Board of Directors Meeting Minutes (January 9, 1995)

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AGENDA

1. Call to order - 4 p.m.
2. Roll call.
3. Consideration of tentative agenda.
4. Presentation - NCA Update, Curt Vandivier, Vice President of Educational Services.
5. Public comments.
6. Consideration of minutes of the December 12, 1994, public hearing and regular board meeting.
7. BOARD REPORT 95-002. Consideration of payment of final five percent retainage to King-Bole-Holmes, Inc. for remodeling of the Auto Collision Lab, Building 10, Ankeny.
8. BOARD REPORT 95-003. Consideration of payment of final five percent retainage to Christensen Garmer Corp. for construction of District Management Center, Ankeny, and the Child Care Facility, Urban Campus.
9. BOARD REPORT 95-004. Discussion of proposed Board Policy 2021, relating to Weapons on Campus, Threat Assessment and Crisis Management.
10. BOARD REPORT 95-001. Consideration of Human Resources report.
11. Consideration of payables.
12. Presentation of financial report.
13. President’s report.
14. Board members’ reports.
15. Closed session - litigation.
16. Information Items:
   A. January 16 - HOLIDAY- CAMPUSES CLOSED - Martin Luther King, Jr. Birthday.
   B. February 6 - Regular Board Meeting - 4 p.m., Ankeny Campus
17. Adjournment.