

Des Moines Area Community College

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Board of Directors Meeting Minutes

3-26-1979

Board of Directors Meeting Minutes (March 26, 1979)

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DES MOINES AREA COMMUNITY COLLEGE
2006 S. Ankeny Boulevard
Ankeny, Iowa 50021

SPECIAL MEETING

MARCH 26, 1979

A special meeting of the Des Moines Area Community College Board of Directors was held in Room 15, Building 2, Ankeny Campus, Ankeny, Iowa, on March 26, 1979. The meeting was called to order by Board President Maurice Campbell at 8:10 p.m.

ROLL CALL

Members present: Maurice Campbell
Ray Clark
Walter Hetzel
Max Kreager
Eldon Leonard
Theodore Nemmers
Donald Rowen

Members absent: Murray Goodman
Walter Stover, Jr.

Others present: Paul Lowery, Superintendent
Gene Snyders, Vice President and Board Secretary
Wil Von Mayr, Director of Personnel
Harvey Wiltsey, College Negotiator

APPROVAL OF
AGENDA:

It was moved by W. Hetzel, seconded by D. Rowen, that the tentative agenda be approved as published. Motion passed.

CLOSED SESSION

It was moved by Max Kreager, seconded by Eldon Leonard, that the Board go into closed session to conduct a strategy meeting as provided in Section 20-17(3) of the Code. Motion passed unanimously and the Board went into closed session at 8:11 p.m.

RECONVENE OF
SPECIAL MEETING

The special board meeting reconvened at 8:45 p.m. at the same location as previously held. All those present prior to the closed session were again present at this time.

TERMINATION OF
CONTRACTS

It was moved by Eldon Leonard, seconded by Ray Clark, that based on the the Superintendent's recommendation the contract of Mayvor Dockendorff and Steve Heaberlin be terminated due to the declining enrollment in the Veterans Agricultural Program.

The roll was called and the following directors voted:

AYES: Maurice Campbell
Ray Clark
Walter Hetzel
Max Kreager
Eldon Leonard
Theodore Nemmers
Donald Rowen

NAYS: None

Motion passed.

It was moved by Walter Hetzel, seconded by Max Kreager, that based on the Superintendent's recommendation the contract of Willis Dobbins be terminated since he will be reassigned with an Employment Agreement for Professional Services as a coordinator in the Adult Basic Education Program on the Ankeny Campus effective July 1, 1979.

The roll was called and the following directors voted:

AYES: Maurice Campbell
Ray Clark
Walter Hetzel
Max Kreager
Eldon Leonard
Theodore Nemmers
Donald Rowen

NAYS: None

Motion passed.

It was moved by Eldon Leonard, seconded by Theodore Nemmers, that based on the Superintendent's recommendation the contract of Randall Popken be terminated since he was employed on a one year contract to replace Harold Sartain during Sartain's one year's leave of absence without pay, and since Mr. Sartain has indicated he wishes to resume his position and there are no vacancies into which Mr. Popken may be transferred.

The roll was called and the following directors voted:

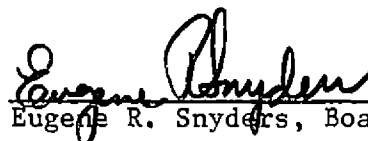
AYES: Maurice Campbell
Ray Clark
Walter Hetzel
Max Kreager
Eldon Leonard
Theodore Nemmers
Donald Rowen

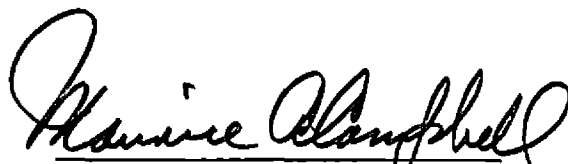
NAYS: None

Motion passed.

ADJOURNEMENT

It was moved by Eldon Leonard, seconded by Ray Clark, that the meeting be adjourned. Motion passed and the meeting adjourned at 8:55 p.m.


Eugene R. Snyder, Board Secretary


Maurice Campbell, President