

Des Moines Area Community College

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Board of Directors Meeting Minutes

10-5-1981

Board of Directors Meeting Minutes (October 5, 1981)

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

ORGANIZATIONAL MEETING

October 5, 1981

The Organizational Meeting of the Des Moines Area Community College Board of Directors was held on the Ankeny Campus in Building No. 2, Room 15, on October 5, 1981. The meeting was called to order by Board President Eldon Leonard at 5:30 p.m.

ROLL CALL

Members Present:

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

Members Absent: None

Others Present:

Joseph Borgen, Superintendent
Irv Steinberg, Board Secretary
DeVere Bendixen, Newly Elected Board Director District 9

APPROVAL OF
TENTATIVE
AGENDA

It was moved by D. Rowen, seconded by T. Nemmers that the tentative agenda be approved as published. Motion passed.

REVIEW OF SEPTEMBER
8, 1981 ELECTION
RESULTS

Board Secretary Irv Steinberg reported that the Polk County Board of Supervisors had canvassed the results of the September 8, 1981 school election involving election for a Director for Des Moines Area Community College Districts No. 2, 6 and 9, and that the Abstract of Election, a copy of which is attached hereto (Attachment #1) and made a part of these minutes, indicates the following election results:

Director District #2 -- Raymond Clark -- 3,417 votes
Director District #6 -- Eldon Leonard -- 2,964 votes
Director District #9 -- DeVere O. Bendixen -- 1,632 votes

It was moved by T. Nemmers, seconded by G. Garst that the official results of the election be filed and made a matter of record. Motion passed.

ADMINISTRATION
OF OATH OF OFFICE
TO NEWLY ELECTED
BOARD MEMEBERS

Board Secretary, Irv Steinberg, administered the Oath of Office to Raymond Clark, Eldon Leonard, and DeVere Bendixen, newly elected Directors of Districts No. 2, 6 and 9 respectively, after which Certificates of Election prepared by the Polk County Election Office were presented to each of the Directors concerned.

ELECTION OF
BOARD PRESIDENT

Board Chairman Eldon Leonard announced that nominations for President of the Des Moines Area Community College Board of Directors were now in order. Director D. Rowen nominated Eldon Leonard for Board President, Director G. Garst seconded the nomination.

Director W. Stover moved that nominations be closed and that Eldon Leonard be unanimously elected as Board President. Director T. Nemmers seconded this motion. Motion passed unanimously and Eldon Leonard was declared Board President.

ELECTION OF
BOARD VICE
PRESIDENT

Board President E. Leonard, announced that nominations for Vice President of the Des Moines Area Community College Board of Directors were now in order. Director G. Garst nominated Ray Clark for Board Vice President. Ray Clark declined the nomination for personal reasons.

Director D. Rowen nominated Theodore Nemmers for Board Vice President. Director G. Garst seconded the nomination. Director G. Garst moved that nominations cease and that Theodore Nemmers be unanimously elected as Board Vice President. Director J. Risdal seconded this motion. Motion passed and Theodore Nemmers was declared Board Vice President.

ADMINISTRATION
OF OATH OF OFFICE
TO NEWLY ELECTED
OFFICERS

Board Secretary Irv Steinberg administered the Oath of Office to Eldon Leonard and Theodore Nemmers, newly elected President and Vice President respectively.

APPOINTMENT OF
BOARD SECRETARY

It was moved by D. Rowen, seconded by T. Nemmers that Eugene Snyders be appointed as Board Secretary. Motion passed.


APPOINTMENT OF
TREASURER

It was moved by Ray Clark, seconded by D. Rowen that Duane Spicer be reappointed as Des Moines Area Community College Treasurer. Motion passed.

ADJOURNMENT

It was moved by D. Rowen, seconded by W. Stover that the meeting be adjourned. Motion passed and the meeting adjourned at 5:45 p.m.


