Board of Directors Meeting Minutes (October 3, 1983)

DMACC

Follow this and additional works at: https://openspace.dmacc.edu/boardminutes
DES MOINES AREA COMMUNITY COLLEGE

Organizational Board Meeting
October 3, 1983
Building 1 - Room 30 - Ankeny Campus

AGENDA

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

2. Roll Call.

3. Consideration of Tentative Agenda.

4. Review of official results of election for Directors to Des Moines Area Community College Board held September 13, 1983.

5. Administration of Oath of Office to newly elected Board members.

6. Issuance of Certificates of Election to new Board members.

7. Election of Board President.

8. Election of Board Vice President.


10. Consideration of appointment of Board Secretary.

11. Consideration of appointment of College Treasurer.


ORGANIZATIONAL MEETING

3 OCTOBER 1983

The Organizational Meeting of the Des Moines Area Community College Board of Directors was held on the Ankeny Campus in Building 1, Room 30, on October 3, 1983. The meeting was called to order by Board President Eldon Leonard at 5:30 p.m.

ROLL CALL

Members Present:
DeVere Bendixen
Raymond Clark
Eldon Leonard
Theodore Nemmers

Jasper Risdal
Herbert Ritland
Donald Rowen (Arrived at 5:37 p.m.)
Douglas Shull

Members Absent:
Georganne Garst

Others Present:
Joseph A. Borgen, President
Eugene R. Snyders, Board Secretary

APPROVAL OF TENTATIVE AGENDA

It was moved by R. Clark, seconded by J. Risdal, that the tentative agenda be approved as presented.

Motion passed unanimously.

REVIEW OF ELECTION RESULTS - SEPTEMBER 13, 1983

Board President Eldon Leonard reported that the Polk County Board of Supervisors canvassed the results of the September 13, 1983, school election with the following report:

Director District # I - Herbert L. Ritland - 2704 votes
Director District # IV - Douglas Shull - 1813 votes
(To fill a vacancy)
Director District # VII - Donald P. Rowen - 1384 votes
Director District # VIII - Theodore Nemmers - 692 votes

A copy of the Abstract of Election is attached hereto and made a part of these minutes as Attachment #1.

It was moved by R. Clark, seconded by J. Risdal, that the official results of the election be filed and made a matter of record.

Motion passed unanimously.
Eugene R. Snyders, Board Secretary, issued the Oath of Office to Herbert Ritland, Douglas Shull and Theodore Nemmers, newly elected Directors from Districts I, IV, and VIII respectively. He then issued Certificates of Election to each.

Director Donald Rowen arrived at 5:37 p.m.

Board Secretary E. Snyders announced that nominations for President of the Des Moines Area Community College Board of Directors were now in order. D. Bendixen nominated Jasper Risdal for Board President; R. Clark seconded the nomination.

E. Leonard moved that nominations be closed and that Jasper Risdal be unanimously elected as Board President. T. Nemmers seconded this motion.

Motion passed unanimously and Jasper Risdal was declared Board President.

Board Secretary E. Snyders announced that nominations for Vice President of the Des Moines Area Community College Board of Directors were now in order. D. Rowen nominated DeVere Bendixen for the position of Board Vice President; D. Shull seconded the nomination.

H. Ritland made a motion that nominations be closed and that DeVere Bendixen be unanimously elected as Board Vice President. R. Clark seconded the motion.

Motion passed unanimously and DeVere Bendixen was declared Board Vice President.

Board Secretary E. Snyders issued the Oath of Office to Donald Rowen, newly elected Director from District VII, and to Jasper Risdal and DeVere Bendixen, newly elected Board President and Board Vice President respectively. A Certificate of Election was issued to Director D. Rowen.

It was moved by D. Rowen, seconded by E. Leonard, that Helen Minor be appointed Board Secretary for the coming year.

Motion passed unanimously.
E. Leonard made a motion that was seconded by D. Rowen for the Board to appoint Don Zuck as College Treasurer for the coming year. Motion passed unanimously.

A motion to approve the schedule of regular Board meeting dates for the coming year, with the qualification that they be held earlier than the scheduled time of 5:30 p.m. when possible, was made by E. Leonard, seconded by D. Rowen. The schedule is Attachment #2 to these minutes.

Motion passed unanimously.

D. Rowen made a motion that the meeting be adjourned; H. Ritland seconded.

Motion passed unanimously and at 5:42 Board President J. Risdal adjourned the meeting.

