

Des Moines Area Community College

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Board of Directors Meeting Minutes

7-21-1981

Board of Directors Meeting Minutes (July 21, 1981)

DMACC

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DES MOINES AREA COMMUNITY COLLEGE
2006 South Ankeny Blvd.
Ankeny, Iowa

SPECIAL MEETING

21 JULY 1981 A Special Meeting of the Des Moines Area Community College was held in the briefing room, 33rd floor, Ruan Building, 665 Locust, Des Moines, Iowa on Tuesday, July 21, 1981, for the purpose of interviewing a candidate for position of Superintendent/President for the Des Moines Area Community College. The meeting was called to order by Board President, Eldon Leonard, at 7:05 p.m.

ROLL CALL

Members Present:

Raymond Clark	Walter Stover Jr.	Herbert Ritland
Eldon Leonard	Jasper Risdal	Donald Rowen
Murray Goodman	Georganne Garst	Theodore Nemmers

Members Absent:

None

Others Present:

Irv Steinberg, Board Secretary
Dr. Jerry A. Lee, Candidate for position of Superintendent/President Des Moines Area Community College.

APPROVAL OF
TENTATIVE
AGENDA

It was moved by T. Nemmers, seconded by R. Clark that the tentative agenda be approved as published. Motion passed unanimously.

REQUEST
FOR CLOSED
SESSION

Board President Leonard noted the presence of Dr. Jerry A. Lee, Dr. Lee read a prepared statement in which he requested that he be interviewed by the Board in a closed session, pursuant to Section 28A.5(1)(i) of the Code of Iowa. A copy of this prepared statement is attached hereto (attachment No. 1) and made a part of these minutes.

CLOSED
SESSION

It was moved by D. Rowen, seconded by J. Garst that the Board hold a closed session as provided in Section 28A.5(1)(i) of the Open Meetings Law to evaluate the professional competency of an individual whose hiring is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session.

Motion passed unanimously on a roll call vote, with closed session beginning at 7:15 p.m.

Director T. Nemmers served as Secretary of the closed session. Board President Eldon Leonard has custody of the detailed minutes and audio tape recording of the session.

OPEN
SESSION

The Board returned to Open Session at 9:45 p.m.

ADJOURNMENT

It was moved by R. Clark, seconded by J. Risdal that the meeting be adjourned. Motion passed and the meeting adjourned at 9:46 p.m.

Eldon Leonard
Eldon Leonard, President

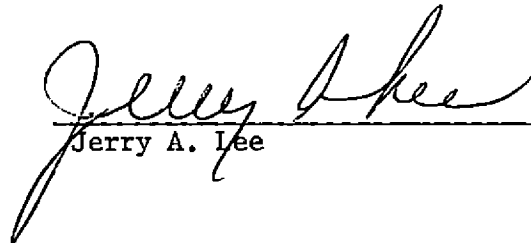
Irv Steinberg
Irv Steinberg, Secretary

Atch #1
7-21-81
Board Meeting
Minutes

July 21, 1981

To: Des Moines Area Community College Board of Directors
From: Jerry A. Lee
Re: Request for Closed Session

As provided in the Iowa Open Meeting Law Section 28A.5(1)(1) of the Code of Iowa, I am requesting a closed session with the Board which will be used to evaluate my professional competency in consideration of hiring a President/Superintendent for Des Moines Area Community College. This closed session, in my opinion, will prevent any needless and irreparable injury to my reputation. Thank you.



Jerry A. Lee

DES MOINES AREA COMMUNITY COLLEGE
SPECIAL MEETING

Thursday, June 9, 1981
Sioux City Room, Marriott Hotel
700 Grand Ave., Des Moines, Ia.

AGENDA

7:00 P.M. Call to Order/Dinner

1. Approval of Tentative Agenda
2. Review by ACCT Consultants process for screening applications received for DMACC Superintendent position.
3. Adjournment.