Board of Directors Meeting Minutes (August 4, 1981)

DMACC
A Special Meeting of the Des Moines Area Community College was held in room 3108, Marriott Hotel, 700 Grand Ave., Des Moines, la. on Tuesday, August 4, 1981 for the purpose of interviewing a candidate for position of Superintendent/President for the Des Moines Area Community College. The meeting was called to order by Board President, Eldon Leonard, at 5:10 p.m.

Members Present:
Eldon Leonard
Murray Goodman
Walter Stover Jr.

Members Absent:
Raymond Clark
Jasper Risdal
Georganne Garst

Others Present:
Irv Steinberg, Board Secretary
Dr. Charles H. Polk, Candidate for position of Superintendent/President Des Moines Area Community College.

It was moved by M. Goodman, seconded by H. Ritland that the tentative agenda be approved as published. Motion passed unanimously.

Board President Leonard noted the presence of Dr. Charles Polk. Dr. Polk submitted a written statement, in which he requested that he be interviewed by the Board in a closed session, pursuant to Section 28A.5(1)(i) of the Code of Iowa. A copy of this statement is attached hereto (attachment No. 1) and made a part of these minutes.

It was moved by W. Stover, seconded by M. Goodman 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 an individual whose hiring is being considered to prevent needless and irreparable injury to that individual's reputation as that individual has requested a closed session.

Motion passed unanimously on a roll call vote, with closed session beginning at 5:15 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 7:00 p.m. It was noted that Directors J. Risdal and R. Clark arrived late during the closed session.

It was moved by D. Rowen, seconded by M. Stover that the meeting be adjourned. Motion passed and the meeting adjourned at 7:01 p.m.

Eldon Leonard, President

Irv Steinberg, Secretary
July 29, 1981

To: Des Moines Area Community College Board of Directors

From: Charles H. Polk

Re: Request for Closed Session

As provided in the Iowa Open Meeting Law Section 28A.5(1)(1) of the Code of Iowa, I am requesting a closed session with the Board which will be used to evaluate my professional competency in consideration of hiring a President/Superintendent for Des Moines Area Community College. This closed session, in my opinion, will prevent any needless and irreparable injury to my reputation. Thank you.

[Signature]

Charles H. Polk
SPECIAL BOARD MEETING
Friday, July 31, 1981
Briefing Room - Ruan Building
665 Locust, Des Moines
AGENDA

7:00 P.M. CALL TO ORDER

1. APPROVAL OF TENTATIVE AGENDA

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

3. ADJOURNMENT