

Des Moines Area Community College

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Board of Directors Meeting Minutes

10-5-1983

Board of Directors Meeting Minutes (October 5, 1983)

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Oct. 5, 1983
Sp. Meeting

DES MOINES AREA COMMUNITY COLLEGE

Special Board Meeting

October 5, 1983

Building 1 - Room 30 - Ankeny Campus

ADDENDUM TO AGENDA

Please change the original agenda numbering and add the following:

8. Consideration of Acceptance of Resignation.
9. Receive and File Superintendent's Actions Regarding Classified Staff.
10. Adjournment.

Original Item 8 has become Item 10.

DES MOINES AREA COMMUNITY COLLEGE

Special Board Meeting

October 5, 1983

Building 1 - Room 30 - Ankeny Campus

A G E N D A

1. Call to Order - 5:30 p.m.
2. Roll Call.
3. Consideration of Tentative Agenda.
4. Public Comments.
5. Consideration of Superintendent's Recommendations not to Offer 1983-84 Contracts.
6. Closed Session.
7. Consideration of Superintendent's Recommendations for Employment Termination.
8. Adjournment.

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

SPECIAL MEETING

5 OCTOBER 1983

A special meeting of the Des Moines Area Community College Board of Directors was held at 5:30 p.m. on October 5, 1983, Building 1, Room 30, Ankeny Campus. The meeting was called to order by Board President Jasper Risdal.

ROLL CALL

Members Present:

DeVere Bendixen	Theodore Nemmers
Ray Clark	Jasper Risdal
Eldon Leonard	Herbert Ritland

Members Absent:

Georganne Garst
Donald Rowen
Douglas Shull

Others Present:

Joseph A. Borgen, President
Helen M. Minor, Board Secretary
Various other DMACC staff and interested residents

APPROVAL OF
TENTATIVE AGENDA
AND ADDENDUM

It was moved by T. Nemmers; seconded by R. Clark, that the tentative agenda be approved.

Motion passed unanimously.

PUBLIC COMMENTS

Superintendent J. Borgen presented to the Board, a summary of all personnel actions taken due to the current budget cuts.

E. Snyders, Executive Vice President, Management Services, gave an overview of the causes of the current budget crisis.

Board Secretary H. Minor stated that four written requests to address the Board had been received, as follows:

Dennis L. Krehbiel, Dean, Evening College, regarding his notice of termination
Marty Hosbond, Part-time instructor, in support of the Dean of Evening College
Chad Sellers, Part-time instructor, in support of the Dean of Evening College
Donald Bell, Coordinator of Promotions, regarding his 16 years with the College and some thoughts on leaving.

APPROVAL OF
SUPERINTENDENT'S
RECOMMENDATIONS NOT
TO OFFER 1983-84
CONTRACTS

It was moved by H. Ritland, seconded by R. Clark that the Board of Directors eliminate the positions of Assistant Dean of the Library, Director of Staff Development, Coordinator of Promotions, Director of Research, and Dean of Evening College, and that 1983-84 contracts not be offered to Eldon Walton, Robert A. Mitchell, Donald Bell, Ronald B. McClurg and Dennis L. Krehbiel.

Motion passed unanimously on a roll call vote.

APPROVAL OF
EMPLOYMENT
TERMINATIONS

It was moved by T. Nemmers, seconded by D. Bendixen, that the Board of Directors eliminate the positions of Purchasing Agent and Graphic Artist, and terminate the employment of Leo Michels and Barbara Stetzel, effective November 4, 1983.

Motion passed unanimously on a roll call vote.

ACCEPTANCE OF
RESIGNATION

It was moved by R. Clark, seconded by T. Nemmers, that the Board of Directors accept the resignation of James Rowley, Printer, effective October 7, 1983.

Motion passed unanimously.

RECEIVE AND FILE
ACTIONS REGARDING
CLASSIFIED STAFF

There was a motion by H. Ritland, seconded by T. Nemmers, to receive and file the Superintendent's actions regarding classified staff as follows:


- A. Employment Termination:
 - Anita Krei, Financial Assistance Aid
 - Robert Byers, Mechanic
 - John Cutler, Security
 - David Rosas, Security
 - Rex Shelton, Security
 - Richard Shields, Security
 - Larry Weese, Security
 - Howard Shearer, Security
- B. Reduction of Assignment:
 - Nancy Boehm, Word Processing Trainee, to one-half time.
 - Custodial Staff (15 employees), assignment reduced by one to two hours per week.
- C. Reassignment:
 - Deloris Knudsen, Secretary


Motion passed unanimously.

ADJOURNMENT

A motion for adjournment was made by E. Leonard, seconded by H. Ritland.

Motion passed unanimously and at 6:19 p.m., Board President J. Risdal adjourned the meeting.


HELEN M. MINOR, Secretary


JASPER RISDAL, President