

Des Moines Area Community College

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Board of Directors Meeting Minutes

1-12-2009

Board of Directors Meeting Minutes (January 12, 2009)

DMACC

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Board of Directors
Des Moines Area Community College

Regular Board Meeting

Ankeny Campus, Eldon Leonard Boardroom
2006 S. Ankeny Boulevard, Ankeny, Iowa

January 12, 2009 – 4:00 p.m.

Agenda

Cancelled

1. Call to order.
2. Roll call.
3. Consideration of tentative agenda.
4. Public comments.
5. Presentations: Mike Waters; Director, Apprenticeships & Labor Studies
Joe DeHart; Executive Director, Institutional Effectiveness
Annual Budget Update: Doug Williams; Senior Vice President, Business Services
6. Consent Items.
 - a. Consideration of minutes from December 8, 2008 Board Retreat, Public Hearing and Regular Board Meeting.
 - b. Human Resources report.
 - c. Consideration of payables.
7. Board Report 09-001. Consideration of appointment to fill vacancy in Director District IX.
8. Administration of Oath of Office.
9. Board Report 09-002. A resolution approving the list of financial institutions to be depositories of Des Moines Area Community College funds.
10. Presentation of Financial Report.
11. President's Report.
12. Committee Reports.

13. Board Members' Reports.

14. Information Items:

- January 19, 2009 – College closed for holiday.
- February 10, 2009 – Board Budget Workshop; Eldon Leonard Boardroom; 2:00 pm.
- February 10, 2009 – Joint Board Meeting with Heartland AEA; 6445 Corporate Drive, Johnston; 4:00 p.m.

15. Adjourn.