

Des Moines Area Community College

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Board of Directors Meeting Minutes

6-27-2005

Board of Directors Meeting Minutes (June 27, 2005)

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

Special Meeting
June 27, 2005, 4:00 p.m.

SPECIAL MEETING
June 27, 2005

A special meeting of the Des Moines Area Community College Board of Directors was a telenet meeting on June 27, 2005. Board Chair Joe Pugel called the meeting to order at 4:15 p.m.

ROLL CALL

Members present: Harold Belken, Cheryl Langston, Naomi Neu Ben Norman, Joe Pugel, Wayne Rouse, Madelyn Tursi.

Members absent: Kevin Halterman, Lloyd Hill

Others present: Rob Denson, President/CEO; Trudy Little, Board Secretary.

CONSIDERATION OF
TENTATIVE AGENDA

Rouse moved; seconded by Tursi to approve the tentative agenda as presented.

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

APPOINTMENT OF BOARD
SECRETARY

Board Report 05-102. Tursi moved; seconded by Norman to appoint Carolyn Farlow Board Secretary effective July 1, 2005.

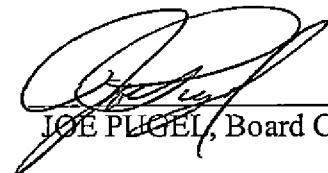
Motion passed unanimously. Aye-Belken, Langston, Neu, Norman, Pugel, Rouse, Tursi. Nay-none.

ADJOURN

A motion to adjourn was made by Belken; seconded by Norman.

Motion passed unanimously and at 4:25 p.m. Board Chair Joe Pugel adjourned the meeting.


TRUDY LITTLE, Board Secretary


JOE PUGEL, Board Chair