

Des Moines Area Community College

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Board of Directors Meeting Minutes

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12-29-1980

### **Board of Directors Meeting Minutes (December 29, 1980)**

DMACC

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

SPECIAL JOINT MEETING

29 DECEMBER 1980

A special joint meeting of the Des Moines Area Community College (hereinafter DMACC) Board of Directors was held with the Carroll Community School District (hereinafter CCSD) Board of Directors at Carroll Senior High, Carroll, Iowa, on 29 December 1980, to discuss what level of cooperation the two Boards desired in their respective operations. The meeting was called to order by Gerald Haubrich, President of CCSD, at 2:00 p.m. The meeting had been preceded by a reception at 11:50 a.m. at Carroll Elementary School, a tour of the Carroll educational facilities including the land which the CCSD has purchased for a future high school campus and the house which DMACC-CCSD students are building.

ROLL CALL

DMACC Members Present:

Georganne Garst    Theodore Nemmers    Herbert Ritland  
Eldon Leonard    Jasper Risdal    Donald Rowen

CCSD Members Present:

Gerald Haubrich    Don Mikkelsen    Gene Vincent  
Emmett Lahr    Eugene Pudenz

Others Present:

Harlan Else, Superintendent, CCSD  
Carroll Bennett, Vice President, DMACC  
Deanne Dentlinger, Board Secretary, CCSD  
Charles Wright, Board Secretary, DMACC  
Don Zuck, Dean, Facilities Management, DMACC  
Various other staff and interested residents

TENTATIVE  
AGENDA  
APPROVED

It was moved by G. Vincent, seconded by D. Mikkelsen, that the tentative agenda be approved.

The motion was passed unanimously.

SHARED PROGRAMS/  
DMACC OFFERINGS

Kriss Philips, Director of the DMACC Western Attendance Center at Carroll, presented an overview of the offerings that are currently made through the joint efforts of DMACC and CCSD as well as DMACC's offerings in the Carroll area.

FUTURE NEEDS

The Board members discussed the future needs of the Western Attendance Center and how facilities might be developed to meet those needs. At the conclusion of the meeting, E. Leonard, DMACC Board President, indicated that he would appoint a DMACC Board committee to work with the CCSD in developing alternatives for future facilities for DMACC in the Carroll area.

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Dec. 29, 1980

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PUBLIC  
COMMENTS

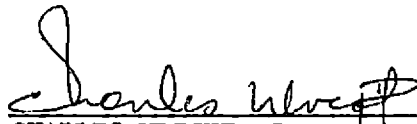
Following the Boards' deliberations, the Boards heard comments from interested citizens and city officials encouraging the cooperative efforts of DMACC and CCSD.

ADJOURNMENT

It was moved by T. Nemmers, seconded by G. Garst, that the meeting be adjourned.

The motion was passed unanimously and the meeting was adjourned by G. Haubrich at 2:40 p.m.

  
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ELDON LEONARD, President

  
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CHARLES WRIGHT, Secretary