Board of Directors  
Des Moines Area Community College

Public Hearing  
December 17, 2012 – 4:00 p.m.

Eldon Leonard Boardroom  
2006 S Ankeny Boulevard  
Ankeny, Iowa

Agenda

1. Call to order.
2. Roll call.
3. Consideration of tentative agenda.
5. Public comments.
7. Adjourn.
PUBLIC HEARING
December 17, 2012

A telephonic meeting of the Des Moines Area Community College Board of Directors was held on December 17, 2012. Board Chair Joe Pugel called the meeting to order at 4:03 p.m.

ROLL CALL

Members connected via telenet: Fred Buie, Jeff Hall, Kevin Halterman, Cheryl Langston, Ben Norman, Joe Pugel, Wayne Rouse and Madelyn Tursi.

Members absent: Jim Knott.

Others present: Robert Denson, President; Carolyn Farlow, Board Secretary; Greg Martin, Board Treasurer, staff.

APPROVE AGENDA

Rouse moved; seconded by Langston to approve the agenda. Motion passed unanimously. Aye-Buie, Hall, Halterman, Langston, Norman, Pugel, Rouse, Tursi. Nay-none.

ACKNOWLEDGEMENT OF PUBLIC HEARING

Board Secretary Carolyn Farlow reported that the notice of time and place for the Public Hearing for the Southridge project was published in THE DES MOINES REGISTER on Tuesday, November 27, 2012. The Notice to Bidders was published in THE DES MOINES REGISTER on Tuesday, November 27, 2012 and again on Tuesday, December 4, 2012. No written objections have been received.

PUBLIC COMMENTS

None.

DMACC SOUTHRIDGE CENTER

Board Report 12-127. Tursi moved; seconded by Rouse recommending that the Board adopt the resolution approving plans and specifications, form of contract and estimated costs, including Alternate #3, for the DMACC Southridge Center and to award the contract to Hansen Company.


ADJOURN

Tursi moved; seconded by Norman to adjourn. Motion passed unanimously and at 4:11 p.m. Board Chair Joe Pugel adjourned the meeting. Aye-Buie, Hall, Halterman, Langston, Norman, Pugel, Rouse, Tursi. Nay-none.

JOE PUGEL, Board Chair

CAROLYN FARLOW, Board Secretary
STATE OF IOWA
COUNTY OF POLK

The undersigned, being first duly sworn on oath, states that The Des Moines Register and Tribune Company, a corporation duly organized and existing under the laws of the State of Iowa, with its principal place of business in Des Moines, Iowa, the publisher of THE DES MOINES REGISTER newspapers of general circulation printed and published in the City of Des Moines, Polk County, Iowa, and that an advertisement, a printed copy of which is attached as Exhibit "A" and made a part of this affidavit, was printed and published in The Des Moines Register on the following dates

November 24, 2012

Subscribed and sworn to before me by said affiant this 27 day of November 2012.

Notary Public in and for Polk County, Iowa

SUSAN HAZELTON
Notarial Seal - Iowa
Commission #223623

My Commission Expires 9-14-14
NOTICE TO BIDDERS

The undersigned, being first duly sworn on oath, states that The Des Moines Register and Tribune Company, a corporation duly organized and existing under the laws of the State of Iowa, with its principal place of business in Des Moines, Iowa, the publisher of newspapers of general circulation printed and published in the City of Des Moines, Polk County, Iowa, and that an advertisement, a printed copy of which is attached as Exhibit "A" and made a part of this affidavit, was printed and published in The Des Moines Register on the following dates:

November 27, 2012
December 4, 2012

SUSAN HAZELDON
Notary Public in and for Polk County, Iowa

Commission #223923
Commission Expires 7/1/15

715 Locust Street, Des Moines, Iowa 50309 • P.O. Box 957, Des Moines, Iowa 50306 • 515.284.8000
RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COSTS FOR THE DMACC SOUTHRIDGE CENTER

WHEREAS, on the 12th day of November, 2012 plans, specifications, form of contract and estimated costs were filed with the Secretary of the Board of Directors of the Des Moines Area Community College for the project; and

WHEREAS, notice of hearing on plans, specifications, form of contract and estimated costs was published as required by law and action of the Board.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Des Moines Area Community College that said plans, specification, form of contract, and estimated costs are hereby approved and adopted as the plans, specifications, form of contract, and estimated costs for the DMACC Southridge Center.

PASSED AND APPROVED this 17th day of December, 2012.

President, Board of Directors

ATTEST:

Secretary of the Board of Directors

Attachment "A"