to Texas, he earned his Doctorate in Higher Education Administration from Baylor University. He has also participated in post-doctoral studies in Educational Management at Harvard University.

RECOMMENDATION:

It is the recommendation of the Board Chair that the Board of Trustees proceed with negotiations with Dr. Thomas B. Baynum to become the next President of Black Hawk College effective January 3, 2012.



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Evelyn L. Phillips  
Chair, Board of Trustees

BLACK HAWK COLLEGE  
BOARD REPORT

Board Report #8209  
September 30, 2011

APPROVAL OF TOWER LEASE AGREEMENT BETWEEN BLACK HAWK COLLEGE AND  
GTE WIRELESS OF THE MIDWEST INCORPORATED D/B/A VERIZON WIRELESS

REPORT: The College has been approached by Verizon Wireless with an interest in leasing space on the Black Hawk College transmission tower and a section of land 22' x 34' adjacent to the tower. Four, 4-G network antennas will be installed on the tower and a pre-fabricated equipment shelter and coaxial cable bridge will be placed on the 22' x 34' section of land. The equipment shelter and coaxial cable bridge will be protected by an 8' tall chain link fence. The equipment shelter and fencing is located in a wooded area west of the existing transmission building and will not be visible from campus.

The College has developed a lease agreement that was reviewed and modified by John O'Conner, Pappas, Hubbard, O'Connor, Fildes, Secaras, PC. The length of the lease will be ten years; Verizon Wireless will pay the College \$2,000 a month or \$24,000 annually, with a 2.5 percent annual increase, for the space used on the transmission tower and the land adjacent to the tower for the duration of the lease.

RECOMMENDATION

It is the recommendation of the College President that the Board of Trustees approves the ten-year lease agreement between Black Hawk College and Verizon Wireless to generate revenue of \$2,000 month or \$24,000 annually, with a 2.5 percent annual increase, for the duration of the lease agreement.



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R. Gene Gardner  
President

BLACK HAWK COLLEGE  
BOARD REPORT

Board Report #8210  
September 30, 2011

APPROVAL OF TOWER LEASE AGREEMENT BETWEEN BLACK HAWK COLLEGE  
AND SPEEDNET LLC

**REPORT:** The College has been approached by SpeedNet with an interest in leasing space on the Black Hawk College transmission tower and transmission building to locate electronic equipment.

The College has developed a lease agreement that was reviewed and modified by John O'Conner, Pappas Hubbard O'Connor Fildes Secaras PC. The length of the lease will be five years; Speed Net will pay the College \$500 a month or \$6,000 annually, with a 3 percent annual increase, for the space used on the transmission tower and in the transmission building for the duration of the lease.

**RECOMMENDATION:**

It is the recommendation of the College President that the Board of Trustees approves the five-year lease agreement between Black Hawk College and SpeedNet LLC to generate revenue of \$500 month or \$6,000 annually, with a 3 percent annual increase, for the duration of the lease agreement.

*R. Gene Gardner*

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R. Gene Gardner  
President