

Des Moines Area Community College

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Board of Directors Meeting Minutes

7-5-1989

Board of Directors Meeting Minutes (July 5, 1989)

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July 5, 1989

DES MOINES AREA COMMUNITY COLLEGE

Board of Directors
Working/Planning Session
Wednesday, July 5, 1989
Holiday Inn Gateway Center - Ames
Conference Room #1

A G E N D A

1. Call to order - 4:00 p.m.
2. Roll call.
3. Approval of tentative agenda.
4. Discussion of goals and long range planning parameters.
5. Adjournment.

DES MOINES AREA COMMUNITY COLLEGE
2006 South Ankeny Boulevard
Ankeny, Iowa

SPECIAL MEETING
5 JULY 1989

A special meeting of the Des Moines Area Community College Board of Directors was held at the Holiday Inn Gateway Center, Ames, Iowa, on July 5, 1989. The meeting was called to order by Board President Susan Clouser at 4:00 p.m., for the purpose of discussing goals and long range planning parameters.

ROLL CALL

Members Present:

Harold Belken	Eldon Leonard
DeVere Bendixen	Jasper Risdal
Susan Clouser	Doug Shull
Lloyd Courter	Nancy Wolf
Richard Johnson	

Others Present:

Joseph A. Borgen, President
Don Zuck, College Treasurer

APPROVAL OF
TENTATIVE AGENDA

It was moved by E. Leonard, seconded by N. Wolf, that the tentative agenda be approved as presented. Motion passed unanimously.

DISCUSSION


Topics discussed were:

- A. Capital issues
- B. Personnel items, i.e., salary schedule, faculty salary data comparisons
- C. High school enrollments

ADJOURNMENT

A motion for adjournment was made by E. Leonard, seconded by N. Wolf.

Motion passed unanimously, and at 5:30 p.m., Board President Clouser adjourned the meeting.



SUSAN J. CLOUSER, President



HELEN M. HARRIS, Board Secretary