

Des Moines Area Community College

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Board of Directors Meeting Minutes

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10-4-1982

### Board of Directors Meeting Minutes (October 4, 1982)

DMACC

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October 4,  
1982

DES MOINES AREA COMMUNITY COLLEGE

Organizational Board Meeting  
October 4, 1982  
Building 1 - Room 30 - Ankeny Campus

AGENDA

1. Call to Order - 5:30 p.m.
2. Roll Call.
3. Approval of Tentative Agenda.
4. Review of official results of election for Directors to Des Moines Area Community College Board held September 14, 1982.
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.
9. Administration of Oath of Office to newly elected officers.
10. Appointment of Board Secretary.
11. Appointment of College Treasurer.
12. Approval of Board meeting dates for the period October, 1982, through October, 1983.
13. Discussion of procedure for filling the vacancy in Director District IV.
14. Adjournment.

DES MOINES AREA COMMUNITY COLLEGE  
2006 South Ankeny Blvd.  
Ankeny, Iowa

ORGANIZATIONAL MEETING

4 OCTOBER 1982      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 4, 1982. The meeting was called to order by Board President Eldon Leonard at 5:30 p.m.

ROLL CALL

Members Present:

DeVere Bendixen	Raymond Clark
Georganne Garst	Eldon Leonard
Theodore Nemmers	Jasper Risdal
Herbert Ritland	

Members Absent:

Donald Rowen  
Walter A. Stover, Jr.

APPROVAL OF  
TENTATIVE AGENDA

It was moved by D. Bendixen, seconded by R. Clark, that the Board approve the tentative agenda.

Motion passed unanimously.

REVIEW OF ELECTION  
RESULTS - SEPTEMBER  
14, 1982

Board Secretary Eugene R. Snyders reported that the Polk County Board of Supervisors canvassed the results of the September 14, 1982 school election with the following report:

Director District #III - Georganne Garst - 4547 votes  
Director District #IV - Walter A. Stover, Jr. - 2538 votes  
Director District #V - Jasper Risdal - 3240 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 T. Nemmers, seconded by H. Ritland, that the official results of the election be filed and made a matter of record.

Motion passed unanimously.

ADMINISTRATION OF  
OATH OF OFFICE

Eugene R. Snyders, Board Secretary, issued the Oath of Office to Georganne Garst and Jasper Risdal, newly elected Directors from Districts III and V respectively. He then issued Certificates of Election to each.

VACANCY IN  
DIRECTOR DISTRICT IV

Board President Leonard asked Mr. Snyders if the director for Director District IV was qualified to be seated.

Mr. Snyders replied, "No, Mr. President, Mr. Stover did not meet the requirements of Iowa Code section 280A.15 since he did not take the Oath of Office prescribed in section 277.28 which required that the Oath of Office be taken on or before the time set for the Organizational Meeting, which time has just passed. Further, Mr. Stover's letter of September 20, 1982, confirms that he will not be able to accept his re-elected position on the DMACC Board. I quote from that letter, "by the time of the Organizational

Meeting, I will be both employed and living outside the district.' Ceasing to be a resident of the district also disqualifies him under section 277.29 of the Code of Iowa." A copy of Mr. Stover's letter to the Board is included as Attachment #2 to these minutes.

Board President Leonard then declared a vacancy for Director District #IV and instructed the Board Secretary to notify Mr. Walter A. Stover, Jr. of this action by certified mail.

ELECTION OF BOARD  
PRESIDENT

Board Secretary E. Snyders announced that nominations for President of the Des Moines Area Community College Board of Directors were now in order. G. Garst nominated Eldon Leonard for Board President; R. Clark seconded the nomination.

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

Motion passed unanimously and Eldon Leonard was declared Board President.

ELECTION OF BOARD  
VICE 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. H. Ritland nominated T. Nemmers for the position of Board Vice President; G. Garst seconded the nomination.

R. Clark made a motion that nominations be closed and that Ted Nemmers be unanimously elected as Board Vice President. G. Garst seconded the motion.

Motion passed unanimously and Ted Nemmers was declared Board Vice President.

ADMINISTRATION OF  
OATH OF OFFICE TO  
NEW OFFICERS

Board Secretary E. Snyders issued the Oath of Office to Eldon Leonard and Theodore Nemmers, newly elected Board President and Board Vice President respectively.

APPOINTMENT OF  
BOARD SECRETARY

It was moved by J. Risdal, seconded by R. Clark, that Eugene R. Snyders be appointed Board Secretary for the coming year.

Motion passed unanimously.

APPOINTMENT OF  
COLLEGE TREASURER

G. Garst made a motion that was seconded by H. Ritland for the Board to appoint Don Zuck as College Treasurer for the coming year.

