

Des Moines Area Community College

Open SPACE @ DMACC

Board of Directors Meeting Minutes

7-31-1981

Board of Directors Meeting Minutes (July 31, 1981)

DMACC

Follow this and additional works at: <https://openspace.dmacc.edu/boardminutes>

DES MOINES AREA COMMUNITY COLLEGE

2006 South Ankeny Blvd.
Ankeny, Iowa

SPECIAL MEETING

July 31, 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 Friday, July 31, 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. Joseph A. Borgen, Candidate for position of Superintendent/President Des Moines Area Community College.

APPROVAL OF
TENTATIVE
AGENDA

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

REQUEST
FOR CLOSED
SESSION

Board President Leonard noted the presence of Dr. Joseph A. Borgen. Dr. Borgen submitted a written 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 statement is attached hereto (attachment No. 1) and made a part of these minutes.

It was moved by W. Stover, seconded by H. Ritland 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 9:30 p.m.

ADJOURNMENT

It was moved by J. Risdal, seconded by D. Rowen that the meeting be adjourned. Motion passed and the meeting adjourned at 9:31 p.m.

Eldon Leonard
Eldon Leonard, President

Irv Steinberg
Irv Steinberg, Secretary

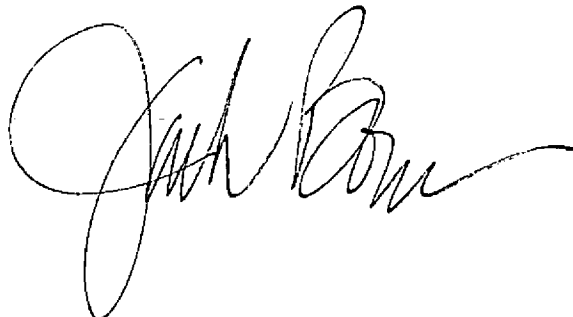
July 31, 1981

To: Des Moines Area Community College Board of Directors

From: Joseph A. Borgen

Re: Request for Closed Session

As provided in the Iowa Open Meeting Law Section 28A.5(1)(i) 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.

A handwritten signature in cursive script, appearing to read "Joseph A. Borgen". The signature is written in dark ink and is positioned in the lower right quadrant of the page.



**des moines area
community college**

2006 S. ANKENY BLVD., ANKENY, IOWA 50021

PHONE 964-6200

SPECIAL BOARD MEETING

Thursday, July 30, 1981

Briefing Room - Ruan Building
665 Locust, Des Moines

AGENDA

7:00 P.M. CALL TO ORDER

1. APPROVAL OF TENTATIVE AGENDA
2. INTERVIEW OF A CANDIDATE FOR
POSITION OF SUPERINTENDENT/PRESIDENT
3. ADJOURNMENT