

Des Moines Area Community College

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Board of Directors Meeting Minutes

2-24-1979

Board of Directors Meeting Minutes (February 24, 1979)

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Des Moines Area Community College
2006 S. Ankeny Boulevard
Ankeny, Iowa 50021

SPECIAL MEETING
FEBRUARY 24, 1979

A special meeting of the Des Moines Area Community College Board of Directors was held in Room 11, Building 17, Ankeny Campus, Ankeny, Iowa, on February 24, 1979, for the purpose of discussing collective bargaining strategy. The meeting was called to order by Board President Maurice Campbell at 10:00 a.m.

Members present: Maurice Campbell
Walter Hetzel
Eldon Leonard
Theodore Nemmers
Donald Rowen

Members absent: Raymond Clark
Murray Goodman
Max Kreager
Walter Stover, Jr.

Others present: Paul Lowery, Superintendent
Gene Snyders, Vice President, Business
Management and Board Secretary
Wil Von Mayr, Director of Personnel
Jordan Ball, Negotiator

APPROVAL
AGENDA

It was moved by D. Rowen, seconded by E. Leonard to approve the tentative agenda as published.

Motion passed.

CLOSED SESSION

It was moved by E. Leonard, seconded by T. Nemmers, that the Board move into a closed session to conduct a strategy meeting of a public employer as provided in Section 20.17 (3) of the Code.

Upon a roll call, the motion was approved as follows:

Ayes: E. Leonard
T. Nemmers
M. Campbell
W. Hetzel
D. Rowen

Nay: None

The Board went into executive session at 10:05 a.m. The Board adjourned the closed session at 11:44 a.m.

ADJOURNMENT

It was moved by T. Nemmers, seconded by D. Rowen, that the meeting be adjourned.

Motion passed and the meeting adjourned at 11:45.


EUGENE R. SNYDERS, Secretary


MAURICE CAMPBELL, President



**des moines area
community college**

2006 S. ANKENY BLVD., ANKENY, IOWA 50021

PHONE 964-6200

Paul Lowery, Superintendent

Board of Directors

Donald P. Rowan, President

Maurice Campbell

Murray Goodman

Walter Hatzel

Max W. Kreager

Eldon Leonard

Theodore Nemmers

Walter A. Stover, Jr.

Harold F. Welin

NOTICE OF SPECIAL BOARD MEETING
OF
DES MOINES AREA COMMUNITY COLLEGE BOARD OF DIRECTORS

DATE: February 20, 1979

TIME: 7:30 P.M.

PLACE: Room 103 - Boone Campus - Boone, Iowa

- PURPOSE:
1. Review budget for FY80.
 2. Establish date for public hearing on FY80 budget.
 3. Consideration of sale of student constructed located at 1001 SE Wanda Drive, Ankeny.
 4. Consideration of College Objectives for FY80.
 5. Consideration of insurance coverage.
 6. Consideration of employment of a director of institutional data processing.