Board of Directors Meeting Minutes

3-5-1981

Board of Directors Meeting Minutes (March 5, 1981)

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SPECIAL MEETING

5 MARCH 1981

A special meeting of the Board of Directors of Des Moines Area Community College was held at the Ankeny Campus in Building 6, Room 29 (Auditorium), Ankeny, Iowa. The meeting was held to hear the comments of individuals who wished to address the Board and to discuss the school's proposed budget for FY '82. The meeting was called to order by Board President Eldon Leonard at 5:03 p.m.

ROLL CALL

Members Present:
- Raymond Clark
- Jasper Risdal
- Donald Rowen (5:55 p.m.)
- Eldon Leonard
- Herbert Ritland
- Walter A. Stover, Jr. (5:30 p.m.)
- Theodore Nemmers

Members Absent:
- Georganne Garst
- Murray Goodman

Others Present:
- Paul Lowery, Superintendent
- Various other DMACC staff
- Charles Wright, Board Secretary
- and interested residents

APPROVAL OF TENTATIVE AGENDA

It was moved by J. Risdal, seconded by T. Nemmers, that the tentative agenda be approved as published.

The motion was passed unanimously.

PUBLIC COMMENTS/DIRECTORS STOVER & ROWEN ARRIVE/RECESS

Beginning at 5:10 p.m. the Board heard public comments on options the Board had received from the Superintendent and his staff on 2 March 1981 regarding the development of a FY '82 working budget. During the comments Directors Stover (5:30 p.m.) and Rowen (5:55 p.m.) arrived. A recess was declared at 6:35 p.m. by Board President Leonard. The meeting was reconvened by Board President Leonard at 6:55 p.m. Public comments continued until 9:07 p.m.

Persons who addressed the Board are as follows:

- L. W. COURTER: Boone
- ART NEU: Carroll
- DR. HARLAN ELSE: Carroll
- PATRICK MOEHN: Carroll
- GILLIAN WIECKHORST: Carroll
- LES BUTLER: Carroll
- LT. RICHARD STEELEY: Urbandale
- LT. PETER ROUNDS: Des Moines
- DAVE PALMER: Ankeny
- CLAIRE ABBOTT: Boone
PUBLIC COMMENTS
LIMITED TO ONE MINUTE EACH
9 MARCH 1981

Board President Leonard announced that public comments will be limited to one minute per speaker at the Board's meeting of 9 March 1981.

BUDGET DISCUSSIONS
FY '82

Board President Leonard announced that the Board would be making its decisions regarding the FY '82 budget at their meeting of 9 March 1981.

ADJOURNMENT

It was moved by H. Ritland, seconded by J. Risdal, that the meeting be adjourned.

The motion was passed unanimously and the meeting was adjourned by Board President Leonard at 9:20 p.m.

ELDON LEONARD, President

CHARLES WRIGHT, Secretary
LIST OF PERSONS WHO SPOKE
AT BOARD MEETING MARCH 5

L. W. Courter Boone
Art Neu Carroll
Dr. Harlan Else Carroll
Patrick Moehn Carroll
Gillian Wieckhorst Carroll
Les Butler Carroll
Lt. Richard Steeley Urbandale
Lt. Peter Rounds Des Moines
Dave Palmer Ankeny
Clair Abbott Boone
A. J. Terrones Boone
Wanda Welch Des Moines
Dr. Stan Haughland Des Moines
Betty Stiles Ankeny
Karen Anderson Norwalk
Steven Elliott Des Moines
Al McClatchey Des Moines
Lewis Baer Waukee
Harriet Custer Des Moines
John Niemeyer Ankeny
Blake Edwards Ankeny
Candy Davis Des Moines
Helen Lechect Des Moines
Anita Hatfield Des Moines
Clair Fisher Ankeny
Barb Snyder Pleasant Hill
Glenn Burger Ames
Linda Carson Ames
Lyla Maynard Des Moines
Sandra Smith Des Moines
JoAnn Jones Ankeny
Dale Thatcher Des Moines
Rosemary McCullough Maxwell
Mary Brune Ankeny
Rich Heidberder Boone
Kathryn Johnson Ankeny
Roger Platten Des Moines
Shirley Muehlenthaler Ankeny
Tami Fisher Des Moines
Dr. Frances Keith Des Moines
Cathy Zinger Des Moines
Jan Russi Des Moines
Ward Woosley Indianola
SPECIAL BOARD MEETING
Monday, March 2, 1981
Building #2 - Room #15 - Ankeny Campus
AGENDA

5:30 P.M.  CALL TO ORDER  6:30 P.M.  DINNER - CAFETERIA

1. APPROVAL OF TENTATIVE AGENDA

2. PUBLIC COMMENTS

3. BUDGET DISCUSSIONS FOR SCHOOL YEAR 1981-82

4. ADJOURNMENT