

Des Moines Area Community College

Open SPACE @ DMACC

Board of Directors Meeting Minutes

1-9-1995

Board of Directors Meeting Minutes (January 9, 1995)

DMACC

Follow this and additional works at: <https://openspace.dmacc.edu/boardminutes>

January 9, 1995

DES MOINES AREA COMMUNITY COLLEGE
Board of Directors

Regular Meeting - January 9, 1995
DMACC Commons - Eldon Leonard Board Room
Ankeny, Iowa

A G E N D A

*Meeting
Cancelled
1-9-95
Short agenda
748 to be pulled.*

1. Call to order - 4 p.m.
2. Roll call.
3. Consideration of tentative agenda.
4. Presentation - NCA Update, Curt Vandivier, Vice President of Educational Services.
5. Public comments.
6. Consideration of minutes of the December 12, 1994, public hearing and regular board meeting.
7. ~~BOARD REPORT 95-002. Consideration of payment of final five percent retainage to King-Bole-Holmes, Inc. for remodeling of the Auto Collision Lab, Building 10, Ankeny.~~
8. ~~BOARD REPORT 95-003. Consideration of payment of final five percent retainage to Christensen Garmer Corp. for construction of District Management Center, Ankeny, and the Child Care Facility, Urban Campus.~~
9. BOARD REPORT 95-004. Discussion of proposed Board Policy 2021, relating to Weapons on Campus, Threat Assessment and Crisis Management.
10. BOARD REPORT 95-001. Consideration of Human Resources report.
11. Consideration of payables.
12. Presentation of financial report.
13. President's report.
14. Board members' reports.
15. Closed session - litigation.
16. Information Items:
 - A. January 16 - HOLIDAY- CAMPUSES CLOSED - Martin Luther King, Jr. Birthday.
 - B. February 6 - Regular Board Meeting - 4 p.m., Ankeny Campus
17. Adjournment.