

Des Moines Area Community College

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Board of Directors Meeting Minutes

4-9-1984

Board of Directors Meeting Minutes (April 9, 1984)

DMACC

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APRIL 9, 1984
Special Meet.

Des Moines Area Community College
Special Board Meeting

April 9, 1984
Building 1 - Room 30 - Ankeny Campus

A G E N D A

1. Call to Order - 5:30 p.m.
2. Roll Call.
3. Consideration of termination of contracts under Chapter 279,
Code of Iowa.
4. Adjournment.

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

SPECIAL MEETING

9 APRIL 1984

A special meeting of the Des Moines Area Community College Board of Directors was held in Building 1, Room 30, on the Ankeny Campus, on April 9, 1984. The meeting was called to order by Board President Jasper Risdal at 5:40 p.m.

Because it was impractical for Susan Clouser to travel the great distance from Coon Rapids, Iowa, for the short duration of the meeting, she was contacted by telephone, and participated via a conference call.

ROLL CALL

Members Present:

DeVere Bendixen
Ray Clark
Susan Clouser (via telephone conference call)
Eldon Leonard
Jasper Risdal
Herbert Ritland

Members Absent:

Theodore Nemmers
Don Rowen
Douglas Shull

Others Present:

Joseph A. Borgen, President
Helen M. Minor, Board Secretary
Jeffery Krausman, Attorney
Other DMACC staff

CLOSED SESSION

A motion that the Board of Directors hold a closed session as provided in the Code of Iowa, Chapter 279, to consider the termination of two teaching contracts, was made by D. Bendixen, seconded by R. Clark.

Motion passed unanimously on a roll call vote and at 5:45 p.m., the Board convened in closed session.

RETURN TO OPEN
SESSION

The Board returned to open session at 6:03 p.m.

CONTRACT
TERMINATIONS

It was moved by E. Leonard, seconded by R. Clark, that the Board of Directors terminate the employment contracts of Linda Appelgate and Kay Marten, in accordance with Chapter 279.15, Code of Iowa, effective the end of said individuals' current contracts, and to adopt the findings of act and conclusions of law.

Motion passed unanimously on a roll call vote.

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ADJOURNMENT

A motion for adjournment was made by H. Ritland, seconded by R. Clark.

Motion passed unanimously and at 6:12 p.m., Board President J. Risdal adjourned the meeting.


JASPER RISDAL, President


HELEN M. MINOR, Board Secretary

NOTE: NO ACTION TAKEN. THE HEARING ONLY WAS HELD. DID NOT GO INTO REGULAR BOARD MEETING.

Des Moines Area Community College
Special Board Meeting

April 3, 1984
Building 1 - Room 30 - Ankeny Campus

A G E N D A

1. Call to Order - approximately 8:00 p.m.
2. Roll Call.
3. Consideration of termination of contracts under Chapter 279, Code of Iowa.
4. Adjournment.

THOSE PRESENT FOR THE HEARING:

D. Bendixen
R. Clark
S. Clouser
E. Leonard
J. Risdal
H. Ritland