AGENDA

1. Call to order.
2. Roll call.
3. Consideration of tentative agenda.
4. Budget Presentation; Greg Martin.
5. Review of Proposed FY 2018 Budget; Greg Martin.
6. Trail Point Aquatics & Wellness; Karen Stiles.
7. Maytag Campus; Kim Didier.
8. Adjourn.
Agenda

1. Call to order.

2. Roll call.

3. Consideration of tentative agenda.

4. Public comments.

5. Presentations: Mike Hoffman; Executive Director of Continuing Education

Ned Miller; Executive Director of Physical Plant and Jay Tiefenthaler; Director of Energy Management/Campus Safety

6. Consent Items.
   a. Consideration of minutes from December 12, 2016 Board Retreat and Regular Board Meeting.
   b. Human Resources report.
   c. Consideration of payables.

7. Board Report 17-001. Authorization for Filing and Publication (not final approval) of the Proposed FY 2018 General and Plant Fund Budgets (Funds 1, 2, and 7) and establishment of a date for the Public Hearing on said budgets.

8. Board Report 17-002. Approval to remove Nominating Committee as a Standing Committee of the DMACC Foundation.

9. Board Report 17-003. DMACC Ankeny Student & Recreation Center – Approval of Final 5% Payment to Contractors.

11. **Board Report 17-005.** A resolution approving the form and content and execution and delivery of a Workforce Training and Economic Development Training Contract under **Chapter 260C**, Code of Iowa, for **Norwalk Ready Mix, Norwalk, IA Project #4**.

12. **Board Report 17-006.** A resolution approving the form and content and execution and delivery of a Workforce Training and Economic Development Training Contract under **Chapter 260C**, Code of Iowa, for **Two Rivers Cooperative, Pella, IA Project #1**.

13. **Board Report 17-007.** A resolution approving the form and content and execution and delivery of a Retraining or Training Agreement under **Chapter 260F**, Code of Iowa, for **American Home Shield, Project #1**.

14. **Board Report 17-008.** A resolution approving the form and content and execution and delivery of a Retraining or Training Agreement under **Chapter 260F**, Code of Iowa, for **ATW Training and Consulting Project #1**.

15. **Board Report 17-009.** 28E Agreement with City of Newton regarding Maytag Campus.


17. President’s Report.

18. Campus Updates.

19. Committee Reports.

20. Board Members’ Reports.

21. Information Items:
   - February 17 – College Closed for President’s Day.
   - February 26 – Trail Point Grand Opening; Program at 1:30 p.m.
   - March 1 – PTK Recognition Program; Embassy Suites, Des Moines; 5:30 p.m.
   - March 13 – Board Meeting; DMACC Newton Campus; 4:00 p.m.
   - March 13-17 – Spring Break.
   - May 30-June 1 – IACCT Conference hosted by Eastern Iowa Community College District.

22. Adjourn.
A special meeting of the Des Moines Area Community College Board of Directors was held in the conference room in Building 22 on DMACC’s Ankeny campus on December 12, 2016. Board Chair Joe Pugel called the meeting to order at 12:32 p.m.

**ROLL CALL**

Members present: Fred Buie, Felix Gallagher, Fred Greiner*, Kevin Halterman, Jim Knott, Cheryl Langston, Joe Pugel, Madelyn Tursi.

Members absent: Denny Presnall.

Others present: Rob Denson, President/CEO; Carolyn Farlow, Board Secretary; Joe DeHart, Board Treasurer; Executive Vice President Kim Linduska; Vice President Greg Martin; Benefits Coordinator Gloria Neppl, Controller Ben Voaklander, and Executive Director of Human Resources Sandy Tryon.

**CONSIDERATION OF AGENDA**


**EARLY RETIREMENT**

Gretchen Tegeler, President of the Taxpayers Association of Central Iowa, along with Board Members Bob O’Hollearn and Matt Wagner, presented recommendations to the Board on our Early Retirement program. Tegeler outlined Government Finance Officers Association (GFOA) guidelines, including the importance of setting goals and measuring outcomes, and recommended the use of an outside actuary to evaluate our current program.

**UPDATE ON STRATEGIC PLAN**

Carolyn Farlow, Coordinator of Strategic Planning, provided an update on DMACC’s 2017 Strategic Plan, including Goal Statements, Indicators and the Strategic Plan Scorecard.

