

Des Moines Area Community College

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Board of Directors Meeting Minutes

12-21-2006

Board of Directors Meeting Minutes (December 21, 2006)

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Board of Directors
Des Moines Area Community College
2006 S. Ankeny Blvd.
Ankeny, Iowa

**Special Meeting - Teleconference
Thursday, December 21, 2006 – 10:00 a.m.**

1. Call to order.
2. Roll call.
3. Consideration of tentative agenda.
4. Board Report 06-157. Approval of Agreement to accept Whirlpool property in Newton.
5. Adjourn.

Dec 21, 2006 Special Meeting

Board of Directors
Des Moines Area Community College
2006 S. Ankeny Blvd., Ankeny, Iowa

Special Meeting
December 21, 2006, 10:00 a.m.

SPECIAL MEETING
December 21, 2006

A special telenet meeting of the Des Moines Area Community College Board of Directors was held on December 21, 2006. Board Vice Chair Ben Norman called the meeting to order at 10:00 a.m.

ROLL CALL

Members present: Harold Belken, Kevin Halterman, Jim Knott, Ben Norman, Joe Pugel, Wayne Rouse.

Members absent: Jim Crawford, Cheryl Langston, Madelyn Tursi.

Others present: Rob Denson, President/CEO; Carolyn Farlow, Board Secretary; David Van Sickle, Attorney.

PUBLIC COMMENTS

None.

CONSIDERATION OF
TENTATIVE AGENDA

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

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

APPROVAL OF AGREEMENT
TO ACCEPT WHIRLPOOL
PROPERTY IN NEWTON

Board Report 06-157. Belken moved; seconded by Rouse to approve the Agreement for Private Redevelopment dated as of December 21, 2007 (the "Redevelopment Agreement") by and among the College, the City of Newton, Iowa, Iowa Telecommunications Services, Inc., Jasper Community Foundation, Jasper County Economic Development Corporation, Maytag Corporation, Whirlpool Foundation and Maytag Corporation Foundation, and authorizes the President of the College and the Secretary of the Board of Directors of the College to execute and deliver the Redevelopment Agreement in substantially the form presented to this meeting with such changes therein as the officers executing the Redevelopment Agreement shall approve, such approval to be conclusively evidenced by the execution thereof, and hereby approves the Real Estate Sale Agreement (the "Sale Agreement") between the College and Maytag Corporation to be executed pursuant to the Redevelopment Agreement in order to provide for the terms and conditions of the conveyance of certain property to the College from Maytag Corporation, and authorizes the President of the College and the Secretary of the Board of Directors of the College to execute and deliver the Sale Agreement, such Sale Agreement to be in such form as the officers executing the Sale Agreement shall approve, such approval to be conclusively evidenced by the execution thereof; and

Resolved further, that the officers of the College are authorized to take such further actions and execute such further documents as shall be deemed by them to be necessary or appropriate in order to complete the transactions contemplated by the Redevelopment Agreement and the Sale Agreement and to perform the College's obligations thereunder.

This action is subject to approval by the Iowa Department of Economic Development later today.

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

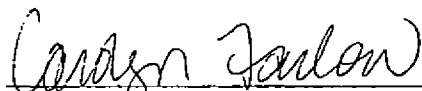
ADJOURN

Belken moved to adjourn; seconded by Halterman.

Motion passed unanimously and at 10:25 a.m. Board Vice Chair Ben Norman adjourned the meeting.



JOE PUGEL, Board Chair



CAROLYN FARLOW, Board Secretary