Motion passed unanimously.

APPROVAL OF BOARD  
MEETING DATES

A motion to approve the schedule of regular Board meeting dates for the coming year was made by H. Ritland, seconded by D. Bendixen. The schedule is Attachment #3 to these minutes.

Motion passed unanimously.


DISCUSSION OF  
VACANCY IN DIREC-  
TOR DISTRICT IV

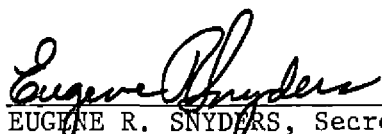
Dr. Borgen reported that three candidates for the position of District IV Director had been submitted by Dean Turner, Superintendent of Carlisle Community School. These were turned over to Board President Leonard who will provide copies of candidates' resumes to all Board members. Any further nominations will be accepted by the Board President; further, he will contact General Advisory Committee members from Director District IV for nominations. The Board agreed that an appointment would be made at the October 18, 1982, regular Board meeting, for the period October 18, 1982, through October 3, 1983.

ADJOURNMENT

J. Risdal made a motion for adjournment; D. Bendixen seconded.

Motion passed unanimously and at 6:32 p.m. Board President Leonard adjourned the meeting.

  
ELDON LEONARD, President

  
EUGENE R. SNYDERS, Secretary

ORGANIZATIONAL MEETING      October 4, 1982      ATTACHMENT #1

# 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 AREA COMMUNITY COLLEGE held on the 14th day of SEPTEMBER, A.D., 1982, for the various candidates who ran for the office of DIRECTOR DISTRICTS, 111 IV V of the COUNTY OF POLK, STATE OF IOWA as shown by the Official Returns from the several townships and election precincts:

For the office of Director District 111 GEORGANNE M. GARST:

<u>GUTHRIE COUNTY</u>	received	<u>428</u>	votes
<u>DALLAS COUNTY</u>	received	<u>1,200</u>	votes
<u>AUDUBON COUNTY</u>	received	<u>570</u>	votes
<u>CARROLL COUNTY</u>	received	<u>1,281</u>	votes
<u>MADISON COUNTY</u>	received	<u>80</u>	votes
<u>ADAIR COUNTY</u>	received	<u>988</u>	votes
	received		votes
	received		votes
	received		votes

Director District IV      WALTER A. STOVER JR.:

<u>WARREN COUNTY</u>	received	<u>1,807</u>	votes
<u>MADISON COUNTY</u>	received	<u>296</u>	votes
<u>MARION COUNTY</u>	received	<u>435</u>	votes
	received		votes
	received		votes
	received		votes
	received		votes
	received		votes

For the office of Director District V:

<u>JASPER COUNTY</u>	received	<u>2,586</u>	votes
<u>MARION COUNTY</u>	received	<u>76</u>	votes
<u>POLK COUNTY</u>	received	<u>532</u>	votes
<u>STORY COUNTY</u>	received	<u>46</u>	votes
	received		votes
	received		votes
Write-Ins	received	<u>10</u>	votes
	received		votes
	received		votes





For the office of \_\_\_\_\_:

\_\_\_\_\_, received \_\_\_\_\_ votes

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For the office of \_\_\_\_\_:

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For the office of \_\_\_\_\_:

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\_\_\_\_\_, 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 27th day of September A.D., 1982.

(SEAL)

\_\_\_\_\_  
Chairperson

*Robert [unclear]*

*Samuel F. [unclear]*

*Frank [unclear]*

*Monroe C. [unclear]*

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

ATTEST:

*John [unclear]*

\_\_\_\_\_  
County Auditor and Commissioner of Elections

September 20, 1982

Board of Directors DMACC  
Residents of IV District of DMACC  
Public at Large

I wish to address some issues this evening that are of importance to the college and my availability to continue to function as a member of this Board of Directors.

Several independent events should be placed in order for you.

First: Throughout my teaching career I have always kept fairly current with business opportunities outside the education field. Four or five times I have chosen to continue teaching rather than accept other employment.

Secondly: I own the family farm near Sheffield and spend considerable time there each summer. I frequently have traveled from there back to the Des Moines Area to attend board meetings or other board functions.

Thirdly: This past summer has been a particular difficult summer for me. For personal reasons, I decided to withdraw my participation from most voluntary functions. Simply put, I needed the time for me. Personal trama, a divorce, preparing to teach for a year and other pressures prompted me to seek a one year leave of absence from teaching. This decision had been under consideration most of the summer but was made August 2nd. The Board of Education and school administration in Carlisle are fully aware of the nature of that request. No further comments are necessary.

Fourth: I decided that I would run for re-election to the board and filled my petition on the last day, Aug. 5th.

