

Des Moines Area Community College

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Board of Directors Meeting Minutes

2-22-1990

Board of Directors Meeting Minutes (February 22, 1990)

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Feb. 22, 90

Des Moines Area Community College

Board of Directors
Working/Planning Session
Thursday, February 22, 1990
Starlite Village Best Western
13th & Dayton, Ames

A G E N D A

1. Call to order - 3:30 p.m.
2. Roll call.
3. Approval of tentative agenda.
4. Discussion of goals and long range planning parameters.
5. Adjournment.

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

SPECIAL MEETING WORKING/PLANNING SESSION
FEBRUARY 22, 1990

A special meeting of the Des Moines Area Community College Board of Directors was held at the Starlite Village Best Western, Ames, Iowa, on February 22, 1990. The meeting was called to order by Board President Sue Clouser at 4:00 p.m., for the purpose of discussing goals and long range planning parameters.

ROLL CALL

Members Present:

Harold Belken	Eldon Leonard
Sue Clouser	Jerry Pecinovsky
Lloyd Courter	Doug Shull
Dick Johnson	Nancy Wolf

Members Absent:

DeVere Bendixen

Others Present:

Joseph A. Borgen, President

APPROVAL OF TENTATIVE AGENDA

It was moved by E. Leonard, Seconded by H. Belken, that the tentative agenda be approved as presented. Motion passed unanimously.

DISCUSSION


Topics discussed were:

- A. Staffing needs
- B. Computer network design and development
- C. Long and short term goals of District Capital Plan
- D. FY 1990-91 proposed budget

ADJOURNMENT

A motion for adjournment was made by E. Leonard, seconded by N. Wolf.

Motion passed unanimously, and at 6:00 p.m., Board President Clouser adjourned the meeting.


for DeVere Bendixen, Vice President
for SUSAN J. CLOUSER, President


HELEN M. HARRIS, Board Secretary