*Greiner arrives at 1:50 p.m.*

**COLLEGE MARKETING PLAN**

Todd Jones, Director of Marketing and Public Relations, presented the 2017-2018 Marketing Plan.

**CLOSED SESSION**

Halterman moved; seconded by Gallagher to hold a closed session to conduct a strategy meeting of a public employer concerning employees covered by a collective bargaining agreement as provided in Section 20.17(3) of the Iowa Code and as provided in Section 21.5 (l)(l) 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. There is a written request for the Closed Session on file.

The Board returned to open session at 3:54 p.m. An audio recording of the closed session has been filed by the Board Secretary.

Halterman moved; seconded by Gallagher to adjourn the meeting. Motion passed unanimously and at 3:55 p.m. Board Chair Joe Pugel adjourned the meeting. Aye-Buie, Gallagher, Greiner, Halterman, Knott, Langston, Pugel, Tursi. Nay-none.

JOE PUGEL, Board Chair

____________________________
CAROLYN FARLOW, Board Secretary
The regular meeting of the Des Moines Area Community College Board of Directors was held in the Eldon Leonard Boardroom at the Ankeny campus on December 12, 2016. Board Chair Joe Pugel called the meeting to order at 4:04 p.m.

Members present: Fred Buie, Felix Gallagher, Fred Greiner, Kevin Halterman, Jim Knott, Cheryl Langston, Denny Presnall, Joe Pugel, and Madelyn Tursi.

Members absent: None.

Others present: Rob Denson, President/CEO; Carolyn Farlow, Board Secretary; Joe DeHart, Board Treasurer; faculty and staff.

Tursi moved; seconded by Presnall to approve the agenda. Motion passed unanimously.  Aye-Buie, Gallagher, Greiner, Halterman, Knott, Langston, Presnall, Pugel, Tursi.  Nay-none.

None.

Karen Stiles, Director of Special Projects, provided an update on the progress of Trail Point Wellness & Aquatics Center.

Kim Didier, Executive Director of DMACC Business Resources, presented an overview of activities at our Maytag Campus, including the status of current leases and general repairs.

Jeff Chamberlin, Director of Iowa Employment Solutions (IES), stated the IES implements the federal WIOA program for dislocated workers and low-income populations. In the past year, IES has made over 160 referrals to DMACC that have resulted in enrolled students.

Presnall moved; seconded by Gallagher to approve the consent items: a) Minutes from the October 28, 2016 Special Meeting and November 14, 2016 Public Hearing and Regular Board Meeting; b) Human Resources report and Addendum (Attachment #1); and c) Payables (Attachment #2).


Greiner moved; seconded by Langston to approve Items #7-11 as one consent item. Motion passed on a roll call vote.  Aye-Buie, Gallagher, Greiner, Halterman, Knott, Langston, Presnall, Pugel, Tursi.  Nay-none.

Wolin and Associates, Inc. Project #1

EnSoft Corp Project #1
Board Report 16-155. Attachment #5. A resolution approving the form and content and execution and delivery of a Retraining or Training Agreement under Chapter 260F, Code of Iowa, for EnSoft Corp Project #1.

Heartland Finishes, Inc. Project #1
Board Report 16-156. Attachment #6. A resolution approving the form and content and execution and delivery of a Retraining or Training Agreement under Chapter 260F, Code of Iowa, for Heartland Finishes, Inc. Project #1.

Sheet Metal Engineering Project #3
Board Report 16-157. Attachment #7. A resolution approving the form and content and execution and delivery of a Retraining or Training Agreement under Chapter 260F, Code of Iowa, for Sheet Metal Engineering Project #3.

FINANCIAL REPORT
Greg Martin, Vice President of Business Services, presented the November 2016 Financial Report as seen in Attachment #8 to these minutes.

CAMPUSS UPDATES
The following Deans and Provosts provided updates on activities and events at their campus/department: Laura Douglas, Joel Lundstrom, Drew Nelson, Tony Paustian and Scott Ocken.

COMMITTEE REPORTS
None.

CLOSED SESSION
Langston moved; seconded by Gallagher to hold a closed session as provided in Section 21.5(j) of the Open Meetings Law, to discuss the purchase or sale of particular real estate where premature disclosure could be reasonably expected to increase the price DMACC would have to pay for that property or reduce the price DMACC would receive for that property and as provided in Section 21.5(l)(i) 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. There is a written request for the Closed Session on file.


