

Des Moines Area Community College

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Board of Directors Meeting Minutes

8-23-2006

Board of Directors Meeting Minutes (August 23, 2006)

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

Special Meeting - Teleconference
Wednesday, August 23, 2006 – 4:00 p.m.

1. Call to order.
2. Roll call.
3. Consideration of tentative agenda.
4. Board Report 06-110. Approval of Proposal for DMACC to assume Fiscal Agent and Service Provider previously held by CIETC.
5. Adjourn.

8/23/06 Mtg

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

Special Meeting
August 23, 2006, 4:00 p.m.

SPECIAL MEETING
August 23, 2006

A special telenet meeting of the Des Moines Area Community College Board of Directors was held on August 23, 2006. Board Chair Joe Pugel called the meeting to order at 4:00 p.m.

ROLL CALL

Members present: Harold Belken, Jim Crawford, Kevin Halterman, Cheryl Langston, Naomi Neu, Ben Norman, Joe Pugel, Wayne Rouse, Madelyn Tursi.

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

PUBLIC COMMENTS

None.

CONSIDERATION OF
TENTATIVE AGENDA

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

Motion passed unanimously. Aye-Belken, Crawford, Halterman, Langston, Neu, Norman, Pugel, Rouse, Tursi. Nay-none.

APPROVAL OF PROPOSAL
FOR DMACC TO ASSUME
FISCAL AGENT AND SERVICE
PROVIDER PREVIOUSLY
HELD BY CIETC

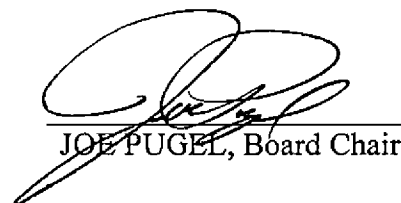
Board Report 06-110. Crawford moved; seconded by Rouse to approve the proposal to be submitted to the Locally Elected Officials and the Regional Workforce Investment Board on August 24, 2006 and to agree to enter into a contract to perform these services.

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

ADJOURN

Belken moved to adjourn; seconded by Tursi.

Motion passed unanimously and at 4:15 p.m. Board Chair Joe Pugel adjourned the meeting.



JOE PUGEL, Board Chair



CAROLYN FARLOW, Board Secretary