Board of Directors Meeting Minutes (October 5, 1981)

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The Organizational Meeting of the Des Moines Area Community College Board of Directors was held on the Ankeny Campus in Building No. 2, Room 15, on October 5, 1981. The meeting was called to order by Board President Eldon Leonard at 5:30 p.m.

ROLL CALL

Members Present:
- Georganne Garst
- Eldon Leonard
- Theodore Nemmers
- Jasper Risdal
- Herbert Ritland
- Walter A. Stover, Jr.
- Donald Rowen
- Raymond Clark
- Murray Goodman

Members Absent: None

Others Present:
- Joseph Borgen, Superintendent
- Irv Steinberg, Board Secretary
- DeVere Bendixen, Newly Elected Board Director District 9

APPROVAL OF TENTATIVE AGENDA

It was moved by D. Rowen, seconded by T. Nemmers that the tentative agenda be approved as published. Motion passed.

REVIEW OF SEPTEMBER 8, 1981 ELECTION RESULTS

Board Secretary Irv Steinberg reported that the Polk County Board of Supervisors had canvassed the results of the September 8, 1981 school election involving election for a Director for Des Moines Area Community College Districts No. 2, 6 and 9, and that the Abstract of Election, a copy of which is attached hereto (Attachment #1) and made a part of these minutes, indicates the following election results:

- Director District #2 -- Raymond Clark -- 3,417 votes
- Director District #6 -- Eldon Leonard -- 2,964 votes
- Director District #9 -- DeVere O. Bendixen -- 1,632 votes

It was moved by T. Nemmers, seconded by G. Garst that the official results of the election be filed and made a matter of record. Motion passed.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS

Board Secretary, Irv Steinberg, administered the Oath of Office to Raymond Clark, Eldon Leonard, and DeVere Bendixen, newly elected Directors of Districts No. 2, 6 and 9 respectively, after which Certificates of Election prepared by the Polk County Election Office were presented to each of the Directors concerned.
ELECTION OF BOARD PRESIDENT

Board Chairman Eldon Leonard announced that nominations for President of the Des Moines Area Community College Board of Directors were now in order. Director D. Rowen nominated Eldon Leonard for Board President, Director G. Garst seconded the nomination.

Director W. Stover moved that nominations be closed and that Eldon Leonard be unanimously elected as Board President. Director T. Nemmers seconded this motion. Motion passed unanimously and Eldon Leonard was declared Board President.

ELECTION OF BOARD VICE PRESIDENT

Board President E. Leonard, announced that nominations for Vice President of the Des Moines Area Community College Board of Directors were now in order. Director G. Garst nominated Ray Clark for Board Vice President. Ray Clark declined the nomination for personal reasons.

Director D. Rowen nominated Theodore Nemmers for Board Vice President. Director G. Garst seconded the nomination. Director G. Garst moved that nominations cease and that Theodore Nemmers be unanimously elected as Board Vice President. Director J. Risdal seconded this motion. Motion passed and Theodore Nemmers was declared Board Vice President.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED OFFICERS

Board Secretary Irv Steinberg administered the Oath of Office to Eldon Leonard and Theodore Nemmers, newly elected President and Vice President respectively.

APPOINTMENT OF BOARD SECRETARY

It was moved by D. Rowen, seconded by T. Nemmers that Eugene Snyders be appointed as Board Secretary. Motion passed.

APPOINTMENT OF TREASURER

It was moved by Ray Clark, seconded by D. Rowen that Duane Spicer be reappointed as Des Moines Area Community College Treasurer. Motion passed.

ADJOURNMENT

It was moved by D. Rowen, seconded by W. Stover that the meeting be adjourned. Motion passed and the meeting adjourned at 5:45 p.m.

Eldon Leonard, President

Eugene Snyders, Secretary
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 8th day of SEPTEMBER, A.D., 1981, for the various candidates who ran for the office of DIRECTOR of the DISTRICT #2—DISTRICT #6—DISTRICT #9 OF DES MOINES AREA COMMUNITY COLLEGE as shown by the Official Returns from the several townships and election precincts:

TOTAL VOTES CAST: 14,328

For the office of DIRECTOR — DISTRICT #2

RAYMOND C. CLARK
received 3417 votes
NORMAN ERBE (WRITE IN)
received 2 votes
MARY CHINGREN (WRITE IN)
received 1 votes
JACKIE REUTER (WRITE IN)
received 1 votes
RONALD GOOD (WRITE IN)
received 1 votes
PHIL LAGERMAN (WRITE IN)
received 1 votes
MARY CHINGREN (WRITE IN)
received 1 votes
JACKIE REUTER (WRITE IN)
received 1 votes
RAYMOND C. CLARK ELECTED

