Board of Directors Meeting Minutes (July 5, 1989)

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

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.
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
DeVeré Bendixen
Susan Clouser
Lloyd Courter
Eldon Leonard
Jasper Risdal
Doug Shull
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