Call to Order - 12:00 noon.

Roll Call.

Consideration of tentative agenda.

Consideration of Human Resources report.

Consideration of Superintendent's recommendation for employment termination of noncertified and specially funded administrative professional staff.

Consideration of Superintendent's recommendation for termination of specially funded teachers' contracts and teachers' contracts under Chapter 279, Code of Iowa.

Adjournment.
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.

Members Present:
- Susan Clouser
- Lloyd Courter
- Ted Nemmers
- Jasper Risdal
- Herb Ritland
- Don Rowen*

Members Absent:
- DeVer Bendixen
- Eldon Leonard
- Doug Shull

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

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

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

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

Motion passed unanimously.
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.

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.

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.

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.