ADJOURN
Knott moved; seconded by Gallagher to adjourn. Motion passed unanimously and at 6:10 p.m. Board Chair Pugel adjourned the meeting. Aye-Buie, Gallagher, Greiner, Halterman, Knott, Langston, Presnall, Pugel, Tursi. Nay-none.

____________________
JOE PUGEL, Board Chair

____________________
CAROLYN FARLOW, Board Secretary
AGENDA ITEM

Human Resources Report

BACKGROUND

I. New Employee

Replacement Position

1. Dayoub, Ali
   Instructor, Computer Science
   Ankeny Campus
   9 Month Position
   Annual Salary: $67,581
   Effective: January 4, 2017
   Continuing Contract

2. Fogue, Cindy
   Instructor, Health Occupations
   Perry Center
   9 Month Position
   Annual Salary: $61,309
   Effective: January 4, 2017
   Continuing Contract

3. Ocken, Ashley
   Instructor, Nursing
   Ankeny Campus
   9 Month Position
   Annual Salary: $60,525
   Effective: January 4, 2017
   Continuing Contract

II. Contract Change

1. Seaman, Greg
   From: 9 Month Continuing Contract
   To: 12 Month Continuing Contract
   Effective: January 4, 2017

2. Darling, Jon
   From: 9 Month Continuing Contract
   To: 12 Month Continuing Contract
   Effective: January 4, 2017
III. Retirement

1. Bakari, Rosenna
   Professor, Psychology
   Ankeny Campus
   December 16, 2016

RECOMMENDATION

It is moved that the Board accepts the President’s recommendation as to the above personnel actions.
AGENDA ITEM
Authorization for Filing and Publication (not final approval) of the Proposed FY2018 General and Plant Fund Budgets (Funds 1, 2, and 7) and establishment of a date for the Public Hearing on said budgets.

BACKGROUND
This is the first overview and presentation of the FY2018 Proposed Budget. At the meeting of February 13, 2017, a presentation will be made outlining the policy principles and direction underlying this Proposed Budget and the Board will have the opportunity for input.

The annual budget must be adopted by March 15th of the year preceding start of a new budget year. Prior to the adoption, the Board is required to hold a public hearing to allow members of the public to discuss the Proposed Budget. It is necessary to select the date, time and place of the Public Hearing. The proposed date for this Public Hearing is March 13, 2017. The public must be notified by a legal publication at least ten days in advance of this date.

The final vote on this Proposed Budget will occur on March 13, 2017 and modifications may be made before this final vote.

RECOMMENDATION
It is recommended that the Board adopt a motion [1] authorizing filing and publication of the Proposed FY2018 General and Plant Fund Budgets (Funds 1, 2 and 7), [2] setting the Public Hearing on said budgets for March 13, 2017, 4:00 PM, DMACC Newton Campus, Newton, and [3] directing the Board Secretary to publish the required notices and estimate summary as required by law.

Robert J. Denson, President
AGENDA ITEM

Approval to remove Nominating Committee as a standing committee of the DMACC Foundation

BACKGROUND

In accordance with Article VIII of the Bylaws adopted by the DMACC Foundation on October 24, 2006, and as previously amended, the Board of Directors of the Foundation approved amending Section 14 of Article III of the Bylaws on December 6, 2016 to remove the Nominating Committee as a “Standing Committee” of the DMACC Foundation.

After a review of function and member status, the Foundation Board of Directors decided to dissolve the Nomination Committee and make the duties and future functions of the Nominations Committee a part of the Executive Committee.

Enforcement of the policy requires changes to the DMACC Foundation Bylaws to reflect this committee and their duties and approval from the College Board of Directors.

Attached is the Amendment to the Foundation By-Laws.

RECOMMENDATION

It is recommended that the Board approve the amendment.

