

Des Moines Area Community College

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Board of Directors Meeting Minutes

5-29-2013

Board of Directors Meeting Minutes (May 29, 2013)

DMACC

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Board of Directors
Des Moines Area Community College

Telephonic Board Meeting
May 29, 2013 – 3:30 p.m.

Agenda

1. Call to order.
2. Roll call.
3. Consideration of tentative agenda.
4. Public comments.
5. Consent Items.
 - a. Consideration of minutes from May 6, 2013 Board Retreat, Public Hearing and Regular Board Meeting.
 - b. Human Resources report.
6. Board Report 13-049. Approval of DMACC Director Redistricting.
7. Board Report 13-050. Purchase of Property at 1300 Des Moines Street.
8. Closed Session.
9. Return to Open Session.
10. Adjourn.

Board of Directors
Des Moines Area Community College

SPECIAL MEETING
May 29, 2013

A telephonic meeting of the Des Moines Area Community College Board of Directors was held on May 29, 2013. This special meeting was necessary to approve DMACC Director Redistricting prior to the June 1 deadline, and it was cost-effective to hold the meeting via conference call. Board Chair Joe Pugel called the meeting to order at 3:32 p.m.

ROLL CALL

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

Members absent: Jeff Hall, Cheryl Langston.

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

APPROVE AGENDA

Rouse moved; seconded by Halterman to approve the agenda.

Motion passed unanimously. Aye-Buie, Halterman, Knott, Pugel, Rouse. Nay-none.

PUBLIC COMMENTS

None.

CONSENT ITEMS

Rouse moved; seconded by Halterman to approve the consent items: a) Minutes from the May 6, 2013 Board Retreat, Public Hearing and Regular Board Meeting; and b) Human Resources report (Attachment #1).

Motion passed unanimously. Aye-Buie, Halterman, Knott, Pugel, Rouse. Nay-none.

APPROVAL OF DMACC
DIRECTOR REDISTRICTING

Board Report 13-049. Knott moved; seconded by Rouse recommending that the Board adopt the director redistricting plan.

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

**Tursi arrives at 3:34 p.m.*

PURCHASE OF PROPERTY AT
1300 DES MOINES STREET

Board Report 13-050. Attachment #2. Tursi moved; seconded by Knott recommending that the Board adopt the resolution authorizing the College's President and Management, with a review by Legal Counsel, to negotiate and finalize the purchase of the land and building at 1300 Des Moines Street.

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

CLOSED SESSION

Halterman moved; seconded by Tursi to hold a closed session to conduct a strategy meeting of a public employer concerning employees covered by a collective bargaining agreement as provided in Section 20.17(3) of the Iowa Code.

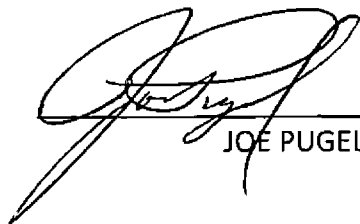
Motion passed on a roll call vote. Aye-Buie, Halterman, Knott, Pugel, Rouse, Tursi. Nay-none.

RETURN TO OPEN SESSION

The Board returned to open session at 3:55 pm. A tape recording of the closed session has been placed in the lock box at Community State Bank.

ADJOURN

Rouse moved; seconded by Tursi to adjourn. Motion passed unanimously and at 4:03 p.m. Board Chair Joe Pugel adjourned the meeting. Aye-Buie, Halterman, Knott, Pugel, Rouse, Tursi. Nay-none.



JOE PUGEL, Board Chair



CAROLYN FARLOW, Board Secretary



BOARD REPORT
To the Board of Directors of
Des Moines Area Community College

Date: May 29, 2013
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ADDENDUM ITEM Human Resources Report

BACKGROUND

I. New Employee

Replacement Position

1. Arnold, Sandra

Instructor, CNA
Southridge Center
9 Month Position
Annual Salary: \$55,437
Effective: August 19, 2013
Continuing Contract

2. Ericson, Kendra M.

Director, Nursing Education
Ankeny Campus
Annual Salary: \$85,000
Effective: June 26, 2013
Continuing Contract

3. Fletchall, Ashley M.

Instructor, Nursing (Obstetrics)
Ankeny Campus
9 Month Position
Annual Salary: \$50,124
Effective: August 19, 2013
Continuing Contract

4. Gadbury, Ann M.

Instructor, Fashion
Ankeny Campus
9 Month Position
Annual Salary: \$56,196
Effective: August 19, 2013
Continuing Contract

5. Hills, Jason

Instructor, Philosophy
Ankeny Campus
9 Month Position
Annual Salary: \$50,883
Effective: August 19, 2013
Continuing Contract

6. Jenks, Marlys

Instructor, Developmental English/Reading & Writing
Urban Campus
9 Month Position
Annual Salary: \$59,991
Effective: August 19, 2013
Continuing Contract

7. Reddy, Rajendra

Instructor, Aging Services Management
Ankeny Campus
9 Month Position
Annual Salary: \$61,509
Effective: August 19, 2013
Continuing Contract

8. Wallingford, Ashley

Instructor, Nursing
Newton Campus
9 Month Position
Annual Salary: \$50,883
Effective: August 19, 2013
Continuing Contract

RECOMMENDATION

It is moved that the Board accepts the President's recommendation as to the above personnel actions.

**RESOLUTION APPROVING THE PURCHASE OF LAND AND BUILDING AT
1300 DES MOINES STREET**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF DES MOINES AREA
COMMUNITY COLLEGE, that the College's President and Management are authorized to
negotiate and finalize the purchase of the land and building at 1300 Des Moines Street.

PASSED AND APPROVED this 29th Day of May, 2013.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

ROLL CALL VOTE