Board of Directors Meeting Minutes (May 7, 1986)

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DES MOINES AREA COMMUNITY COLLEGE

Special Board Meeting
May 7, 1986
Urbandale Room - Vet's Auditorium - Des Moines

AGENDA

1. Call to Order - 5:30 p.m.

2. Roll Call.

3. Consideration of Tentative Agenda.


5. Adjournment.
A special meeting of the Des Moines Area Community College Board of Directors was held in the Urbandale Room, Veterans Auditorium, Des Moines, Iowa, on May 7, 1986. The meeting was called to order by Board President Jasper Risdal at 5:30 p.m.

Roll Call

Members Present
- DeVere Bendixen
- Lloyd Courter
- Ted Nemmers
- Jasper Risdal
- Herb Ritland
- *Don Rowen
- Doug Shull

Members Absent
- Susan Clouser
- Eldon Leonard

Others Present:
- Joseph A. Borgen, President
- Helen M. Minor, Board Secretary
- Don Zuck, Board Treasurer
- Gene Boldt, Manager, Human Resources
- Elizabeth Kennedy, Ed Bittle, Ed Remsburg-Ahlers Law Firm
- Curtis Van Veldhuizen-Kirke-Van Orsdel Insurance

Approval of Tentative Agenda

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

Motion passed unanimously.

Closed Session

A motion was made by L. Courter, seconded by D. Shull, that the Board of Directors hold a closed session as provided in Section 28A.5(1)(c) 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.

Motion passed unanimously on a roll call vote, and at 5:35 p.m., the Board convened in closed session.

*Director Rowen Arrived

A tape recording and minutes of the closed session for litigation are in the custody of H. M. Minor, Board Secretary.
RETURN TO OPEN SESSION

The Board returned to open session at 6:20 p.m.

ADJOURNMENT

A motion for adjournment was made by T. Nemmers, seconded by D. Shull.

Motion passed unanimously and at 6:25 p.m., Board President Risdal adjourned the meeting.

JASPER M. RISDAL, President

HELEN M. MINOR, Board Secretary