

Des Moines Area Community College

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Board of Directors Meeting Minutes

11-23-1981

Board of Directors Meeting Minutes (November 23, 1981)

DMACC

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Des Moines Area Community College
2006 South Ankeny Boulevard
Ankeny, Iowa 50021

SPECIAL MEETING

23 NOVEMBER 1981

A special meeting of the Des Moines Area Community College Board of Directors was held at the Ankeny Campus in Building 17, Room 11b, on 23 November 1981 for the purpose of accepting resignations and employment of staff. The meeting was called to order by Board President Eldon Leonard at 5:00 p.m.

ROLL CALL

Members Present:

Eldon Leonard
Theodore Nemmers
Herbert Ritland via telephone hook-up

Jasper Risdal
Walter A. Stover, Jr.

Members Absent:

Georganne Garst
DeVere Bendixen

Donald Rowen
Raymond Clark

Others Present:

Joseph A. Borgen, Superintendent
Eugene R. Snyders, Vice President/Management Services and
Board Secretary
Pat Martin
Various other DMACC staff and interested residents

AGENDA AMENDED

It was moved by T. Nemmers and seconded by J. Risdal that the Agenda be amended to include the resignation of Byron Hamilton, Dean of the Boone Campus.

The motion was unanimously passed on a roll call vote.

APPROVAL OF
TENTATIVE AGENDA

It was moved by W. Stover, Jr. and seconded by T. Nemmers that the tentative agenda be approved as amended.

The motion was unanimously passed on a roll call vote.

DEAN OF BOONE
CAMPUS RESIGNATION
ACCEPTED

It was moved by J. Risdal and seconded by T. Nemmers that the Board accept the resignation of Byron Hamilton, effective June 30, 1982.

The motion was unanimously passed on a roll call vote.

CLOSED SESSION

It was moved by T. Nemmers and seconded by J. Risdal, that the Board hold a closed session as provided in Section 28A.5(1) (i) of the Iowa Open Meetings Act to evaluate the professional competency of individuals whose appointment, hiring, or discharge is being considered.

The motion was unanimously passed on a roll call vote. Closed session began at 5:04 p.m.

OPEN SESSION

The Board returned to open session at 5:40 p.m.

DIRECTOR OF PERSONNEL'S RESIGNATION ACCEPTED

It was moved by W. Stover and seconded by J. Risdal that the Board accept the resignation of Wil Von Mayr.

The motion was unanimously passed on a roll call vote.

EMPLOYMENT OF HUMAN RESOURCES DIRECTOR


It was moved by W. Stover, Jr. and seconded by T. Nemmers that the employment of Del Shepard as Director of Human Resources be approved.


The motion was unanimously passed on a roll call vote.

ADJOURNMENT

It was moved by J. Risdal, seconded by T. Nemmers, that the meeting be adjourned.

The motion was unanimously passed on a roll call vote and the meeting was adjourned at 5:46 p.m.


ELDON LEONARD, President


EUGENE R. SNYDERS, Secretary

MOTION FOR NOVEMBER 23, 1981,
DES MOINES AREA COMMUNITY COLLEGE BOARD MEETING
TO GO INTO CLOSED SESSION:

I move that the Board hold a closed session under section 28A.5(1)(i) of the Iowa Open Meetings Act to evaluate the professional competency of individuals whose appointment, hiring, or discharge is being considered.

DES MOINES AREA COMMUNITY COLLEGE
Regular Board Meeting
November 9, 1981
Building 2 - Room 15 - Ankeny Campus

/AGENDA

1. Call to Order - 5:30 p.m.
2. Roll Call
3. Approval of Tentative Agenda
4. Public Hearing on Phase IIIA, Part 13, Greenhouse Addition to Building 4
5. Award contract for Phase IIIA, Part 13, Greenhouse Addition to Building 4
6. Public Comments
7. Board Consideration of Minutes of October 12, 1981 Regular Meeting
8. Appoint Representatives to Serve on General Advisory Committee
9. Board Consideration of Contract Signatures
10. Preliminary Budget Guidelines FY 1983
11. Board Discussion of Goals and Objectives FY'83
12. Board Consideration of Recommended Appointments to DMACC Foundation Board of Directors
13. Foundation By-Law Changes
14. Board Consideration of Personnel
15. Program Advisory Committee Members Recommendations
16. Board Consideration of Financial Report
17. Presentation and Consideration of Payables
18. Consideration of Offers to Purchase Student Constructed House located at 1929 Joan Avenue, Carroll, Iowa
19. Adjournment.