

Des Moines Area Community College

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Board of Directors Meeting Minutes

8-17-1976

Board of Directors Meeting Minutes (August 17, 1976)

DMACC

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

SPECIAL MEETING

AUGUST 17, 1976

A special meeting of the Board of Directors of the Des Moines Area Community College was held on August 17, 1976, Building #31, Ankeny Campus, Ankeny, Iowa. The meeting was called to order at 5:30 p.m. by the Vice President, Walter Hetzel.

ROLL CALL

Members present: Cecil Galvin
Walter Hetzel
Harry Bloomquist
Don Rowen
Eldon Leonard
Harold Welin

Members absent: Max Kreager
Maurice Campbell
Murray Goodman

Others present: Paul Lowery, Superintendent
Kathleen Reimer, Legal Counsel for DMACC
Pauline Skarda, Acting Secretary
James Sayre, Lawyer
Staff members of DMACC and CIVEC

Mr. Hetzel stated that the board members had just received a letter, addressed to the Superintendent with copies for them, from their legal counsel and after they had been given time to review it, will proceed with the meeting.

EXECUTIVE SESSION

After review of the communication from legal counsel, it was moved by E. Leonard, seconded by H. Welin, that the Board go into executive session to discuss with legal counsel the reduction of CIVEC staff. Motion passed and all visitors were excused from the meeting at 5:45 p.m.

RECONVENE MEETING

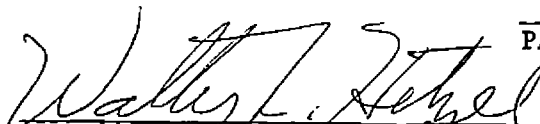
The special board meeting reconvened at 6:25 p.m. All board members present prior to the executive session were again present.

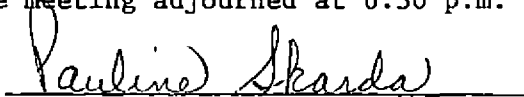
APPROVAL TO RETAIN CERTAIN CIVEC EMPLOYEES

It was moved by D. Rowen, seconded by C. Galvin, that Vernon Cadwell, Sharron Collier, Rosemary Devine, Harry Hamilton, Kay Marten, James C. Niday, Geraldine Friest, Doreen Goolsby, Cozetta Huhn, Elizabeth Olson, James Quirk, Genevieve Wagner, and Harold Wilson be retained under the terms of their individual contract through the effective termination date of September 30, 1976, subject to and conditioned by their individual execution of the settlement agreement, and where applicable execution by their collective bargaining agent, and their return to work. Motion passed.

ADJOURNMENT

It was moved by E. Leonard, seconded by D. Rowen, that the meeting adjourn. Motion passed and the meeting adjourned at 6:30 p.m.


WALTER HETZEL, Vice President


PAULINE SKARDA, Acting Secretary

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

MINUTES OF EXECUTIVE SESSION AT THE SPECIAL BOARD
MEETING ON AUGUST 17, 1976

ROLL CALL

Members present: Cecil Galvin
Walter Hetzel
Harry Bloomquist
Don Rowen
Eldon Leonard
Harold Welin

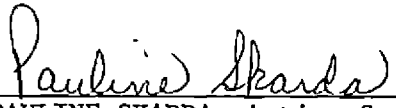
Members absent: Max Kreager
Maurice Campbell
Murray Goodman

Others present: Paul Lowery, Supt.
Kathleen Reimer, Legal Counsel
Pauline Skarda, Acting Secretary

The purpose of the executive session was to discuss with legal counsel the reduction of CIVEC staff.

ADJOURNMENT

It was moved by D. Rowen, seconded by C. Galvin, that the executive session adjourn. Motion passed and the session adjourned at 6:25 p.m.



PAULINE SKARDA, Acting Secretary



WALTER HETZEL, Vice President

Special Board Meeting
August 17, 1976

Sharon Callin

Kay Marten

Joni Zwick

Michelle French

Tom Carlson

Rus Zlicker

DON RHEAD

Carl Ray

Wayne Mitchell

Carol Zupp

George Dubois

Kenneth J. Allin

Reg Hansen

Carroll Bennett

Rosemary G. Ferris

S. Warren Bitcher

Charles Parkkainen

Madge Kersteegh

Vernon A. Godwell

Thomas Beck

Ed Anderson

Ann Olyson

Jon Steier

James Sayre

Mike Perry