

4-30-2018

Board of Directors' Meeting Minutes (April 30, 2018)

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Board of Directors
Des Moines Area Community College

Telephonic Board Meeting
April 30, 2018 – 12:00 p.m.

Agenda

1. Call to order.
2. Roll call.
3. Consideration of tentative agenda.
4. Public comments.
5. Closed Session.
6. Return to Open Session.
7. Adjourn.

**Board of Directors
Des Moines Area Community College**

SPECIAL MEETING
April 30, 2018

A telephonic meeting of the Des Moines Area Community College Board of Directors was held on April 30, 2018. This special meeting was necessary to approve a time-sensitive issue, and it was cost-effective to hold the meeting via conference call. Board Chair Joe Pugel called the meeting to order at 12:00 p.m.

ROLL CALL

Members connected via telenet: Fred Buie, Felix Gallagher, Fred Greiner, Kevin Halterman, Jim Knott, *Cheryl Langston**, Denny Presnall, Joe Pugel and Madelyn Tursi.

Others present: Robert Denson, President; Carolyn Farlow, Board Secretary; Scott Ocken; Vice President of Academic Affairs, Sandy Tryon; Executive Director of Human Resources, Greg Martin, Vice President of Business Services, and Mike Galloway, Attorney.

APPROVE AGENDA

Tursi moved; seconded by Buie to approve the agenda. Motion passed unanimously. Aye- Buie, Gallagher, Greiner, Halterman, Knott, Presnall, Pugel, Tursi. Nay-none.

PUBLIC COMMENTS

None.

CLOSED SESSION

Knott moved; seconded by Halterman to hold a closed session to conduct a strategy meeting of a public employer concerning employees covered by a collective bargaining agreement as provided in Section 20.17(3) of the Iowa Code.

Motion passed on a roll call vote. Aye- Buie, Gallagher, Greiner, Halterman, Knott, Presnall, Pugel, Tursi. Nay-none.

**Langston joins the call at 12:05 p.m.*

RETURN TO OPEN
SESSION

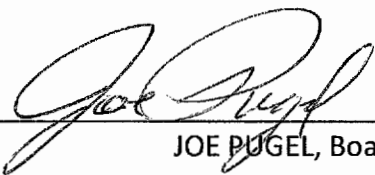
The Board returned to open session at 12:32 p.m. An audio recording of the closed session has been filed by the Board Secretary.

ADJOURN

Knott moved; seconded by Buie to adjourn. Motion passed unanimously and at 12:33 p.m. Board Chair Joe Pugel adjourned the meeting. Aye- Buie, Gallagher, Greiner, Halterman, Knott, Langston, Presnall, Pugel, Tursi. Nay-none.



CAROLYN FARLOW, Board Secretary



JOE PUGEL, Board Chair