For the office of DIRECTOR—DISTRICT #6

ELDON LEONARD
received 2964 votes
GEORGE H. SORENSEN (WRITE IN)
received 1 votes
TERRY CONCONAN (WRITE IN)
received 1 votes
BARBARA McGINNIS (WRITE IN)
received 1 votes
RAY PUGH (WRITE IN)
received 1 votes
ROBERT H. BETZ (WRITE IN)
received 1 votes
DAN R. SHANK (WRITE IN)
received 1 votes
D. BRIGHT (WRITE IN)
received 1 votes
RUTH McNERNEY (WRITE IN)
received 1 votes
H. WHITE (WRITE IN)
received 1 votes
MICKEY MOUSE (WRITE IN)
received 1 votes
TOM TABARELLA (WRITE IN)
received 1 votes
WILLARD A. TRAPP (WRITE IN)
received 1 votes
JOHN MERRIAM (WRITE IN)
received 1 votes
JOE SCHMOE (WRITE IN)
received 1 votes
JOHN LEWIS (WRITE IN)
received 1 votes
ANDY SNOK (WRITE IN)
received 1 votes
GEORGE MILK (WRITE IN)
received 1 votes
HARRY IMUS (WRITE IN)
received 1 votes
For the office of DIRECTOR - DISTRICT #6 - DES MOINES AREA COLLEGE

JANE BELL (WRITE IN), received 1 votes
JOHN HINTZ (WRITE IN), received 1 votes
JANET BIRCH (WRITE IN), received 1 votes
VICKI LUNDBURG (WRITE IN), received 1 votes
ROBERT SHEEDAR (WRITE IN), received 1 votes
GEORGE E. Demoss (WRITE IN), received 1 votes
JAMES CAMPNEY (WRITE IN), received 1 votes
MARK SHANK (WRITE IN), received 1 votes
LINDA MARKS (WRITE IN), received 1 votes
DENNIS BELL (WRITE IN), received 1 votes
FRANK DAVIS, SR. (WRITE IN), received 1 votes
DAVID BELIN (WRITE IN), received 1 votes
CRAIG OLSEN (WRITE IN), received 1 votes

ELECTED - ELDON LEONARD

For the office of DIRECTOR - DISTRICT #9 - DES MOINES AREA COLLEGE

DeVERE O. BENDIXEN, received 1632 votes

ELECTED - DeVERE O. BENDIXEN

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 28th day of September A.D., 1981

Chairperson

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

ATTEST:

County Auditor and Commissioner of Elections.
DES MOINES AREA COMMUNITY COLLEGE
Regular Board Meeting
Monday, September 14, 1981
Building 2 – Room 15 – Ankeny Campus

AGENDA

1. Call to Order - 5:30 p.m.           Dinner – Cafeteria – 6:30 p.m.

2. Roll Call

3. Approval of Tentative Agenda

4. Public Comments

5. Board Consideration of Minutes
   
   Regular Meeting – August 10, 1981
   Special Meeting – August 6, 1981
       August 13, 1981
       August 15, 1981

6. Communication
   
   a. Letter from Danville Community College Board Chairman concerning
      transition between the two institutions and appreciation of DMACC's
      offer to work cooperatively.

   b. Letter from College counsel concerning opinion of Iowa Attorney
      General that informational material prepared for use by the Board is
      a public record.

7. Old Business
   
   a. Presentation of revised YMCA agreement for reaction.


8. New Business
   
   a. Action Items

      1) Presentation of plans and specifications for the greenhouse
         project.

      2) Board resolution adopting plans and specifications and form of
         contract and setting the date for public hearing for the
         greenhouse project.

      3) Resolution fixing date for receipt of bids for the greenhouse
         project.
4) Selection of realtor to handle the sale of student constructed houses for the next year, September 1, 1981 through August 31, 1982.

5) Establish listing price of student constructed house at 1106 S.E. Rio, Ankeny.

6) Consideration of offer to purchase student constructed house at 1106 S.E. Rio, Ankeny.

7) Consideration of offers to purchase student constructed house at 1929 Joan Avenue, Carroll.

8) Consideration of statement of understanding with the Department of Public Instruction Rehabilitation Education and Services Branch.

9) Approval of exception to college policy for pay dates for the current fiscal year as follows:

   December 31, 1981 to December 18, 1981
   May 31, 1982 to May 28, 1982

10) Appointment of Advisory Committee Members (Vocational and Career Option Programs).

11) Personnel

12) Consideration of recommendation to accept the project identified as Phase III A, Part 12, Parking Lot A, in accordance with the certificate from Veenstra and Kimm dated August 28, 1981.

9. Reports
   a. ICASB - Rowen.
   b. Legislation/Funding/Area Superintendents - Borgen.

10. Presentation and Consideration of Payables

11. Other Business
   a. Determination of a quorum for October 5, 1981 Organizational Meeting.
   b. ACCT Conference - September 22-25, 1981.
   c. Informal hearing requested by Ken Smith.

12. Adjournment
INFORMATION ITEMS

1. Anticipated Items for Future Meetings
   a. CETA Contract Extension.
   b. Authorize Board Member to approve payables and to authorize payment to vendors.
   c. Revised Goals and Objectives for FY '82.
   d. Report on Objectives #10 and #11 for FY '81.
   e. Regular Meeting - October 12 - Boone.