JASPER RISDAL, President

HELEN M. MINOR, Secretary
INSTRUCTIONS FOR VOTING:

The entire text is displayed on the left hand side inside the curtain of this machine.

P I T  NOTICE TO VOTERS:

ABSENTEE VOTING FOR ALL PRECINCTS

POLK COUNTY ELECTION OFFICE
112-11th St. (1st floor)

CONSOLIDATED INCLUDES OES MOINES

No. 38 14 & Urbandale
WESTERN BAPTIST CHURCH 2330 62nd ST.

No. 39 20 SAVAD's BEAUTY COLLEGE 2700 HARDING RD.

No. 40 82 PIONEER COLUMBUS COMMUNITY CENTER 2100 S.E. 5th ST.

No. 9 26, 37, 38
WALLACE SCHOOL
E. 13th & CLEVELAND

No. 5 3, 4
MADISON SCHOOL
806 E. HOFFMAN

No. 22 27, 28, 29
ST. ANDREW'S SCHOOL
2701 S.W. 9th ST.

No. 25
50, 51
CHRIST UNITED METHODIST CHURCH 5723 FRANKLIN

No. 23
70, 71
MERRILL JUNIOR HIGH
5301 GRAND AV.

No. 10
32, 33, 34, 36
LEE TOWN ASSEMBLY
2720 STATE ST.

No. 14
77, 83, 84
SOUTH VIEW MANOR 2417 S.W. 9th ST.

No. 11
58, 61, 62, 63
CALVARY BAPTIST CHURCH 606 E. 9th ST.

No. 13
15, 16, 17
CALVIN LUTHERAN SCHOOL 208 E. 10th ST.

No. 18
7, 8, 9
PAUL REVERE VETERANS HOME 2135 E. 10th ST.

No. 24
10, 11
SMITHFIELD MISSION 5101 GRAND AV.

No. 1
25, 26
ST. PATRICK'S CHURCH 245 S.W. 13th ST.

No. 7
31, 32, 33
CHRISTIAN CHURCH 2231 S.W. 9th ST.

No. 17
27, 28
CHRISTIAN MISSIONARY SCHOOL 1105 GRAND AV.

No. 19
6, 7
ST. JOSEPH'S WINDSOR ORPHANAGE 2525 S.W. 10th ST.

No. 20
4, 5
ST. GEORGE'S MISSIONARY SCHOOL 2417 S.W. 10th ST.

No. 15
82, 83
CHRISTIAN SCIENCE (FIRST CHURCH) 3750 GRAND AV.

Where voting machines are to be used at said election, the entire public measure shall be printed and displayed prominently on the voting machine.

For such consideration and upon such terms as may be the judgment of the Board of Directors of the Des Moines Independent Community School District, in Counties of Polk and Warren, State of Iowa, be authorized to sell and convey or lease or otherwise dispose of Samuelson Elementary School District, in the counties of Polk and Warren, State of Iowa, as provided in the proposition displayed inside the voting machine.

Shall the Following Public Measure Be Adopted?

PROPOSITION A:

Shall the Board of Directors of the Des Moines Independent Community School District, in Counties of Polk and Warren, State of Iowa, be authorized to sell and convey or lease or otherwise dispose of certain properties, in order to be eligible to vote at said election. The above notice of School Election is given to the School District are hereby notified to appear at said time and place and said voters are also advised as to the requirements of voter registration, in order to be eligible to vote at said election. At said election there will also be submitted to the qualified electors the question for authorization to sell and convey or lease or otherwise dispose of certain properties, in order to be eligible to vote at said election. The above notice of School Election is given to the School District are hereby notified to appear at said time and place and said voters are also advised as to the requirements of voter registration, in order to be eligible to vote at said election.

Shall the Board of Directors of the Des Moines Independent Community School District, in Counties of Polk and Warren, State of Iowa, be authorized to sell and convey or lease or otherwise dispose of certain properties, in order to be eligible to vote at said election. The above notice of School Election is given to the School District are hereby notified to appear at said time and place and said voters are also advised as to the requirements of voter registration, in order to be eligible to vote at said election.

