Board of Directors Meeting Minutes (August 6, 1981)

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SPECIAL MEETING

August 6, 1981

A Special Meeting of the Des Moines Area Community College Board of Directors was held in the Bankers Trust Co., 2nd Floor Conference Room, Ruan Building, 665 Locust, Des Moines, Iowa on Thursday, August 6, 1981, for the purpose of continuation of evaluating candidates who were previously interviewed by the Board for the position of Superintendent/President. The meeting was called to order by Board President, Eldon Leonard, at 1:30 p.m.

ROLL CALL

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

Members Absent:
Georganne Garst

Others Present:
Irv Steinberg, Board Secretary

APPROVAL OF TENTATIVE AGENDA

It was moved by D. Rowen, seconded by R. Clark that the tentative agenda be approved as published. Motion passed unanimously.

REQUEST FOR CLOSED SESSION

Board President Eldon Leonard noted that statements had been received previously from each of the five candidates for Des Moines Area Community College Superintendent/President interviewed by the Board requesting that their evaluations be held in closed session.

It was moved by W. Stover, seconded by H. Ritland that the Board hold a closed session as provided in Section 28A.5(1)(i) of the Open Meetings Law, to evaluate the professional competency of individuals whose hiring is being considered, to prevent needless and irreparable injury to those individual's reputation, as individuals concerned have requested that their evaluations be done in closed session.

Motion passed unanimously on a roll call vote, with closed session beginning at 1:05 p.m.

Director T. Nemmers served as Secretary of the closed session. Board President Eldon Leonard has custody of the detailed minutes and audio tape recording of the session.

The Board returned to Open Session at 3:30 p.m.

ADJOURNMENT

It was moved by R. Clark, seconded by M. Goodman that the meeting be adjourned at 3:32 p.m.

Eldon Leonard, President

Irv Steinberg, Board Secretary
SPECIAL BOARD MEETING
Tuesday, August 4, 1981
Marriott Hotel - Room 3108
700 Grand Ave., Des Moines

AGENDA

5:00 P.M. CALL TO ORDER

1. APPROVAL OF TENTATIVE AGENDA

2. INTERVIEW OF A CANDIDATE FOR POSITION OF SUPERINTENDENT/PRESIDENT

3. ADJOURNMENT

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