Robert J. Denson, President
AMENDMENT TO BYLAWS

In accordance with Article VIII of the Bylaws adopted by the Des Moines Area Community College Foundation (hereinafter referred to as the "Foundation") on October 24, 2006, and as previously amended, the Board of Directors of the Foundation recommends that the members of the Foundation amend Section 14 of Article III of the Bylaws to read as follows:

Section 14. Committees. Except as otherwise provided in Section 3 of this Article III, the Board of Directors shall establish committees of the Board, including at a minimum an Executive Committee, a Finance/Investment Committee (which shall, among other duties, discharge the functions of an audit committee), a Nominating Committee, a Scholarship Committee, an Alumni Committee, a Boone Campus Committee, a Carroll Campus Committee, and a Gift Acceptance Committee (the “Standing Committees”) and appoint members of the Board to serve on them. Other than the Standing Committees, the creation of a committee and the appointment of its members must be approved by a majority of all directors then in office when the action is taken; provided, that the Executive Committee shall consist of the President, the Vice President, the Secretary, the Treasurer and one additional director for each of (i) the Alumni Committee, (ii) the Boone campus, and (iii) the Carroll campus; and provided further, that each committee shall have at least one representative from each of (i) the Boone campus and (ii) the Carroll campus; and provided further that the Gift Acceptance Committee shall consist of the Executive Committee and the President of Des Moines Area Community College. Each committee so created shall serve at the pleasure of the Board. Each such committee shall have the powers and duties delegated to it by the Board of Directors in addition to the specific duties referred to below. The Alumni Committee, the Boone Campus Committee and the Carroll Campus Committee may include as many non-voting members who are not members of the Board as the members of the Board on each such committee shall determine. The Board of Directors may elect one or more of its members as alternate members of any such committee who may take the place of any absent member or members at any meeting of such committee upon request by the President, or upon request by the directors, from time to time, as the Board may determine by resolution. All provisions of this Article III that govern meetings, action without meetings, notice and waiver of notice, quorum and voting requirements of the Board of Directors shall also apply to committees of the Board and their members.

The Executive Committee shall exercise all of the powers of the Board of Directors and shall manage the affairs of the Foundation between meetings of the Board of Directors of the Foundation. The Executive Committee shall also be responsible for nominating candidates for membership on the Board of Directors.

The Alumni Committee shall operate as the Alumni Association and shall serve as the link between alumni and Des Moines Area Community College, to provide services to alumni and friends and provide financial assistance to
deserving students. The Alumni Committee shall strive to be a valuable tool in connecting former students, graduates, students and friends to the College for the purpose of increasing the College’s overall advancement efforts and shall strive to advance the growth and development of the College by promoting the personal, educational and professional development of alumni, students and friends.
AGENDA ITEM     DMACC Ankeny Student & Recreation Center
Approval of final 5% payment to contractors.

BACKGROUND

During the May 11, 2015 Board of Directors meeting, the Board approved contracts for Bid Packages to construct the DMACC Ankeny Student & Recreation Center. This project is now substantially complete.

The College has withheld 5% of the amount due each bid package to insure the final completion of the project, as identified within the punch lists. The 5% withholding is allowed by both Iowa Administrative Code and the contracts between DMACC and each company.

If the punch list items are completed, final payment will be made after 30 days. If all punch list items are not completed by March 13, 2017 the college will calculate an amount equal to twice the value of the uncompleted items and withhold that amount from the final payment to the applicable contractor. Should the contractor complete punch list items after March 13, 2017 they will be paid on a current basis. If the remaining punchlist items are not completed in a reasonable amount of time, DMACC will complete the work and retain the amount set aside for that purpose.

The Board must authorize payment of the final 5% which is currently being withheld from the Bid Packages in the amount of $1,735,147.66. (See Attached document for bid package breakdown)

RECOMMENDATION

It is recommended that the Board approve the release for payment of the final 5% retainage to Bid Packages.

Robert J. Denson, President
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**By Job**

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**Total:**

- **Vendor Code**: 005553
- **Vendor Name**: SKOLD DOOR & FLOOR COMPANY INC
- **Contract Code**: 140943001
- **Original Contract**: 95,000.00
- **Revised Contract**: 92,325.00
- **Invoiced Amount**: 88,325.00
- **Retention Amount**: 4,416.25
- **Open Payable**: 0.00
- **Paid to Date**: 83,908.75
- **Discount Taken**: 0.00
- **Left to Invoice**: 4,000.00
- **Remaining to be Paid**: 8,416.25
- **Bond Decision**: CMA

