

Des Moines Area Community College

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Board of Directors Meeting Minutes

12-9-1981

Board of Directors Meeting Minutes (December 9, 1981)

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

SPECIAL MEETING

9 DECEMBER 1981

A special meeting of the Des Moines Area Community College Board of Directors was held on Wednesday, 9 December 1981, at the Ankeny Campus, Building 2, Room 15, for the purpose of conducting a strategy meeting concerning collective bargaining between the Des Moines Area Community College Higher Education Association and the Board for fiscal years 1982-83. The meeting was called to order at 5:04 p.m. by Board President Eldon Leonard.

ROLL CALL

Members Present:
Theodore Nemmers
DeVere Bendixen
Jasper Risdal

Eldon Leonard
Donald Rowen
Herbert Ritland

Members Absent:
Georganne Garst
Raymond Clark

Walter A. Stover, Jr.

Others Present:

Joseph A. Borgen, Superintendent
Eugene R. Snyders, Vice President/Business Management and
Board Secretary
Leonard Bengtson, Vice President/Student Services
Carroll Bennett, Vice President / Instruction
Del Shepard
Gary Wilcox
Donald Zuck

APPROVAL OF
TENTATIVE AGENDA

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

CLOSED SESSION

It was moved by H. Ritland, seconded by D. Rowen, that the Board hold a closed session as provided in Section 20.17(3) of the Code for the purpose of conducting a strategy meeting for collective bargaining.

The motion was passed unanimously on a roll call vote. Closed session began at 5:08 p.m.


OPEN SESSION

The Board returned to open session at 6:04 p.m.

ADJOURNMENT

It was moved by D. Rowen, seconded by D. Bendixen, that the meeting be adjourned.

The motion was passed unanimously and the meeting was adjourned at 6:05 p.m.



ELDON LEONARD, President



EUGENE R. SNYDERS, Secretary

DES MOINES AREA COMMUNITY COLLEGE

Special Board Meeting
November 23, 1981
Building 17 - Room 11b - Ankeny Campus

AGENDA

1. Call to Order - 5:00 p.m.
2. Roll Call
3. Approval of Tentative Agenda
4. Resignation of Personnel Director
5. Employment of Director, Human Resources
6. Adjournment

INFORMATION ITEM

The next meeting will be at the Urban Campus on December 21, 1981.