Fifth: On August 10th the Carlisle School Board granted my leave request. As of that day I was without a means of income and began to actively pursue some employment opportunities, some locally, some within the state, some out of state.

Sixth: During the last week in August and the first week of September I decided to accept a very lucrative position. Friends close to me knew of this opportunity and were aware of its development.

Seventh: Soon after this decision I called the chairman of the Board, Eldon Leonard, and a meeting was scheduled with Mr. Leonard, Dr. Borgan and myself to discuss the best procedure to handle my departure from the board. I was, and still am, interested in the well being of this college. The consensus was that the best interest of the college would be served if I maintained my residence in Carlisle until after the election, address the board at the September meeting and stated formally my intentions. This brings us to this evening.

As I speak to you this evening it may be the last time as a member of this board. I want you to know that I am extremely proud to have been a teacher-board member. It has been no secret, nor should it be, that I was approached and encouraged to run for this position by my colleagues in education. It is they who elected me and then stayed out of the way to let me do my job. I thank them for a truly professional relationship.

We have seen the Urban Campus move from a frustrating dream into a beautiful reality. We have witnessed and grieved through budget cuts. But through the pain we watched and listened to the citizens and business community of Carroll speak on behalf of the college programs. Today the college and the Carroll Community enjoy an even stronger relationship than before.

We have watched the campus in Ankeny grown and reach nearly a completed state.

This college has a staff and facility with National Leadership Recognition.

I have always received invitations to the Boone Activities. I know they understand that I could not attend because of my own teaching conflict. I am sorry for that, but I know of their excellent programs. They make me proud.

In short I know I have had a small part of the most dynamic educational movement in America, the Community College Movement. I know I have been a small part of the best community college in that movement, DMACC and that makes me proud.

In the future I expect this college, its Board of Directors, Administration, Faculty, Staff and Students to maintain a program of excellence in every discipline and in every conduct.

I would like to see the college continue to work with the Carroll Community School Board and Supt. Harlin Else to strengthen the education programs in that community for all concerned. We should improve our educational opportunities on the east side of the district as well. Too long have these gone unimproved or unattended.

I would like to see my dream of Little League Baseball and A.S.A. Girls Softball Tournaments being played on the Ankeny Campus become a reality. A strong cooperative effort with these organization should do the trick. Certainly the college can find a way for some ball fields to be lighted and get some parking closer to the ball fields. The new YMCA needs support so that it can be built on the Ankeny campus, and soon.

The new convention center plans are excellent - even if that will move the golf course. I hope this as well as other efforts with business will strengthen our ties there.

We should strongly oppose the placement of an airport adjacent to the Ankeny Campus. The noise and safety factors are clearly in conflict with any educational environment and more especially of ours. They certainly are not consistent with the past efforts of this board to provide the type of physical plant that has

been built-to say nothing of the quality educational environment that exists.

Do not let up for a moment on the pressure for proper funding for this college. Especially funds necessary for maintaining proper up-to-date equipment of all kinds.

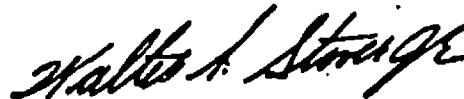
Let me conclude by sharing the event of my greatest pride. There can be no doubt that bringing Dr. Borgan back to DMACC as President will prove to be a dynamic positive educational decision. I am well aware of his style of leadership. It certainly is new in education, but long over due. Dr Borgan's own words describe the situation best. "I believe that people-institutions-Society as a whole-tend to move in the direction of their expectations." I believe that. I expect a lot too.

Our faculty and staff are our only resource and our best public relations network

We need their full support and their expertise. We need to say to them we are proud of you--You make DMACC what it is.

It is with deep sorrow that I make this my final request of you fellow board members. Please consider this letter as my official notification that I will be unable to accept my re-elected position on the DMACC Board. By the time of the organization meeting, I will be both employed and living outside the district.

I thank you for the privilege to have served with each of you on this Board. You have taught me a great deal. I only hope that my humble performance has measured up to the quality of service and level of excellence established by your expectations.



Walter A. Stover Jr.

BOARD OF DIRECTORS  
DES MOINES AREA COMMUNITY COLLEGE

Regular Meeting Schedule  
1982 - 1983

October 18, 1982 - Boone Campus  
November 15, 1982  
December 13, 1982 - Urban Campus  
January 17, 1983  
February 21, 1983  
March 7, 1983  
April 18, 1983  
May 16, 1983  
June 20, 1983  
July 18, 1983  
August 15, 1983 - Western Attendance Center, Carroll  
September 19, 1983  
October 3, 1983 - Organizational Meeting  
October 17, 1983 - Boone Campus

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