Board of Directors Meeting Minutes (July 21, 1981)

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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 21, 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 7:05 p.m.

**ROLL CALL**

**Members Present:**
- Raymond Clark
- Eldon Leonard
- Murray Goodman

**Members Absent:**
- None
- Walter Stover Jr.
- Jasper Risdal
- Georganne Garst
- Herbert Ritland
- Donald Rowen
- Theodore Nemmers

**Others Present:**
- Irv Steinberg, Board Secretary
- Dr. Jerry A. Lee, Candidate for position of Superintendent/President Des Moines Area Community College.

**APPROVAL OF TENTATIVE AGENDA**

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

**REQUEST FOR CLOSED SESSION**

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

**CLOSED SESSION**

It was moved by D. Rowen, seconded by J. Garst 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 9:45 p.m.

ADJOURNMENT

It was moved by R. Clark, seconded by J. Risdal that the meeting be adjourned. Motion passed and the meeting adjourned at 9:46 p.m.

Eldon Leonard, President

Irv Steinberg, Secretary
July 21, 1981

To: Des Moines Area Community College Board of Directors

From: Jerry A. Lee

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.

Signature: Jerry A. Lee
DES MOINES AREA COMMUNITY COLLEGE
SPECIAL MEETING
Thursday, June 9, 1981
Sioux City Room, Marriott Hotel
700 Grand Ave., Des Moines, Ia.

AGENDA

7:00 P.M. Call to Order/Dinner

1. Approval of Tentative Agenda

2. Review by ACCT Consultants process for screening applications received for DMACC Superintendent position.

3. Adjournment