Board of Directors Meeting Minutes (March 14, 2003)

DMACC
Board of Directors
Des Moines Area Community College

Special Meeting
Friday, March 14, 2003
Eldon Leonard Board Room
Ankeny, Iowa

1. Call to order – 9:30 A.M.

2. Roll call.

3. Consideration of tentative agenda.

4. Public comments.

5. Pending matters regarding President/CEO.

6. Possible closed session pursuant to Section 21.5(i) Iowa Code (personnel matters).

7. Adjourn.
A special meeting of the Des Moines Area Community College Board of Directors was held at the Eldon Leonard Board Room, Ankeny Campus on March 14, 2003. Board Chair Joe Pugel called the meeting to order at 9:35 a.m.

Members present: Harold Belken, Kevin Halterman, Lloyd Hill, Naomi Neu, Ben Norman, Joe Pugel, Wayne Rouse, Madelyn Tursi.

Hill made a motion to approve the tentative agenda as presented; second by Tursi.


Resolution No. 1: The Board of Directors authorizes an independent investigation review by outside counsel and outside auditors into the following:

- allegations of misconduct involving the college President/CEO, Dr. David C. England;
- whether such allegations involve college finances, personnel, property or students.

Counsel and auditors are directed to report to the Board of Directors and the Chair of the Board as appropriate regarding this investigation and to the fullest extent permitted by law, report to the public their findings and recommendations.

Question called by Norman suggesting "administrative inquiry/review" be used in place of "independent investigation" and Ahler's Law Firm as outside counsel and McGladrey & Pullen as outside auditors.

Norman made a motion; second by Rouse to approve Resolution No. 1, with addendum.


Resolution No. 2. The Board of Directors ratifies the actions taken by Board Chair, Joe Pugel in regard to:
1. placement of College President/CEO, Dr. David C. England on paid administrative leave pending completion of an investigation into allegations of misconduct.

2. appointment of Kim Linduska as Acting President of the college.

Hill made a motion; second by Rouse to approve Resolution No. 2.

Question called by Belken to include, in action #2, "until such time as preliminary legal report has been received".

Belken made a motion; second by Tursi to approve Resolution No. 2, with addendum.


POSSIBLE CLOSED SESSION

None.

ADJOURN

A motion to adjourn was made by Norman; second by Tursi.

Motion passed unanimously and at 10:15 a.m. Board Chair Pugel adjourned the meeting.

TRUDY LITTLE, Board Secretary

JOSEPH L PUGEL, Board Chair
Resolution No. 1

The Board of Directors authorizes Ahler's Law Firm to do an administrative inquiry/review and McGladrey Pullen to do an outside audit into the following:

- allegations of misconduct involving the college President/CEO, Dr. David C. England;
- whether such allegations involve college finances, personnel, property or students.

Counsel and auditors are directed to report to the Board of Directors and the Chair of the Board as appropriate regarding this investigation and to the fullest extent permitted by law, report to the public their findings and recommendations.

March 14, 2003
Resolution No. 2

The Board of Directors ratifies the actions taken by Board Chair Joe Pugel in regard to:

1. Placement of College President/CEO Dr. David C. England on paid administrative leave pending completion of an investigation into allegations of misconduct.

2. Appointment of Kim Linduska as Acting President of the college until such time as preliminary legal reports have been received.

March 14, 2003