

Des Moines Area Community College

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Board of Directors Meeting Minutes

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1-20-2011

### Board of Directors Meeting Minutes (January 20, 2011)

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Board of Directors  
Des Moines Area Community College

Telephonic Board Meeting  
January 20, 2011 – 5:00 p.m.

## Agenda

1. Call to order.
2. Roll call.
3. Consideration of tentative agenda.
4. Public comments.
5. Board Report 11-018. Purchase of Top Value Facility.
6. Information Items:
  - February 14 – Board Budget Workshop; Eldon Leonard Boardroom; 1:00 p.m.
  - February 14 – Regular Board Meeting; Eldon Leonard Boardroom; 4:00 p.m.
  - February 18 – College closed for President’s Day.
7. Adjourn.

Board of Directors  
Des Moines Area Community College

BOARD MEETING  
January 20, 2011

A telephonic meeting of the Des Moines Area Community College Board of Directors was held on January 20, 2011. Board Chair Joe Pugel called the meeting to order at 5:03 p.m.

ROLL CALL

Members connected via telenet: Fred Buie, Kevin Halterman, Cheryl Langston, Ben Norman, Joe Pugel, Wayne Rouse and Madelyn Tursi.

Members absent: Jeff Hall and Jim Knott.

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

APPROVE AGENDA

Tursi moved; seconded by Halterman to approve the agenda.

Motion passed unanimously. Aye-Buie, Halterman, Langston, Norman, Pugel, Rouse, Tursi. Nay-none.

PUBLIC COMMENTS

None.

PURCHASE OF TOP VALUE  
FACILITY

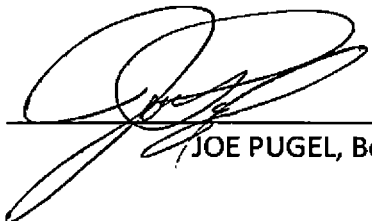
Board Report 11-018. Buie moved; seconded by Rouse to authorize the President, if the City cannot make necessary arrangements, to enter into discussions for the purpose of purchase and subsequent lease of the Top Value facility upon terms to be agreed but with total repayment in no more than five years.

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

ADJOURN

Tursi moved; seconded by Buie to adjourn.

Motion passed unanimously and at 5:30 p.m. Board Chair Joe Pugel adjourned the meeting. Aye-Buie, Halterman, Langston, Norman, Pugel, Rouse, Tursi. Nay-none.

  
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JOE PUGEL, Board Chair

  
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CAROLYN FARLOW, Board Secretary