

Des Moines Area Community College

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Board of Directors Meeting Minutes

9-29-1986

Board of Directors Meeting Minutes (September 29, 1986)

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Sept. 29, '86
Spec. Meet.

DES MOINES AREA COMMUNITY COLLEGE

Special Board Meeting
September 29, 1986
Building 1 - Room 30 - Ankeny Campus

A G E N D A

1. Call to Order - 5:00 p.m.
2. Roll Call.
3. Approval of tentative agenda.
4. Closed Session - Litigation.
5. Adjournment.

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

SPECIAL MEETING
29 SEPTEMBER 1986

A special meeting of the Des Moines Area Community College Board of Directors was held in Building 1, Room 30, of the Ankeny Campus on September 29, 1986. The meeting was called to order by Board President Jasper Risdal at 5:05 p.m.

ROLL CALL

Members Present:
DeVere Bendixen
Susan Clouser
Eldon Leonard
Ted Nemmers
Jasper Risdal
Herbert Ritland
Don Rowen

Members Absent:
Lloyd Courter
Doug Shull

Others Present:

Joseph A. Borgen, President
Helen M. Minor, Board Secretary
Don Zuck, College Treasurer
Gene Boldt, Manager, Human Resources
Edward W. Remsburg, Attorney, Ahlers, Cooney, Dorweiler,
Haynie, Smith, Allbee
John R. Phillips, Attorney, Rogers, Phillips & Swanger
Tim Walker & Wendy Carlson, Attorneys, Whitfield, Musgrave,
Selvy, Kelly & Eddy
Curt Van Velduizen, Kirke-Van Orsdel Insurance Services

APPROVAL OF
TENTATIVE AGENDA

A motion to approve the tentative agenda as presented was made by D. Rowen, seconded by T. Nemmers.

Motion passed unanimously.

CLOSED SESSION -
LITIGATION

A motion for the Board to hold a closed session as provided in Section 28A.5(1)(c) the Code of Iowa to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation was made by E. Leonard, seconded by D. Bendixen.

Motion passed unanimously on a roll call vote and at 5:08 p.m., the Board convened in closed session.

A tape recording and minutes of the closed session for litigation are in the DMACC safety deposit box at Ankeny State Bank, Ankeny.

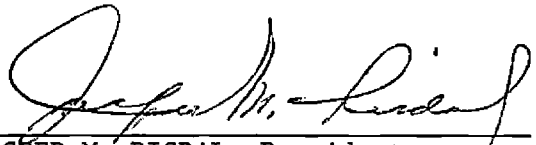
RETURN TO OPEN
SESSION

The Board returned to open session at 5:50 p.m.

ADJOURNMENT

A motion for adjournment was made by E. Leonard, seconded by D. Rowen.

Motion passed unanimously and at 5:51 p.m., Board President Risdal adjourned the meeting.



JASPER M. RISDAL, President

HELEN M. MINOR, Board Secretary