

Des Moines Area Community College

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Board of Directors Meeting Minutes

5-7-1986

Board of Directors Meeting Minutes (May 7, 1986)

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May 7, 1986 .
Special Meet.

DES MOINES AREA COMMUNITY COLLEGE

Special Board Meeting

May 7, 1986

Urbandale Room - Vet's Auditorium - Des Moines

A G E N D A

1. Call to Order - 5:30 p.m.
2. Roll Call.
3. Consideration of Tentative Agenda.
4. Closed Session - Litigation.
5. Adjournment.

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

SPECIAL MEETING

7 MAY 1986

A special meeting of the Des Moines Area Community College Board of Directors was held in the Urbandale Room, Veterans Auditorium, Des Moines, Iowa, on May 7, 1986. The meeting was called to order by Board President Jasper Risdal at 5:30 p.m.

ROLL CALL

Members Present

DeVere Bendixen
Lloyd Courter
Ted Nemmers
Jasper Risdal
Herb Ritland
*Don Rowen
Doug Shull

Members Absent

Susan Clouser
Eldon Leonard

Others Present:

Joseph A. Borgen, President
Helen M. Minor, Board Secretary
Don Zuck, Board Treasurer
Gene Boldt, Manager, Human Resources
Elizabeth Kennedy, Ed Bittle, Ed Remsburg-Ahlers Law Firm
Curtis Van Veldhuizen-Kirke-Van Orsdel Insurance

APPROVAL OF
TENTATIVE AGENDA

A motion to approve the tentative agenda as presented was made by T. Nemmers, seconded by D. Shull.

Motion passed unanimously.

CLOSED SESSION

A motion was made by L. Courter, seconded by D. Shull, that the Board of Directors hold a closed session as provided in Section 28A.5(1)(c) Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Motion passed unanimously on a roll call vote, and at 5:35 p.m., the Board convened in closed session.

*DIRECTOR ROWEN ARRIVED

A tape recording and minutes of the closed session for litigation are in the custody of H. M. Minor, Board Secretary.

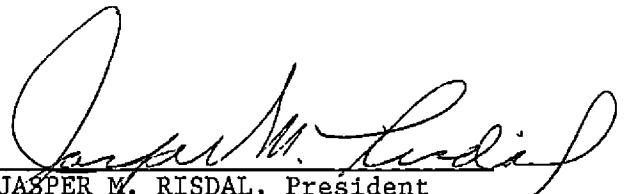
RETURN TO OPEN
SESSION


The Board returned to open session at 6:20 p.m.

ADJOURNMENT

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

Motion passed unanimously and at 6:25 p.m., Board President Risdal adjourned the meeting.


JASPER M. RISDAL, President


HELEN M. MINOR, Board Secretary