**Unposted Contracts**

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<th>Contract Type</th>
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* Remaining to be Paid = Retention Amount + Open Payable + Left to Invoice.
** Bond Decision Legend: NB = No Bond, CMA = Construction Management - Agency, SMS = SMS, SG = Subguard, BA = Bond All (P&P Bond Required), BL = Bond Labor Only, LOC = Letter of Credit, CG = Corp Guaranty, PG = Parent Guarantee, JC = Joint Check Red Highlight Denotes No Surety Decision
AGENDA ITEM

A RESOLUTION APPROVING THE FORM AND CONTENT AND EXECUTION AND DELIVERY OF A WORKFORCE TRAINING AND ECONOMIC DEVELOPMENT TRAINING CONTRACT UNDER CHAPTER 260C, CODE OF IOWA, FOR AMERICAN ENTERPRISE GROUP, INC. PROJECT #1.

BACKGROUND

Chapter 260C.18A, Code of Iowa, provides for retraining programs for businesses currently conducting retooling of a production facility and training programs for small businesses which meet other criteria established by the State of Iowa. Workforce Training and Economic Development Funds for projects are obtained from the State of Iowa through the Iowa Department of Education. The company identified below has met state criteria and DMACC is prepared to enter into an agreement to provide retraining or training as follows:

Company Name/Address: American Enterprise Group, Inc.
601 6th Ave
Des Moines, IA 50309

Product/Service: American Enterprise Group, Inc., is an intermediate holding company in the American Enterprise Mutual Holding Company system. This system includes five insurance companies: American Republic Insurance Company, American Republic Corp Insurance Company, Medico Insurance Company, Medico Corp Life Insurance Company, and Medico Life and Health Insurance Company. These insurers distribute a variety of products through various distribution channels and are licensed in 49 states plus the District of Columbia.

Type of Project: Retraining project for existing work force

Nature of Project: The project will provide for: Lean Training provided by DMACC, as well as Leadership Training to support the continuous improvement efforts

Training Period: October 20, 2016 to October 20, 2018

Average Wage Rate: $32.92
Number of Jobs Affected: 75
First Year of Operation: 1929
Available Training Funds: $25,000

Form of Training Funds: Forgivable Loan

RECOMMENDATION

The proposed Resolution, Contract and Budget are on file with the Board Secretary and available for inspection. It is recommended that the Board adopt the Resolution approving the form and content and execution and delivery of the Contract for this project.

Robert J. Denson, President
AGENDA ITEM

A RESOLUTION APPROVING THE FORM AND CONTENT AND EXECUTION AND DELIVERY OF A WORKFORCE TRAINING AND ECONOMIC DEVELOPMENT TRAINING CONTRACT UNDER CHAPTER 260C, CODE OF IOWA, FOR NORWALK READY MIX, NORWALK, IA PROJECT #1.

BACKGROUND

Chapter 260C.18A, Code of Iowa, provides for retraining programs for businesses currently conducting retooling of a production facility and training programs for small businesses which meet other criteria established by the State of Iowa. Workforce Training and Economic Development Funds for projects are obtained from the State of Iowa through the Iowa Department of Education. The company identified below has met state criteria and DMACC is prepared to enter into an agreement to provide retraining or training as follows:

Company Name/Address: Norwalk Ready Mix
1535 North Ave.
Norwalk, IA 50211

Product/Service: This company manufactures and delivers ready-mix concrete to customers in Polk, Warren, Dallas, Story, and Madison counties.

Type of Project: Retraining project for existing work force

Nature of Project: The project will provide for: occupational safety training, DOT certifications, industry seminars and washdown procedural training.

Training Period: November 3, 2016 to November 3, 2018

Average Wage Rate: $25.00
Number of Jobs Affected: 16
First Year of Operation: 1972
Available Training Funds: $12,000

Form of Training Funds: Forgivable Loan

RECOMMENDATION

The proposed Resolution, Contract and Budget are on file with the Board Secretary and available for inspection. It is recommended that the Board adopt the Resolution approving the form and content and execution and delivery of the Contract for this project.

Robert J. Denson, President
AGENDA ITEM

A RESOLUTION APPROVING THE FORM AND CONTENT AND EXECUTION AND DELIVERY OF A WORKFORCE TRAINING AND ECONOMIC DEVELOPMENT TRAINING CONTRACT UNDER CHAPTER 260C, CODE OF IOWA, FOR TWO RIVERS COOPERATIVE, PELLA, IA PROJECT #1.

