

Des Moines Area Community College

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Board of Directors Meeting Minutes

3-14-2003

Board of Directors Meeting Minutes (March 14, 2003)

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March 14, 2003

Board of Directors
Des Moines Area Community College

Special Meeting
Friday, March 14, 2003
Eldon Leonard Board Room
Ankeny, Iowa

1. Call to order – 9:30 A.M.
2. Roll call.
3. Consideration of tentative agenda.
4. Public comments.
5. Pending matters regarding President/CEO.
6. Possible closed session pursuant to Section 21.5(i) Iowa Code
(personnel matters).
7. Adjourn.

Board of Directors
Des Moines Area Community College
2006 S. Ankeny Blvd.
Ankeny, Iowa 50021

SPECIAL MEETING
MARCH 14, 2003

A special meeting of the Des Moines Area Community College Board of Directors was held at the Eldon Leonard Board Room, Ankeny Campus on March 14, 2003. Board Chair Joe Pugel called the meeting to order at 9:35 a.m.

ROLL CALL

Members present: Harold Belken, Kevin Halterman, Lloyd Hill, Naomi Neu, Ben Norman, Joe Pugel, Wayne Rouse, Madelyn Tursi.

APPROVED TENTATIVE
AGENDA

Hill made a motion to approve the tentative agenda as presented; second by Tursi.

Motion passed unanimously. Aye-Belken, Halterman, Hill, Neu, Norman, Pugel, Rouse, Tursi. Nay-none.

PUBLIC COMMENTS

None.

MATTERS REGARDING
PRESIDENT/CEO

Resolution No. 1: The Board of Directors authorizes an independent investigation review by outside counsel and outside auditors into the following:

- allegations of misconduct involving the college President/CEO, Dr. David C. England;
- whether such allegations involve college finances, personnel, property or students.

Counsel and auditors are directed to report to the Board of Directors and the Chair of the Board as appropriate regarding this investigation and to the fullest extent permitted by law, report to the public their findings and recommendations.

Question called by Norman suggesting "administrative inquiry/ review" be used in place of "independent investigation" and Ahler's Law Firm as outside counsel and McGladrey & Pullen as outside auditors.

Norman made a motion; second by Rouse to approve Resolution No. 1, with addendum.

Motion passed on a roll call vote. Aye-Belken, Halterman, Hill, Neu, Norman, Pugel, Rouse, Tursi. Nay-none.

MATTERS REGARDING
PRESIDENT/CEO

Resolution No. 2. The Board of Directors ratifies the actions taken by Board Chair, Joe Pugel in regard to:

1. placement of College President/CEO, Dr. David C. England on paid administrative leave pending completion of an investigation into allegations of misconduct.
2. appointment of Kim Linduska as Acting President of the college.

Hill made a motion; second by Rouse to approve Resolution No. 2.

Question called by Belken to include, in action #2, "until such time as preliminary legal report has been received".

Belken made a motion; second by Tursi to approve Resolution No. 2, with addendum.

Motion passed on a roll call vote. Aye-Belken, Halterman, Hill, Neu, Norman, Pugel, Rouse, Tursi. Nay-none.

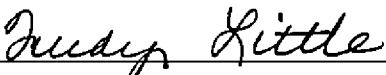
POSSIBLE CLOSED
SESSION


None.

ADJOURN

A motion to adjourn was made by Norman; second by Tursi.

Motion passed unanimously and at 10:15 a.m. Board Chair Pugel adjourned the meeting.


TRUDY LITTLE, Board Secretary


JOSEPH L. PUGEL, Board Chair

Resolution No. 1

The Board of Directors authorizes Ahler's Law Firm to do an administrative inquiry/review and McGladrey Pullen to do an outside audit into the following:

- allegations of misconduct involving the college President/CEO, Dr. David C. England;
- whether such allegations involve college finances, personnel, property or students.

Counsel and auditors are directed to report to the Board of Directors and the Chair of the Board as appropriate regarding this investigation and to the fullest extent permitted by law, report to the public their findings and recommendations.

March 14, 2003

Resolution No. 2

The Board of Directors ratifies the actions taken by Board Chair Joe Pugel in regard to:

1. Placement of College President/CEO Dr. David C. England on paid administrative leave pending completion of an investigation into allegations of misconduct.
2. Appointment of Kim Linduska as Acting President of the college until such time as preliminary legal reports have been received.

March 14, 2003