The following is a partial ballot showing Des Moines Area Community College Director District No. 7

Following are the names of the candidates listed on the ballot:

1. Harold K. Davis
2. Theodore J. Doocy
3. John A. Johnson
4. G. Gregory Lyle L
5. Kelly Ofendall
6. Clara Rowen
7. L. L. Simpson
8. Theodore J. Rowen
9. Linda G. Winn
10. Harold A. Selness
11. Theodore J. Rowen

The undersigned, being first duly sworn, on oath states that he/she is the County Auditor and County Commissioner of Elections.
We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for POLK County, do hereby certify the following to be a true and correct abstract of the affirmative and negative votes cast in said county at the REGULAR SCHOOL Election of the 13th day of September, A.D., 1983, for the various candidates who ran for the office of DIRECTOR DISTRICT #1-4-7-8 of the DES MOINES AREA COMMUNITY COLLEGE, as shown by the Official Returns from the several townships and election precincts:

For the office of DIRECTOR DISTRICT #1 THREE YEAR TERM

* H. L. RITTLAND

Write-In
Keith Johnson
Bearn B. Dawson
George Miles
Loren Twedt
Vena Mae Larson
Ade Lounsberry
Paul Waugh

*DECLARED ELECTED

For the office of DIRECTOR DISTRICT #4 TO FILL A VACANCY

* DOUG SHULL

WRITE-IN
Marguerite Gallery
Thelma Halterman
John D. Williams

*DECLARED ELECTED

For the office of DIRECTOR DISTRICT #7 THREE YEAR TERM

* DONALD P. ROWEN

Marc Ayers (Write-In)

*DECLARED ELECTED
ATTACHMENT #1 - Page 2

For the office of **DIRECTOR DISTRICT # 8**

- **HAROLD K. BELKEN** received 656 votes
- **THEODORE J. NEAMERS** received 692 votes

* DECLARED ELECTED

For the office of

- received votes
- received votes
- received votes
- received votes
- received votes
- received votes
- received votes

For the office of

- received votes
- received votes
- received votes
- received votes
- received votes
- received votes
- received votes

IN TESTIMONY WHEREOF, We have hereunto set our hands and caused this to be attested by the Clerk of the Board of Supervisors, with the seal of said County.

Done at Des Moines, the county seat of said county, this 26 day of **SEPTEMBER** A.D., 1983

Chairperson

(SEAL)

Members of the Board of Supervisors and ex-officio County Board of Canvassers.

ATTEST:

County Auditor and Commissioner of Elections
POLK COUNTY IOWA

ABSTRACT OF ELECTION

We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for POLK County, do hereby certify the following to be a true and correct abstract of the affirmative and negative votes cast in said county at the REGULAR SCHOOL Election of the DES MOINES INDEPENDENT COMM. SCH. DIST. held on the 13 day of SEPTEMBER, A.D. 1983, for the various candidates who ran for the office of DES MOINES AREA COMMUNITY COLLEGE DIRECTOR of the DES MOINES AREA COMMUNITY COLLEGE as shown by the Official Returns from the several townships and election precincts:

For the office of DIRECTOR THREE YEAR TERM VOTE FOR ONE DISTRICT #7

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Received</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>DONALD P. ROWEN</td>
<td>1384</td>
<td></td>
</tr>
<tr>
<td>Marc Ayers (Write-In)</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

For the office of DIRECTOR THREE YEAR TERM VOTE FOR ONE DISTRICT #8

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Received</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>HAROLD K. BELKEN</td>
<td>656</td>
<td></td>
</tr>
<tr>
<td>THEODORE J. NEMMERS</td>
<td>692</td>
<td></td>
</tr>
</tbody>
</table>

For the office of

<table>
<thead>
<tr>
<th>Received</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

For the office of
<table>
<thead>
<tr>
<th>Office of</th>
<th>Received votes</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

IN TESTIMONY WHEREOF, We have hereunto set our hands and caused this to be attested by the Clerk of the Board of Supervisors, with the seal of said County.

Done at Des Moines, the county seat of said county, this 16th day of September, A.D. 1983.

Chairperson

(SEAL)

Members of the Board of Supervisors and ex-officio County Board of Canvassers.

ATTEST:

County Auditor and Commissioner of Elections
BOARD OF DIRECTORS

DES MOINES AREA COMMUNITY COLLEGE

Regular Meeting Schedule
1983 - 1984

October 17, 1983 - Boone Campus

November 21, 1983

December 12, 1983 - Urban Campus

January 16, 1984

February 20, 1984

March 5, 1984

April 16, 1984

May 21, 1984

June 18, 1984

July 16, 1984

August 20, 1984 - Western Attendance Center, Carroll

September 17, 1984

October 15, 1984 - Organizational Meeting - Boone Campus

Meetings will be held in Building 1, Room 30, Ankeny Campus, unless otherwise indicated.