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Board of Directors Meeting Minutes (May 22, 2000)

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Special Meeting

May 22, 2000

DES MOINES AREA COMMUNITY COLLEGE
BOARD OF DIRECTORS

SPECIAL MEETING

Monday, May 22, 2000 – 4:00 p.m.
Eldon Leonard Boardroom – DMACC Commons
Ankeny, Iowa

1. Call to order.
2. Roll call.
3. Consideration of tentative agenda.
4. Public comments.
5. Board Report 00-053. DMACC West Campus site improvements - establishing a public hearing date, adopting proposed plans and specifications and form of contract and estimated costs and fixing date for receipt of bids.
6. Adjourn.

BOARD OF DIRECTORS
DES MOINES AREA COMMUNITY COLLEGE
2006 South Ankeny Boulevard
Ankeny, Iowa

SPECIAL MEETING
MAY 22, 2000

A special meeting of the Des Moines Area Community College Board of Directors was held Monday, May 22, 2000 in the Eldon Leonard Boardroom. Board Vice President Harold Belken called the meeting to order at 4:00 p.m.

ROLL CALL

Members present:

Harold Belken
Dale Froehlich
Steve Goodhue
Naomi Neu
Joe Pugel
Wayne Rouse
Madelyn Tursi
Rena Wilson

Member absent:

Doug Shull

Others present:

Joseph A. Borgen, President/CEO
Trudy Little, Board Secretary
Greg Martin, Board Treasurer

APPROVE TENTATIVE
AGENDA

Goodhue made a motion to approve the tentative agenda as presented; second by Neu.

Motion passed unanimously. Aye-Belken, Froehlich, Goodhue, Neu, Pugel, Rouse, Tursi, Wilson. Nay-none.

APPROVE WEST CAMPUS
SITE IMPROVEMENTS

Board Report 00-053. Tursi made a motion; second by Rouse that the board 1) adopt a resolution setting the public hearing date on June 26, 2000 at 4:00 p.m. and adopting proposed plans and specifications and form of contract and estimated costs for the DMACC West Campus; and 2) adopt a resolution fixing the date on June 22, 2000 at 2:00 p.m. for receipt of bids for the DMACC West Campus site improvements. Attachment #1 and #2.

Motion passed on a roll call vote. Aye-Belken, Froehlich, Goodhue, Neu, Pugel, Rouse, Tursi, Wilson. Nay-none.

ADOJOURN

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

Motion passed unanimously and at 4:06 p.m. Board Vice President Belken adjourned the meeting.


TRUDY LITTLE, Board Secretary


DOUG SHULL, Board President


RESOLUTION SETTING PUBLIC HEARING DATE AND ADOPTING PROPOSED
PLANS AND SPECIFICATIONS AND FORM OF CONTRACT AND ESTIMATED
COSTS FOR THE DMACC WEST CAMPUS

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DES MOINES AREA COMMUNITY COLLEGE, that proposed plans and specifications, form of contract, and estimated costs for the DMACC West Campus are hereby adopted and placed on file in the office of the Secretary of the Board of Directors.

BE IT FURTHER RESOLVED, that the Board shall hold a Public Hearing at the DMACC Commons, Eldon Leonard Board Room, Ankeny Campus, 2006 South Ankeny Blvd., Ankeny, Iowa, at 4:00 p.m. on June 26, 2000 on the matter of the adoption of plans and specifications, form of contract and estimated costs now on file in the office of the Secretary of the Board of Directors; after such Public Hearing and receipt of public comments, if any, the Board shall review the bids received and decide whether or not, and when, to award the contract; the Board reserves the right to reject any and all bids, to waive technicalities in the bidding process, and to award the contract on the same date as the Public Hearing or at some later date to be announced after the Public Hearing.

BE IT FURTHER RESOLVED, that the Secretary of the Board of Directors shall give notice of said Public Hearing as required by law.

PASSED AND APPROVED this 22nd day of May 2000.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

ATTACHMENT "A"


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RESOLUTION FIXING DATE FOR RECEIPT OF BIDS FOR THE DMACC WEST
CAMPUS

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DES MOINES AREA COMMUNITY COLLEGE, that sealed proposals for the DMACC West Campus will be received at the DMACC Ankeny Campus, Commons, Eldon Leonard Board Room, 2006 S. Ankeny Blvd., Ankeny, Iowa, until 2:00 p.m. Central Time, June 22, 2000 at which time and place said bids will be publicly opened and read aloud.

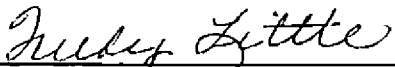
BE IT FURTHER RESOLVED, that the Secretary of the Board of Directors shall give notice of said deadline for receiving bids as required by law.

PASSED AND APPROVED this 22nd day of May, 2000



President, Board of Directors

ATTEST:



Secretary, Board of Directors

ATTACHMENT "B"