

Des Moines Area Community College

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Board of Directors Meeting Minutes

8-15-1981

Board of Directors Meeting Minutes (August 15, 1981)

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

SPECIAL MEETING

AUGUST 15, 1981

A special meeting of the Des Moines Area Community College Board of Directors was held in the conference room in building #17, Ankeny campus, Ankeny, Iowa, on Saturday, August 15, 1981. The meeting was called to order by Board President Eldon Leonard, at 10:30 a.m.

ROLL CALL

Members present: Eldon Leonard Jasper Risdal
Murray Goodman Donald Rowen
Walter A. Stover, Jr. Theodore Nemmers

Members absent: Georganne Garst
Herbert Ritland
Raymond Clark (participated via telephone
for part of meeting)

Others present: Irv Steinberg, Board Secretary
Eugene Snyders, Vice Pres., Business Management
Ed Bittle, Attorney
Joseph and Ann Borgen

APPROVAL OF
TENTATIVE AGENDA

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

APPROVAL OF
SUPERINTENDENT'S
CONTRACT

It was moved by D. Rowen, seconded by T. Nemmers, that approval be given to the proposed superintendent's contract to employ Joseph A. Borgen as Superintendent/President of Des Moines Area Community College from September 1, 1981 to June 30, 1982, inclusive, and that the Board President be authorized to sign said contract. Motion passed unanimously.

APPROVAL OF
LETTER OF
UNDERSTANDING


It was moved by W. Stover, seconded by J. Risdal, that approval be given to the Letter of Understanding which allows for a consultation arrangement with Joseph A. Borgen for services prior to to September 1, 1981, and that the Board President be authorized to sign said document. Motion passed unanimously.

ASSISTANCE TO
DANVILLE AREA
COMMUNITY
COLLEGE

Board President Eldon Leonard indicated to Dr. Borgen, with board member's concurrence, that the Des Moines Area Community College Board would be agreeable for him to continue beyond September 1, 1981 to devote time to the Danville Area Community College as deemed necessary by that college's Board and/or administrative staff, to allow for appropriate shift of responsibilities in an orderly fashion at the Danville school.

ADJOURNMENT

It was moved by J. Risdal, seconded by M. Goodman, that the meeting be adjourned. Motion passed and the meeting adjourned at 11:50 a.m.



ELDON LEONARD, President



IRV STEINBERG, Secretary



**des moines area
community college**

2006 S. ANKENY BLVD., ANKENY, IOWA 50021

PHONE 964-6200

SPECIAL BOARD MEETING

Thursday, August 13, 1981

**Greater Des Moines Chamber of Commerce Building
Conference Room B
800 High St., Des Moines**

AGENDA

8:00 A.M. CALL TO ORDER

- 1. APPROVAL OF TENTATIVE AGENDA**
- 2. EMPLOYMENT OF SUPERINTENDENT/PRESIDENT**
- 3. ADJOURNMENT**

"An Equal Opportunity Employer"

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