

Des Moines Area Community College

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Board of Directors Meeting Minutes

8-18-1997

Board of Directors Meeting Minutes (August 18, 1997)

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Special Meeting
August 18, 1997

**DES MOINES AREA COMMUNITY COLLEGE
Board of Directors**

**Special Meeting
August 18, 1997 - 4:00 p.m.
DMACC Commons - Eldon Leonard Board Room
Ankeny, Iowa**

1. Call to order - 4:00 p.m.
2. Roll call.
3. Consideration of tentative agenda.
4. Public comments.
5. Consideration of teacher resignation.
6. Adjournment.

BOARD OF DIRECTORS
DES MOINES AREA COMMUNITY COLLEGE
2006 South Ankeny Boulevard
Ankeny, Iowa

SPECIAL MEETING
August 18, 1997

A special meeting of the Des Moines Area Community College Board of Directors was held via teleconference at the Ankeny Campus, Eldon Leonard Board Room on August 18, 1997. Board President Shull called the meeting to order at 4:00 p.m.

ROLL CALL

Members present:

Harold Belken
Dick Johnson
*Naomi Neu
Joe Pugel
Doug Shull
Madelyn Tursi
Rena Wilson

Members absent:

Dale Froehlich
Wayne Rouse

Others present:

Joseph A. Borgen, President/CEO
Trudy Little, Board Secretary

APPROVAL OF TENTATIVE
AGENDA

Having no corrections to the tentative agenda, President Shull declared the agenda approved as presented.

PUBLIC COMMENTS

None.

APPROVE TO ACCEPT
TEACHER RESIGNATION

Pugel made a motion; second by Tursi that the board accept the unconditional resignation of Mr. Michael Granata effective Thursday, August 14, 1997.

Motion passed on a roll call vote. Aye-Belken, Johnson, Pugel, Shull, Tursi, Wilson. Nay-none.

*Director Neu arrives.

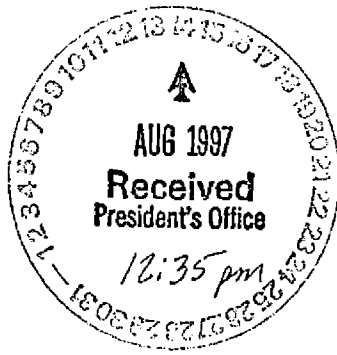
ADJOURNMENT

A motion to adjourn was made by Belken; second by Neu.

Motion passed unanimously and at 4:10 p.m. Board President Shull adjourned the meeting.


DOUG SHULL, Board President


TRUDY LITTLE, Board Secretary



August 14, 1997

President Joseph Borgen
Des Moines Area Community College
2006 S. Ankeny Boulevard
Ankeny, Iowa 50021

Dear President Borgen:

I hereby resign from my employment with the Des Moines Area Community College. Please immediately convey my resignation to the Board of Directors.

Sincerely,

Michael Granata