Board of Directors Meeting Minutes

7-28-1981

Board of Directors Meeting Minutes (July 28, 1981)

DMACC

Follow this and additional works at: https://openspace.dmacc.edu/boardminutes
A Special Meeting of the Des Moines Area Community College was held in the briefing room, 33rd floor, Ruan Building, 665 Locust, Des Moines, Iowa on Tuesday, July 28, 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 7:10 p.m.

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

Members Absent:
None

Other Present:
- Irv Steinberg, Board Secretary
- Dr. Richard G. Erzen, Candidate for position of Superintendent/President Des Moines Area Community College.

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

Board President Leonard noted the presence of Dr. Richard G. Erzen. Dr. Erzen submitted a written statement, which was read by the Board Secretary 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 R. Clark 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 7:15 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.
OPEN SESSION

The Board returned to Open Session at 9:37 p.m.

ADJOURNMENT

It was moved by H. Ritland, seconded by M. Goodman that the meeting be adjourned. Motion passed and the meeting adjourned at 9:38 p.m.

Eldon Leonard, President

Irv Steinberg, Secretary
July 28, 1981

To: Des Moines Area Community College Board of Directors
From: Richard G. Erzen
Re: Request for Closed Session

As provided in the Iowa Open Meeting Law Section 28A.5(1)(i) 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.

Richard G. Erzen
SPECIAL BOARD MEETING
Tuesday, July 21, 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

"An Equal Opportunity Employer"