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Board of Directors Meeting Minutes

9-30-2002

Board of Directors Meeting Minutes (September 30, 2002)

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DES MOINES AREA COMMUNITY COLLEGE
BOARD OF DIRECTORS

Meeting with Heartland AEA 11
Monday, September 30, 2002 – 5:00 p.m.
Eldon Leonard Boardroom
Ankeny, Iowa

SEPTEMBER 30, 2002 The Des Moines Area Community College Board of Directors met on Monday, September 30, 2002 in the Eldon Leonard Boardroom. Board President Doug Shull called the meeting to order at 5:00 p.m.

ROLL CALL Harold Belken, Steve Goodhue, Naomi Neu, Joe Pugel, Wayne Rouse, Doug Shull, Madelyn Tursi.

 Others present: David England, President/CEO, Trudy Little, Board Secretary, Greg Martin, Board Treasurer, other interested faculty, staff and students.

GUESTS Lloyd Hill, New DMACC Director

 Heartland AEA 11 members, Dr. Wayne Rand, Chief Administrator; Board members: Dr. Tony Netusil, Ann Wilson, and Nels Turnquist; Jim Stumme, Director of Special Education, David King, Business Manager Susan Young, Zone Coordinator in Carroll area.

DISCUSSION Dr. Rand said that Heartland AEA 11 has a branch office in Carroll that is currently on the market to be sold. The current office space does not adequately meet facility needs and they have been in the process of exploring other office space. The Heartland Board would like to propose a long-term lease arrangement with DMACC for the Carroll campus.

 Their branch office is primarily for professional staff to complete written documentation requirements, team with colleagues and correspond to school staff and parents. The staff is comprised of school psychologists, educational consultants, social workers, speech and language pathologists, audiologists, physical and occupational therapists. Their work is largely in school districts.

 In addition, the Heartland Facilities Committee would like the opportunity to discuss the possibility of sharing classrooms, a computer lab, and an ICN room for staff development purposes with DMACC.

DESCISION Dr. England thanked the AEA Board for coming to discuss their proposal. At this time, he feels any collaboration that may develop between the two Boards should be taken to a future DMACC board meeting before any further action can be taken.

ADJOURN DMACC Board President Doug Shull adjourned the meeting at 7:00 p.m.


DOUG SHULL, Board President


TRUDY LITTLE, Board Secretary