

Des Moines Area Community College

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Board of Directors Meeting Minutes

3-24-2016

Board of Directors Meeting Minutes (March 24, 2016)

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Board of Directors
Des Moines Area Community College

Telephonic Board Meeting
March 24, 2016 – 9:30 a.m.

Agenda

1. Call to order.
2. Roll call.
3. Consideration of tentative agenda.
4. Public comments.
5. Board Report 16-057. Revision of Nondiscrimination Policy.
6. Adjourn.

Board of Directors
Des Moines Area Community College

SPECIAL MEETING
March 24, 2016

A telephonic meeting of the Des Moines Area Community College Board of Directors was held on March 24, 2016. This special meeting was necessary to approve a time-sensitive revision to policy, and it was cost-effective to hold the meeting via conference call. Board Chair Joe Pugel called the meeting to order at 9:32 a.m.

ROLL CALL

Members connected via telenet: Felix Gallagher, Kevin Halterman, Jim Knott, Cheryl Langston and Joe Pugel.

Members absent: Fred Buie, Denny Presnall, Wayne Rouse and Madelyn Tursi.

Others present: Robert Denson, President; Carolyn Farlow, Board Secretary; staff.

APPROVE AGENDA

Knott moved; seconded by Halterman to approve the agenda. Motion passed unanimously. Aye-Gallagher, Halterman, Knott, Langston, Pugel. Nay-none.

PUBLIC COMMENTS

None.

REVISION OF
NONDISCRIMINATION POLICY

Board Report 16-057. Pugel moved; seconded by Knott recommending that Board approve the revision to our Nondiscrimination Policy.

Motion passed unanimously. Aye-Gallagher, Halterman, Knott, Langston, Pugel. Nay-none.

ADJOURN

Knott moved; seconded by Pugel to adjourn. Motion passed unanimously and at 9:37 a.m. Board Chair Joe Pugel adjourned the meeting. Aye-Gallagher, Halterman, Knott, Langston, Pugel. Nay-none.



CAROLYN FARLOW, Board Secretary



JOE PUGEL, Board Chair