

Board of Directors
Des Moines Area Community College

Regular Board Meeting
July 14, 2025 – 4:00 p.m

DMACC Southridge Center, Room 20 C/D
1111 E Army Post Rd, Des Moines, IA

AGENDA

1. Call to order.
2. Roll call.
3. Consideration of tentative agenda.
4. Public comments.
5. Board Report 25-068. Consideration of appointment to fill vacancy in Director District 5.
6. Administration of Oath of Office to new Board member.
7. Presentations: Mike Hoffman, Non-credit Programming

Becky Deitenbeck, AI Bootcamp
8. Consent Items.
 - a. Consideration of minutes from June 16, 2025 Regular Board Meeting.
 - b. Human Resources report.
 - c. Consideration of payables.
9. Election of Board President
10. Election of Board Vice President
11. Administration of Oath of Office to newly elected officers.
12. Board Report 25-069. Ground Lease Agreement with Prairie Point, LC for Campus View Apartments on the Ankeny Campus.

13. Board Report 25-070. Memorandum of Understanding with Des Moines Area Community College Educational Services Association (ESA).
14. Board Report 25-071. 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 **Iowa Orthopedic Center PC DBA Iowa Ortho, Project #1**
15. Board Report 25-072. 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 **City of Bondurant, Project #1**
16. Board Report 25-073. 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 **Story Construction Co., Project #8**
17. Board Report 25-074. 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 **The Well Resource Center, Project #4**
18. Board Report 25-075. Consideration of appointment of a Board Member Emeritus.
19. Presentation of Financial Report.
20. President's Report.
21. Campus/Pathway Updates.
22. Committee Reports.
23. Board Members' Reports.
24. Information Items:
 - July 15 – President position posted nationally
 - August 11 - Electronic Board Meeting (only if needed); 4:00 p.m.
 - August 14 – WTA Summer Graduation, Southridge Center; 6:00 P.M.
 - September 1 – Holiday; All campuses closed.
 - September 25- Transportation Institute Ribbon Cutting; 1:00 PM
25. Adjourn.