Eldon Leonard, President


Eugene Snyders, Secretary

POLK COUNTY IOWA

ABSTRACT OF ELECTION

Attach #1
Oct 5, 81
BOARD
MEETING

We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for POLK County, do hereby certify the following to be a true and correct abstract of the affirmative and negative votes cast in said county at the REGULAR SCHOOL Election of the DES MOINES AREA COMMUNITY COLLEGE held on the 8th day of SEPTEMBER, A.D., 1981, for the various candidates who ran for the office of DIRECTOR of the DISTRICT #2--DISTRICT #6--DISTRICT #9 OF DES MOINES AREA COMMUNITY COLLEGE as shown by the Official Returns from the several townships and election precincts:

TOTAL VOTES CAST: 14,328

For the office of DIRECTOR - DISTRICT #2:

<u>RAYMOND C. CLARK</u>	, received	<u>3417</u>	votes
<u>NORMAN ERBE (WRITE IN)</u>	, received	<u>2</u>	votes
<u>MARY CHINGREN (WRITE IN)</u>	, received	<u>1</u>	votes
<u>JACKIE REUTER (WRITE IN)</u>	, received	<u>1</u>	votes
<u>RONALD GOOD (WRITE IN)</u>	, received	<u>1</u>	votes
<u>PHIL LANGERMAN (WRITE IN)</u>	, received	<u>1</u>	votes
<u>MARILYN KOLLMORGON (WRITE IN)</u>	, received	<u>1</u>	votes
<u>JOE SHUMPATER (WRITE IN)</u>	, received	<u>1</u>	votes
<u>HARRY TRUMAN (WRITE IN)</u>	, received	<u>1</u>	votes

RAYMOND C. CLARK---ELECTED

For the office of DIRECTOR-DISTRICT #6:

<u>ELDON LEONARD</u>	, received	<u>2964</u>	votes
<u>GEORGE H. SORENSON (WRITE IN)</u>	, received	<u>1</u>	votes
<u>TERRY CONCONAN (WRITE IN)</u>	, received	<u>1</u>	votes
<u>BARBARA McKINNEY (WRITE IN)</u>	, received	<u>1</u>	votes
<u>RAY PUGH (WRITE IN)</u>	, received	<u>1</u>	votes
<u>ROBERT H. BETZ (WRITE IN)</u>	, received	<u>1</u>	votes
<u>DAN R. SHANK (WRITE IN)</u>	, received	<u>1</u>	votes
<u>D. BRIGHT (WRITE IN)</u>	, received	<u>1</u>	votes
<u>RUTH McNERNEY (WRITE IN)</u>	, received	<u>1</u>	votes
<u>H. WHITE (WRITE IN)</u>	, received	<u>1</u>	votes
<u>MICKEY MOUSE (WRITE IN)</u>	, received	<u>1</u>	votes
<u>TOM TABARELLA (WRITE IN)</u>	, received	<u>1</u>	votes
<u>WILLARD A. TRAPP (WRITE IN)</u>	, received	<u>1</u>	votes
<u>JOHN MERRIAM (WRITE IN)</u>	, received	<u>1</u>	votes
<u>JOE SCHMOE (WRITE IN)</u>	, received	<u>1</u>	votes
<u>JOHN LEWIS (WRITE IN)</u>	, received	<u>1</u>	votes
<u>ANDY SNOOK (WRITE IN)</u>	, received	<u>1</u>	votes
<u>GEORGE MILK (WRITE IN)</u>	, received	<u>1</u>	votes
<u>HARRY IMUS (WRITE IN)</u>	, received	<u>1</u>	votes

(CONTINUED)

For the office of DIRECTOR- DISTRICT #6-DES MOINES AREA COLLEGE

JANE BELL (WRITE IN)	, received	1	votes
JOHN HINTZ (WRITE IN)	, received	1	votes
JANET BIRCH (WRITE IN)	, received	1	votes
VICKI LUNDBURG (WRITE IN)	, received	1	votes
ROBERT SHEEDAR (WRITE IN)	, received	1	votes
GEORGE E. DeMOSS (WRITE IN)	, received	1	votes
JAMES CAMPNEY (WRITE IN)	, received	1	votes
MARK SHANK (WRITE IN)	, received	1	votes
LINDA MARKS (WRITE IN)	, received	1	votes
DENNIS BELL (WRITE IN)	, received	1	votes
FRANK DAVIS, SR. (WRITE IN)	, received	1	votes
DAVID BELIN (WRITE IN)	, received	1	votes
CRAIG OLSEN (WRITE IN)	, received	1	votes
	, received		votes
ELECTED--ELDON LEONARD	, received		votes
	, received		votes
	, received		votes
	, received		votes
	, received		votes

