

Des Moines Area Community College

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Board of Directors Meeting Minutes

8-29-2007

Board of Directors Meeting Minutes (August 29, 2007)

DMACC

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Board of Directors
Des Moines Area Community College

Public Hearing
August 29, 2007 - 4:00 p.m.

DMACC Ankeny Campus, Eldon Leonard Boardroom
2006 South Ankeny Blvd.
Ankeny, Iowa

AGENDA

1. Call to order.
2. Roll call.
3. Consideration of tentative agenda.
4. Acknowledgement of public hearing.
5. Public comments.
6. DMACC Building #5 Dock Expansion – Ankeny, Iowa.
(Copy of August 13 Board Report and Bid Tabulation Summary is attached.)
7. DMACC Health Sciences Building – Ankeny, Iowa.
(Copy of August 13 Board Report and Bid Tabulation Summary is attached.)
8. Adjourn.

Board of Directors
Des Moines Area Community College

PUBLIC HEARING
August 29, 2007

A special meeting of the Des Moines Area Community College Board of Directors was held at the Eldon Leonard Boardroom on the Ankeny Campus on August 29, 2007. Board Chair Joe Pugel called the meeting to order at 4:00 p.m.

ROLL CALL

Members present: Harold Belken, Jim Crawford, Kevin Halterman, Ben Norman, Joe Pugel.

Members present via teleconference: Jim Knott, Cheryl Langston, Madelyn Tursi.

Members absent: Wayne Rouse.

Others present: Rob Denson, President/CEO; Carolyn Farlow, Board Secretary; Greg Martin, Board Treasurer; faculty and staff.

CONSIDERATION OF
TENTATIVE AGENDA

Belken moved; seconded by Crawford to approve the tentative agenda as presented.

Motion passed unanimously. Aye-Belken, Crawford, Halterman, Knott, Langston, Newton, Pugel, Tursi. Nay-none.

ACKNOWLEDGMENT OF
PUBLIC HEARING

Board Secretary Carolyn Farlow reported that the notice of time and place for the public hearing was published in THE DES MOINES REGISTER on Saturday, August 18. No written objections have been received.

PUBLIC COMMENTS

None.

DMACC BUILDING #5
DOCK EXPANSION –
ANKENY, IOWA

Halterman moved; seconded by Norman recommending that the Board adopt a resolution approving the plans, specifications, form of contract and estimated costs for the DMACC Building #5 Dock Expansion, and recommending award of the project to Russell Construction.

Motion passed on a roll call vote. Aye-Belken, Crawford, Halterman, Knott, Langston, Newton, Tursi. Nay-none. Abstain- Pugel.

DMACC HEALTH
SCIENCES BUILDING

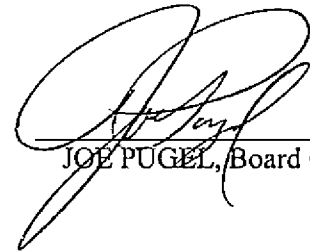
Norman moved; seconded by Belken to adopt a resolution approving the plans, specifications, form of contract and estimated costs for the DMACC Health Sciences Building, and recommending award of the project to Frank Baxter Construction.

Motion passed on a roll call vote. Aye-Belken, Crawford, Halterman, Knott, Langston, Newton, Pugel, Tursi. Nay-none.

ADJOURN

Halterman moved; seconded by Crawford to adjourn.

Motion passed unanimously and at 4:30 p.m., Board Chair Pugel adjourned the meeting. Aye-Belken, Crawford, Halterman, Knott, Langston, Newton, Pugel, Tursi. Nay-none.



JOE PUGEL, Board Chair



CAROLYN FARLOW, Board Secretary

AFFIDAVIT OF PUBLICATION

COPY OF ADVERTISEMENT
Exhibit "A"

STATE OF IOWA
SS
COUNTY OF POLK

The undersigned, being first duly sworn on oath, states that she/he is the
Accounting Specialist Kristi Morris

of The Des Moines Register and Tribune Company, a corporation duly organized and existing under the laws of the State of Iowa, with its principal place of business in Des Moines, Iowa, the publisher of

THE DES MOINES REGISTER (Daily)
DES MOINES SUNDAY REGISTER

newspapers of general circulation printed and published in the City of Des Moines, Polk County, Iowa, and that an advertisement, a printed copy of which is attached as Exhibit "A" and made a part of this affidavit, was printed and published in The Des Moines Register (daily) on the following dates

August 18 2007

R788 NOTICE OF HEARING

TO WHOM IT MAY CONCERN:

A public hearing will be held on August 29th, 2007 at 4:00 p.m. by the Board of Directors of the Des Moines Area Community College at the DMACC Ankeny Campus, Eldon Leonard Boardroom, 2006 South Ankeny Boulevard, Ankeny, Iowa 50023, in relation to the proposed specifications and form of contract for the construction of the following two projects:

Des Moines Area Community College
Health Science Building -
Ankeny Campus

Des Moines Area Community College
B#5 Loading Dock Expansion -
Ankeny Campus

at which time any interested persons may appear and file objections to the said proposed plans and specifications, form of contract and the cost of such improvements.

Said Board of Directors will then hear said objections and any evidence for or against the same, and forthwith enter of record its decision thereon.

Subscribed and sworn to before me by said affiant this 20 day of August 2007

Susan Hazelton
Notary Public in and for Polk County, Iowa

SUSAN HAZELTON
Notarial Seal - Iowa
Commission # 223923

Commission Expires 8-2-09