BACKGROUND

Chapter 260C.18A, Code of Iowa, provides for retraining programs for businesses currently conducting retooling of a production facility and training programs for small businesses which meet other criteria established by the State of Iowa. Workforce Training and Economic Development Funds for projects are obtained from the State of Iowa through the Iowa Department of Education. The company identified below has met state criteria and DMACC is prepared to enter into an agreement to provide retraining or training as follows:

Company Name/Address: Two Rivers Cooperative
109 South St.
Pella, IA 50219

Product/Service: This company provides grain marketing services, farm supplies and petroleum products to approximately 500 farmer-owners and 500 consumer members in the area.

Type of Project: Retraining project for existing work force

Nature of Project: The project will provide for: leadership, DISC, safety/haz mat, HR and sales training.

Training Period: October 20, 2016 to October 20, 2018

Average Wage Rate: $25.33
Number of Jobs Affected: 45
First Year of Operation: 2001 (merger) Initial year:1920
Available Training Funds: $25,000

Form of Training Funds: Forgivable Loan

RECOMMENDATION

The proposed Resolution, Contract and Budget are on file with the Board Secretary and available for inspection. It is recommended that the Board adopt the Resolution approving the form and content and execution and delivery of the Contract for this project.

Robert J. Denson, President
AGENDA ITEM
A RESOLUTION APPROVING THE FORM AND CONTENT AND EXECUTION AND DELIVERY OF A RETRAINING OR TRAINING AGREEMENT UNDER CHAPTER 260F, CODE OF IOWA, FOR, AMERICAN HOME SHIELD, PROJECT #1

BACKGROUND

Chapter 260F, Code of Iowa, provides for retraining programs for businesses currently conducting retooling of a production facility and training programs for small businesses which meet other criteria established by the State of Iowa. Funds for projects are obtained from the State of Iowa through the Iowa Economic Development Authority. The company identified below has met state criteria and DMACC is prepared to enter into an agreement to provide retraining or training as follows:

Company Name/Address: 1524 Highway 30 East
Carroll, IA 51401

Product/Service: American Home Shield provides home warranty protection for major appliances, heating, cooling, electrical, and air conditioning systems.

Type of Project: Retraining project for existing work force

Nature of Project: This project will cover training on technical skills, management, computer, and professional skills.


Average Wage Rate: $17.51
Number of Jobs Affected: 72
First Year of Operation: 1990
Available Training Funds: $25,000

Form of Training Funds: Forgivable Loan

RECOMMENDATION

The proposed Resolution, Request for Release of Funds, Agreement, and Budget are on file with the Board Secretary and available for inspection. It is recommended that the Board adopt the Resolution approving the form and content and execution and delivery of the Agreement for this project.

Robert J. Denson, President
AGENDA ITEM
A RESOLUTION APPROVING THE FORM AND CONTENT AND EXECUTION AND DELIVERY OF A RETRAINING OR TRAINING AGREEMENT UNDER CHAPTER 260F, CODE OF IOWA, FOR, ATW Training and Consulting Project # 1

BACKGROUND

Chapter 260F, Code of Iowa, provides for retraining programs for businesses currently conducting retooling of a production facility and training programs for small businesses which meet other criteria established by the State of Iowa. Funds for projects are obtained from the State of Iowa through the Iowa Economic Development Authority. The company identified below has met state criteria and DMACC is prepared to enter into an agreement to provide retraining or training as follows:

Company Name/Address: ATW Training and Consulting
11140 Aurora Ave.
Urbandale, IA  50322

Product/Service: ATW Training and Consulting is a training firm for area organizations.

Type of Project: Retraining project for existing work force

Nature of Project: This project will cover certification in leadership, DISC and communication training.

Training Period: October 5, 2016-October 5, 2018

Average Wage Rate: $27.66
Number of Jobs Affected: 12
First Year of Operation: 1999

Available Training Funds: $10,000

Form of Training Funds: Forgivable Loan

RECOMMENDATION

The proposed Resolution, Request for Release of Funds, Agreement, and Budget are on file with the Board Secretary and available for inspection. It is recommended that the Board adopt the Resolution approving the form and content and execution and delivery of the Agreement for this project.

Robert J. Denson, President
AGENDA ITEM  28E Agreement with City of Newton regarding Maytag Campus

NOTE: This board report will be distributed at a later date.