

Des Moines Area Community College

Open SPACE @ DMACC

Board of Directors Meeting Minutes

7-16-2001

Board of Directors Meeting Minutes (July 16, 2001)

DMACC

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

Board of Directors
Des Moines Area Community College

Special Meeting
Monday, July 16, 2001 – 3:30 p.m.
Eldon Leonard Boardroom
Ankeny, Iowa

1. Call to order – 3:30 p.m.
2. Roll call.
3. Consideration of tentative agenda.
4. Public comments.
5. Closed session: Presidential candidates review.
6. Adjourn.

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

SPECIAL MEETING
JULY 16, 2001

A special meeting of the Des Moines Area Community College Board of Directors was held at the Eldon Leonard Boardroom, Ankeny Campus, on July 16, 2001. Board President Shull called the meeting to order at 3:30 p.m.

ROLL CALL

Members present:

Harold Belken
Steve Goodhue
Naomi Neu
Joe Pugel
Wayne Rouse
Doug Shull
Rena Wilson

Member absent:

Dale Froehlich
Madelyn Tursi

Others present:

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

APPROVE TENTATIVE
AGENDA

Wilson made a motion to approve the tentative agenda as presented; second by Neu.

Motion unanimously. Aye-Belken, Goodhue, Neu, Pugel, Rouse, Shull, Wilson. Nay-none.

PUBLIC COMMENTS

None.

REPORTS

David Palmer, Senior Vice President, Governmental Affairs, made a report from the Presidential Search Committee.

Dr. Joseph Borgen, President/CEO made a report from the senior administrative staff.

CLOSED SESSION

Belken made a motion that the Board hold a closed session as provided in Section 21.5(1)© of the Open Meetings Law to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session; second by Rouse.

Motion passed unanimously and at 3:35 p.m. the Board convened in closed session. Aye-Belken, Goodhue, Neu, Pugel, Rouse, Shull, Wilson. Nay-none.

RETURN TO OPEN SESSION

The Board returned to open session at 4:30 p.m. A tape recording of the closed session is in the safety deposit box at Community State Bank.

APPOINTMENT OF NEW DMACC PRESIDENT

Goodhue made a motion that the Board employ Dr. David C. England, Irving, Texas as the new President and give the Board Chair the authority to negotiate a contract in the amount of \$175,000; second by Rouse.

Motion passed unanimously. Aye-Belken, Goodhue, Neu, Pugel, Rouse, Shull, Wilson. Nay-none.

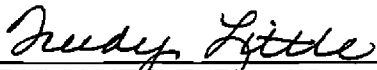
ADJOURN

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

Motion passed unanimously and at 4:30 p.m. Board President Shull adjourned the meeting.



DOUG SHULL, Board President



TRUDY LITTLE, Board Secretary