

Des Moines Area Community College

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Board of Directors Meeting Minutes

2-1-1985

Board of Directors Meeting Minutes (February 1, 1985)

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Feb. 1, 1985
Spec. Meet.

DES MOINES AREA COMMUNITY COLLEGE
Special Board Meeting
February 1, 1985
Building 7 - Walnut Room - Ankeny Campus

A G E N D A

1. Call to Order - 12:00 noon.
2. Roll Call.
3. Consideration of Tentative Agenda.
4. Discussion of Institutional Planning Direction.
5. Adjournment.

DES MOINES AREA COMMUNITY COLLEGE
2006 South Ankeny Boulevard
Ankeny, Iowa

SPECIAL MEETING

1 FEBRUARY 1985

A special meeting of the Des Moines Area Community College Board of Directors was held at 12:15 p.m. on February 1, 1985, in Building 7, Conference Center, Walnut Room. The meeting was called to order by Board President Jasper Risdal.

ROLL CALL

Members Present:

DeVere Bendixen	Jasper Risdal
Susan Clouser	Herb Ritland
Eldon Leonard	Don Rowen
Ted Nemmers	

Members Absent:

Lloyd Courter
Douglas Shull

Others Present:

Joseph A. Borgen, President
Helen M. Minor, Board Secretary
Don Zuck, Board Treasurer
Al Oberlander, Bussard/Dikis Associates, Ltd.
Gene Snyders
Tom Nelson
Cary Israel

APPROVAL OF
TENTATIVE AGENDA

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

Motion passed unanimously.

HEARTLAND AEA
FACILITIES USAGE
PRESENTATION

Following a brief outline of the facilities usage proposal previously presented to Heartland AEA, President Borgen introduced Al Oberlander from Bussard/Dikis Associates, Ltd., who offered two additional options for Heartland AEA consideration, as follows:

Plan A - 5 buildings - #'s 16, 17, 18, 19, 20

Plan B - 4 buildings - #'s 17, 18, 19, 20

Don Rowen moved, T. Nemmers seconded, that President Borgen present to Heartland, the two additional proposals and that President Borgen be designated the agent negotiating a possible agreement concerning the sale or lease of facilities to Heartland AEA.


Motion passed unanimously.

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ADJOURNMENT

A motion for adjournment was made by D. Bendixen, seconded by H. Ritland.

Motion passed unanimously and at 12:45 p.m., Board President Risdal adjourned the meeting.



JASPER M. RISDAL, President



HELEN M. MINOR, Board Secretary