

Des Moines Area Community College

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Board of Directors Meeting Minutes

2-6-1982

Board of Directors Meeting Minutes (February 6, 1982)

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DES MOINES AREA COMMUNITY COLLEGE

Special Board Meeting
February 6, 1982
Savery Hotel, 4th & Locust, Des Moines, Iowa
Room ~~324~~ 308

AGENDA

1. Call to Order - 10:00 a.m.
2. Roll Call
3. Approval of Tentative Agenda
4. Strategy Session for Collective Bargaining
5. Budget - FY '83
6. The College's future plans for maximizing access, choice and services to students

INFORMATION ITEMS

- A. The February 8, 1982 Special Board Meeting which was tentatively scheduled, will not be held.
 - B. The next regularly scheduled Board Meeting will be held at Ankeny on February 15, 1982.
7. Adjournment

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

SPECIAL MEETING

6 FEBRUARY 1982 A special meeting of the Des Moines Area Community College Board of Directors was held in Room 308 of the Savery Hotel, 4th & Locust, Des Moines, Iowa, on Saturday, February 6, 1982. The meeting was called to order by Board President Eldon Leonard at 10:35 a.m.

ROLL CALL

Members Present:

Eldon Leonard	Jasper Risdal
Donald Rowen	Georganne Garst
Herbert Ritland	Theodore Nemmers
DeVere Bendixen	Walter A. Stover, Jr.

Members Absent:

Raymond Clark

Others Present:

Joseph A. Borgen, Superintendent
Eugene Snyders, Vice President, Management Services and Board Secretary
Ed Bittle, Legal Counsel
Various other DMACC staff and interested residents

APPROVAL OF TENTATIVE AGENDA

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

The motion was unanimously passed on a roll call vote.

REORGANIZATION PLAN

Dr. Borgen reviewed the College's future plans for maximizing access, choice and services to students. Attachment #1 (attached hereto and made a part of these minutes) includes the proposed reorganization plan.

RECESS

Board President Eldon Leonard declared a recess for a lunch break, and the meeting was recessed at 12:45 p.m.

RECONVENE

At 1:45 p.m. the Board reconvened into Regular session at the same location at which it had previously met. Board members present before the recess were again present.

REORGANIZATION PLAN

It was moved by D. Rowen, seconded by D. Bendixen, that the plans as presented to reorganize the College be approved.

The motion was passed on a roll call vote with votes recorded as follows:

AYES:

E. Leonard	J. Risdal
D. Rowen	G. Garst
H. Ritland	W. Stover
D. Bendixen	

NAYS:

T. Nemmers

CONSIDERATION
OF CHANGE FROM
QUARTERS TO
SEMESTER SYSTEM

Dr. Borgen presented a brief discussion concerning the advantages and disadvantages of the change from quarters to the semester system. Details of his discussion are included in Attachment #1. This will be considered again at a future Board meeting.

CLOSED SESSION

It was moved by D. Bendixen, seconded by T. Nemmers, 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 2:00 p.m.

OPEN SESSION

The Board returned to open session at 2:24 p.m.

BUDGET - FY'83

Agenda Item #5, "Budget - FY'83" was deferred to the regular Board meeting of February 15, 1982.

ADJOURNMENT

It was moved by W. Stover, seconded by T. Nemmers, that the meeting be adjourned.

The motion was passed unanimously and the meeting was adjourned at 2:26 p.m.


ELDON LEONARD, President


EUGENE R. SNYDERS, Secretary