

Des Moines Area Community College

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Board of Directors Meeting Minutes

9-14-2015

Board of Directors Meeting Minutes (September 14, 2015)

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Board of Directors
Des Moines Area Community College

Telephonic Board Meeting
September 14, 2015 – 4:00 p.m.

Agenda

1. Call to order.
2. Roll call.
3. Consideration of tentative agenda.
4. Public comments.
5. Board Report 15-124. Approval of final Development and Lease Agreement between Des Moines Area Community College and the Young Men's Christian Association (YMCA) of Greater Des Moines.
6. Adjourn.

Board of Directors
Des Moines Area Community College

SPECIAL MEETING
September 14, 2015

A telephonic meeting of the Des Moines Area Community College Board of Directors was held on September 14, 2015. This special meeting was necessary to approve the final Development and Lease Agreement between DMACC and the YMCA prior to their upcoming board meeting, and it was cost-effective to hold the meeting via conference call. Board Chair Joe Pugel called the meeting to order at 4:00 p.m.

ROLL CALL

Members connected via telenet: Fred Buie, Kevin Halterman, Jim Knott, Cheryl Langston, Denny Presnall, Joe Pugel, Wayne Rouse and Madelyn Tursi.

Members absent: Felix Gallagher.

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

APPROVE AGENDA

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

PUBLIC COMMENTS

None.


FINAL DEVELOPMENT AND
LEASE AGREEMENT WITH
YOUNG MEN'S CHRISTIAN
ASSOCIATION (YMCA)

Board Report 15-124. Presnall moved; seconded by Buie recommending that the form and content of the final Development and Lease Agreement between Des Moines Area Community College and the Young Men's Christian Association (YMCA) of Greater Des Moines be approved and the President of the College is hereby authorized to execute and deliver the Development and Lease Agreement in the form presented at this meeting.

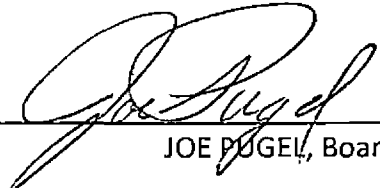
Motion passed on a roll call vote. Aye-Buie, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

ADJOURN

Tursi moved; seconded by Rouse to adjourn. Motion passed unanimously and at 4:10 p.m. Board Chair Joe Pugel adjourned the meeting. Aye-Buie, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.



CAROLYN FARLOW, Board Secretary



JOE PUGEL, Board Chair