

Des Moines Area Community College

Open SPACE @ DMACC

Board of Directors Meeting Minutes

8-4-2003

Board of Directors Meeting Minutes (August 4, 2003)

DMACC

Follow this and additional works at: <https://openspace.dmacc.edu/boardminutes>

August 4, 2003

Board of Directors
Des Moines Area Community College

Special Meeting
Monday, August 4, 2003
Conference Center – Oak/Maple Room
7:00 p.m.

1. Call to order – 7:00 p.m.
2. Roll call.
3. Consideration of tentative agenda.
4. Public comments.
5. Open session: Presidential candidate interview.
6. Closed session: Evaluation/Performance.
7. Adjourn.

Board of Directors
Des Moines Area Community College

Special Meeting
August 4, 2003 – 7:00 p.m.
DMACC Conference Center
2006 S. Ankeny Blvd.
Ankeny, Iowa

- SPECIAL MEETING**
August 4, 2003
- A special meeting of the Des Moines Area Community Board of Directors was held in the Conference Center on August 1, 2003. Board Chair Joe Pugel called the meeting to order at 7:00 p.m.
- ROLL CALL**
- Members present: Harold Belken, Steve Goodhue, Kevin Halterman, Lloyd Hill, Naomi Neu, Ben Norman, Joe Pugel, Wayne Rouse, Madelyn Tursi.
- Others present: Trudy Little, Board Secretary
- APPROVE**
TENTATIVE AGENDA
- Goodhue made a motion to approve the tentative agenda as presented; second by Rouse.
- Motion passed unanimously. Aye-Belken, Goodhue, Halterman, Hill, Neu, Norman, Pugel, Rouse Tursi. Nay-none.
- PUBLIC COMMENTS**
- None.
- OPEN SESSION**
- Board Chair Joe Pugel said that this special meeting was called to begin the process of interviewing Presidential candidates.
- The process used in the selection has representation from students, faculty, support staff, professional, deans, cabinet, community members and alumni. All campuses were represented as was Student Services, Information Solutions, DMACC Business Resources, Business Services, Community Outreach and Human Resources. Race/national origin was represented and we tried to balance gender in the groups.
- Candidate #2 is Dr. Karen E. Nagel Rafinski, President, Clark State Community College, Springfield, Ohio.
- CLOSED SESSION**
Evaluation/Performance
- Goodhue made a motion that the Board hold a closed session as provided in Section 21.5(1) of the Open Meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance of discharge is being considered when

necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session; second by Rouse.

Motion passed unanimously and at 8:50 p.m. the Board convened in closed session. Aye-Belken, Goodhue, Halterman, Hill, Neu, Norman, Pugel, Rouse, Tursi. Nay-none.

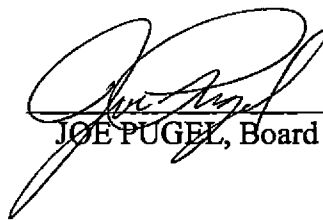
RETURN TO OPEN
SESSION

The Board returned to open session at 9:15 p.m. A tape recording of the closed session is in the safety deposit box at Community State Bank.


ADJOURN

A motion to adjourn was made by Rouse, second by Tursi.

Motion passed unanimously and at 9:15 p.m. Board Chair Pugel adjourned the meeting.



JOE PUGEL, Board Chair



TRUDY LITTLE, Board Secretary