For the office of DIRECTOR - DISTRICT #9-- DES MOINES AREA COLLEGE

DeVERE O. BENDIXEN	, received	1632	votes
	, received		votes
	, received		votes
ELECTED--DeVere O. BENDIXEN	, received		votes
	, received		votes
	, received		votes
	, received		votes
	, received		votes
	, received		votes

IN TESTIMONY WHEREOF, We have hereunto set our hands and caused this to be attested by the Clerk of the Board of Supervisors, with the seal of said County.

Done at Des Moines, the county seat of said county, this 28th day of September A.D., 19 81

Richard B. ...
Chairperson

Samuel F. ...

...

Members of the Board of Supervisors and ex-officio County Board of Canvassers.

(SEAL)

ATTEST:

Jim Maloney
County Auditor and Commissioner of Elections

JWS.

DES MOINES AREA COMMUNITY COLLEGE
Regular Board Meeting
Monday, September 14, 1981
Building 2 - Room 15 - Ankeny Campus

AGENDA

1. Call to Order - 5:30 p.m. Dinner - Cafeteria - 6:30 p.m.
2. Roll Call
3. Approval of Tentative Agenda
4. Public Comments
5. Board Consideration of Minutes
Regular Meeting - August 10, 1981
Special Meeting - August 6, 1981
 August 13, 1981
 August 15, 1981
6. Communication
 - a. Letter from Danville Community College Board Chairman concerning transition between the two institutions and appreciation of DMACC's offer to work cooperatively.
 - b. Letter from College counsel concerning opinion of Iowa Attorney General that informational material prepared for use by the Board is a public record.
7. Old Business
 - a. Presentation of revised YMCA agreement for reaction.
 - b. Report on Randtriever.
8. New Business
 - a. Action Items
 - 1) Presentation of plans and specifications for the greenhouse project.
 - 2) Board resolution adopting plans and specifications and form of contract and setting the date for public hearing for the greenhouse project.
 - 3) Resolution fixing date for receipt of bids for the greenhouse project.

- 4) Selection of realtor to handle the sale of student constructed houses for the next year, September 1, 1981 through August 31, 1982.
- 5) Establish listing price of student constructed house at 1106 S.E. Rio, Ankeny.
- 6) Consideration of offer to purchase student constructed house at 1106 S.E. Rio, Ankeny.
- 7) Consideration of offers to purchase student constructed house at 1929 Joan Avenue, Carroll.
- 8) Consideration of statement of understanding with the Department of Public Instruction Rehabilitation Education and Services Branch.
- 9) Approval of exception to college policy for pay dates for the current fiscal year as follows:

December 31, 1981 to December 18, 1981
May 31, 1982 to May 28, 1982
- 10) Appointment of Advisory Committee Members (Vocational and Career Option Programs).
- 11) Personnel
- 12) Consideration of recommendation to accept the project identified as Phase III A, Part 12, Parking Lot A, in accordance with the certificate from Veenstra and Kimm dated August 28, 1981.

9. Reports

- a. ICASB - Rowen.
- b. Legislation/Funding/Area Superintendents - Borgen.
- c. Monthly Financial - Snyders.

10. Presentation and Consideration of Payables

11. Other Business

- a. Determination of a quorum for October 5, 1981 Organizational Meeting.
- b. ACCT Conference - September 22-25, 1981.
- c. Informal hearing requested by Ken Smith.

12. Adjournment

INFORMATION ITEMS

1. Anticipated Items for Future Meetings

- a. CETA Contract Extension.
- b. Authorize Board Member to approve payables and to authorize payment to vendors.
- c. Revised Goals and Objectives for FY '82.
- d. Report on Objectives #10 and #11 for FY '81.
- e. Regular Meeting - October 12 - Boone.