

Des Moines Area Community College

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Board of Directors Meeting Minutes

9-10-2003

Board of Directors Meeting Minutes (September 10, 2003)

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September 10, 2003

Board of Directors
Des Moines Area Community College

Special Meeting
Wednesday, September 10, 2003
Eldon Leonard Board Room
Ankeny, Iowa

1. Call to order. – 7:00 p.m.
2. Roll call.
3. Consideration of tentative agenda.
4. Public comments.
5. Open Session: Consideration of appointment of President
6. Closed Session: Evaluation/Performance
7. Adjourn.

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

SPECIAL MEETING
September 10, 2003

A special meeting of the Des Moines Area Community College Board of Directors was held in the Eldon Leonard Board Room on September 10, 2003. Board Chair Joe Pugel called the meeting to order at 7:00 p.m.

ROLL CALL

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

Others present: Trudy Little, Board Secretary

APPROVE TENTATIVE
AGENDA

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

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

PUBLIC COMMENTS

None.

OPEN SESSION

Board Chair Joe Pugel said the Board would be going into closed session to further discuss the presidential candidates.

Rouse 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 Tursi.

Question called by Hill of the need for a closed session and challenged opinion of the Iowa Code 21.5(1).

Board Chair Pugel read a legal opinion from legal counsel and said he obtained written approvals from each of the 4 candidates.

Motion passed on a roll call vote and at 7:14 p.m. the Board convened in closed session. Aye-Goodhue, Halterman, Neu, Norman, Pugel, Rouse, Tursi. Nay-Belken, Hill.

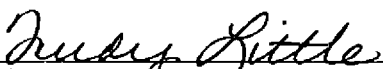
RETURN TO OPEN SESSION

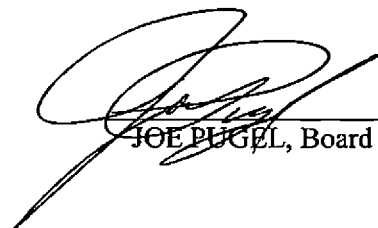
The Board returned to open session at 8:25 p.m. A tape recording of the closed session is in the safety deposit box at Community State Bank.

ADJOURN

A motion to adjourn was made by Goodhue, second by Rouse.

Motion passed unanimously and at 8:25 p.m. Board Chair Pugel adjourned the meeting.


TRUDY LITTLE, Board Secretary


JOE PUGEL, Board Chair