

Des Moines Area Community College

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Board of Directors Meeting Minutes

3-22-1980

Board of Directors Meeting Minutes (March 22, 1980)

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Des Moines Area Community College
2006 South Ankeny Boulevard
Ankeny, Iowa 50021

SPECIAL MEETING

22 MARCH 1980

A special meeting of the Des Moines Area Community College Board of Directors was held at the Ankeny Campus, Building 2, Room 15, on 22 March 1980, for the purpose of considering employee terminations, conducting termination hearings, and other miscellaneous business. The meeting was called to order by Board President Eldon Leonard at 10:00 a.m.

ROLL CALL

Members Present:

Ray Clark	Eldon Leonard	Don Rowen
Georganne Garst	Theodore Nemmers	Walter A. Stover, Jr.
Walter Hetzel	Jasper Risdal	(10:05 a.m.)

Members Absent:

Murray Goodman

Others Present:

Paul Lowery, Superintendent	Various other DMACC staff
Charles Wright, Board Secretary	and interested residents

APPROVAL OF
AGENDA

It was moved by R. Clark, seconded by D. Rowen, that the tentative agenda be approved.

The motion was passed unanimously.

STOVER ARRIVED

Director Walter A. Stover, Jr. arrived at 10:05 a.m.

PUBLIC COMMENTS

Four persons requested to address the Board as follows:

PEGGY ROONEY, former campus nurse, spoke to her concerns regarding the Superintendent's recommendation that her contract be reduced.

JOHN (DUTCH) KLEYWEGT, DMACC HEA president, spoke in support of P. Rooney.

LEONARD BENGTON, vice president, Student Life, spoke to the decision making process that led to the Superintendent's recommendation that Ms. Rooney's contract be reduced.

JO JOHNSON, student, spoke in regard to the Reduction In Force the Board was considering.

PERSONNEL

Contract Change

It was moved by T. Nemmers, seconded by D. Rowen, that the contract of G. Shirley Duis be changed to the level placement directed by arbitrator Carter as follows:

G. SHIRLEY DUIS, Librarian, Educational Media, from Lane 225-Level 1.0 to Lane 225-Level 2.75. Salary from \$15,293, annual to \$16,463, annual. Effective July 2, 1979.

The motion was passed unanimously.

Reduction In
Force Hearings
Delay

It was moved by T. Nemmers, seconded by J. Risdal, that all employees who had filed a request with the Board Secretary for a delay in their Reduction In Force Hearing to the week of 19 May 1980 be granted their requested delay.

The motion was passed unanimously on a roll call vote.

Contract
Terminations

It was moved by G. Garst, seconded by W. Hetzel, that employees' contracts be terminated as follows:

MAYVOR DOCKENDORF	RONALD D. KERR
RICHARD J. GRAMOWSKI	BARBARA L. MEYER
STEVE D. HEABERLIN	DOROTHY SIMMS
GERALD JACOBS	LINDA SORENSON
ROBERT S. JONES	ANTHONY D. STEINHAUSER

and that Linda Sorenson's reported resignation at the Board meeting of 10 March 1980 be acknowledged as an error.

A roll call vote was requested.

AYES:

J. Clark	W. Hetzel	J. Risdal
G. Garst	E. Leonard	

NAYS:

T. Nemmers	D. Rowen	W. Stover
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The motion was passed.

SUPERINTENDENT'S
COMMENTS

The Superintendent read a prepared statement to the Board in response to the Association's statement to the Board on 10 March 1980, regarding Reduction In Force.

STRATEGY
SESSION

It was moved by T. Nemmers, seconded by J. Risdal, that the Board hold a closed session to conduct a strategy meeting of a public employer as provided in Section 20.17(3) of the Code.

The motion was passed unanimously on a roll call vote.

The closed session began at 11:45 a.m.

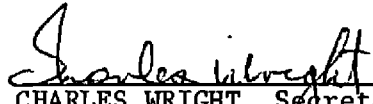
RETURN TO
OPEN SESSION

The Board returned to open session at 12:10 p.m.

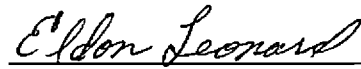
ADJOURNMENT

It was moved by W. Stover, seconded by T. Nemmers, that the meeting be adjourned.

The motion was passed unanimously, and the meeting was adjourned at 12:11 p.m.



CHARLES WRIGHT, Secretary



ELDON LEONARD, President

DES MOINES AREA COMMUNITY COLLEGE
Regular Board Meeting
Monday, March 10, 1980
Building 2 - Room 15 - Ankeny Campus

AGENDA

5:30 P.M. CALL TO ORDER OF PUBLIC HEARING

1. PUBLIC HEARING ON BUDGET FOR FY 81
2. ADJOURNMENT
3. CALL TO ORDER OF REGULAR MEETING
4. APPROVAL OF TENTATIVE AGENDA
5. PUBLIC COMMENTS
6. APPROVAL OF MINUTES - February 11 regular meeting and February 18 special meeting
7. REPORTS
 - a. ICASB - Rowen
 - b. Status of legislation - Kerr
 - c. Progress report on funding formula - Lowery
 - d. Status of little league ball fields - Zuck
 - e. ACCT legislative seminar - Stover
 - f. Monthly financial - Snyders
 - g. Registration status report for spring quarter 1980 - Bengtson
8. NEW BUSINESS
 - a. Receive plans & specifications from architect for student services and support services buildings; set bid opening for 2:00 p.m., May 7, building 2, room 15, Ankeny campus; and set public hearing for 5:30 p.m., May 12, building 2, room 15, Ankeny campus.
 - b. Personnel report.
 - c. Appointment of the following to advisory committees:
 - (1) Ms. Martha Cline
American Lung Association of Iowa
Des Moines - to Respiratory Therapy Advisory Committee
for 1 year term. This is a replacement.
 - (2) Ron Markway, Personnel Director
Equitable Life Assurance Society of U.S.
West Des Moines - to CETA Business Occupations Advisory
Committee for 3 year term. This is a replacement.
 - d. Consideration of renewing persons to DMACC Foundation Board of Directors and appointment of new member.
 - e. Consideration of offers to purchase student constructed house, located at 1202 SE Reo, Ankeny (listed at \$84,000).

RECEIVED

MAR 4 1980

PT'S OFFICE