

Des Moines Area Community College

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Board of Directors Meeting Minutes

4-10-1986

Board of Directors Meeting Minutes (April 10, 1986)

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April 10, 1986
Spec. Meeting

DES MOINES AREA COMMUNITY COLLEGE

Special Board Meeting
April 10, 1986
Building 1 - Room 30 - Ankeny Campus

A G E N D A

1. Call to Order - 12:00 noon.
2. Roll Call.
3. Consideration of tentative agenda.
4. Consideration of Human Resources report.
5. Consideration of Superintendent's recommendation for employment termination of noncertified and specially funded administrative professional staff.
6. Consideration of Superintendent's recommendation for termination of specially funded teachers' contracts and teachers' contracts under Chapter 279, Code of Iowa.
7. Adjournment.

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

SPECIAL MEETING

10 APRIL 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 April 10, 1986. The meeting was called to order at 12:00 noon by Board President Jasper Risdal.

ROLL CALL

Members Present:

Susan Clouser
Lloyd Courter
Ted Nemmers
Jasper Risdal
Herb Ritland
Don Rowen*

Members Absent:

DeVere Bendixen
Eldon Leonard
Doug Shull

Others Present:

Joseph A. Borgen, President
Helen M. Minor, Board Secretary
Don Zuck, Board Treasurer
Other interested DMACC staff

APPROVAL OF
TENTATIVE AGENDA

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

Motion passed unanimously.

APPROVAL OF HUMAN
RESOURCES REPORT

D. Rowen made a motion which was seconded by T. Nemmers, that the Board approve the following personnel items:

Contract Changes

Harper, Joseph, Director, FARM/CAP, Development Services. To extend specially funded contract from May 31, 1986, to June 30, 1986. Specially funded contract with Professional Staff.

Resignations

Comstock-Patterson, Anne, Instructor-Surgical Tech, Health Services. Effective April 4, 1986.

Goodwin, Vernon G., Instructor-Respiratory Therapy, Health Services. Effective May 8, 1986.

Motion passed unanimously.

APPROVAL OF EMPLOY-
MENT TERMINATIONS/
NONCERTIFIED &
SPECIALLY FUNDED
ADMINISTRATIVE
PROFESSIONAL STAFF

A motion was made by T. Nemmers, seconded by H. Ritland, that the Board of Directors terminate the employment of Joseph Harper, Kim Linduska, Pual Rabe, Bette Samuels, and James Towers, effective at the end of each individual's current employment agreement.

Motion passed unanimously on a roll call vote.

*DIRECTOR ROWEN ARRIVES

APPROVAL OF EMPLOY-
MENT TERMINATIONS/
SPECIALLY FUNDED
TEACHERS CONTRACTS
& TEACHERS'
CONTRACTS

A motion was made by T. Nemmers, seconded by S. Clouser, that the Board of Directors terminate the teacher's contracts of Ervin Brownlee, John Liepa, Ronald Trower, and Maureen Wilt, effective at the end of each individual's current employment contract.

Motion passed unanimously on a roll call vote.

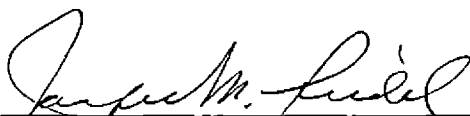
POLL BOARD -
28E AGREEMENT
E.D.A. PUBLIC
WORKS

The Board was polled on a 28E Agreement between the City of Des Moines, the City of Ankeny, the County of Polk, and the Des Moines Area community College. This is a Des Moines to Ankeny E.D.A. Public Works Impact Area and/or Special Impact Area Chapter 28E Agreement. The six Board members present unanimously approved entering into this agreement by a show of hands. The Agreement will be ratified at the April 22, 1986, Board meeting.


ADJOURNMENT

A motion for adjournment was made by D. Rowen, seconded by H. Ritland.

Motion passed unanimously and at 12:12 p.m., Board President Risdal adjourned the meeting.



JASPER M. RISDAL, President



HELEN M. MINOR, Board Secretary