

Des Moines Area Community College

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Board of Directors Meeting Minutes

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9-29-1983

### Board of Directors Meeting Minutes (September 29, 1983)

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Sept. 29, 83  
Sp. Meeting

DES MOINES AREA COMMUNITY COLLEGE

Special Board Meeting

September 29, 1983  
Building 1 - Room 30 - Ankeny Campus

A G E N D A

1. Call to Order - 5:00 p.m.
2. Roll Call.
3. Consideration of Tentative Agenda.
4. Receive and File Superintendent's Recommendations Not to Offer 1983-84 Contracts.
5. Receive and File Superintendent's Recommendations For Employment Termination.
6. Consideration of Personnel Actions.
7. Superintendent's Reports.
8. Board Members' Reports.
9. Review of Board Policies.
10. Adjournment.

Des Moines Area Community College  
2006 South Ankeny Blvd.  
Ankeny, Iowa

SPECIAL MEETING

29 SEPTEMBER 1983

A special meeting of the Board of Directors of Des Moines Area Community College was held in Building 1, Room 30, of the Ankeny Campus on September 29, 1983. The meeting was called to order by Board President Eldon Leonard at 5:03 p.m.

ROLL CALL

Members Present:

DeVere Bendixen	Raymond Clark
Georganne Garst	Eldon Leonard
Theodore Nemmers	Jasper Risdal
Herbert Ritland	Donald Rowen (arrived at 5:07 p.m.)

Members Absent:

Doug Shull

Others Present:

Joseph A. Borgen, President  
Eugene R. Snyders, Board Secretary  
Other interested staff and citizens

APPROVAL OF  
TENTATIVE AGENDA

A motion for approval of the tentative agenda was made by H. Ritland, seconded by G. Garst.

Motion passed unanimously.

RECEIVE AND FILE  
SUPERINTENDENT'S  
RECOMMENDATIONS NOT  
TO OFFER 1983-84  
CONTRACTS

A motion for the Board of Directors to receive and file the Superintendent's recommendation not to offer 1983-84 contracts to five employees was made by J. Risdal, seconded by D. Bendixen.

Motion passed unanimously on a roll call vote.

DIRECTOR ROWEN ARRIVES

Director D. Rowen arrived at 5:07 p.m.

RECEIVE AND FILE  
SUPERINTENDENT'S  
RECOMMENDATIONS  
FOR EMPLOYMENT  
TERMINATION

It was moved by R. Clark, seconded by G. Garst, that the Board of Directors receive and file the Superintendent's recommendation for employment termination of four employees.

Motion passed unanimously on a roll call vote.

APPROVAL OF  
PERSONNEL ACTIONS

There was a motion by D. Rowen, seconded by H. Ritland, that the Board of Directors approve the following personnel actions:

Reassignments

Bailey, JoAnn - From Coordinator, Management Services to Human Resources Department. Effective October 3, 1983.

Reassignments  
(continued)

Boldt, Eugene - From Director, Employee Relations to Manager, Human Resources. Effective October 3, 1983. Annual salary - \$36,501.00.

McCracken, Jon - From Director, Auxiliary Services to Director, Purchasing and Campus Services. Effective November 1, 1983.

Shepard, Delbert - From Manager, Human Resources to Manager, Special Projects. Effective October 3, 1983.

Contract  
Reduction

Cole, Eldon - Support Equipment Maintenance Specialist. From full-time to four-fifths time. Effective November 1, 1983. Annual salary - \$20,535.00.

Resignations

Shepard, Delbert - effective June 30, 1984.

Motion passed unanimously.


BOARD POLICY REVIEW

College legal counsel, Ed Bittle, made brief remarks regarding his preliminary review of the proposed board policy revisions. Upon his recommendation, the Board agreed to review the Manual one section at a time during the regularly scheduled meetings of the new year.

ADJOURNMENT

A motion for adjournment was made by T. Nemmers, seconded by D. Bendixen.

Motion passed unanimously and at 5:55 p.m. Board President E. Leonard adjourned the meeting.

  
ELDON LEONARD, President

  
EUGENE R. SNYDERS, Secretary