

Board of Directors
Des Moines Area Community College

PUBLIC HEARING
April 11, 2016

A special meeting of the Des Moines Area Community College Board of Directors was held at DMACC's West campus on April 11, 2016. Board Vice Chair Kevin Halterman called the meeting to order at 4:02 p.m.

ROLL CALL

Members present: Fred Buie, Felix Gallagher, Kevin Halterman, Cheryl Langston, Denny Presnall, Wayne Rouse, Madelyn Tursi.

Members connected via telenet: Joe Pugel.

Members absent: Jim Knott.

Others present: Robert Denson, President; Carolyn Farlow, Board Secretary; faculty and staff.

CONSIDERATION OF
TENTATIVE AGENDA

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

Motion passed unanimously. Aye-Buie, Gallagher, Halterman, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

ACKNOWLEDGEMENT OF
PUBLIC HEARING

Board Secretary Carolyn Farlow reported that the notice of the time and place for the Public Hearing for the Bond Sale was published in the *Des Moines Register* on Wednesday, March 30. No written objections have been received.

PUBLIC COMMENTS

None.

MULTIPLE PROJECTS 46

Presnall moved; seconded by Rouse to approve Items #6-8 as one consent item. Motion passed on a roll call vote. Aye-Buie, Gallagher, Halterman, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

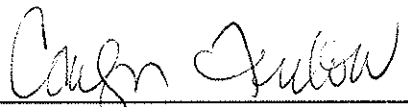
Board Report 16-058. Attachment #1. A resolution to proceed with the issuance and sale of the new jobs training certificates.

Board Report 16-059. Attachment #2. A resolution authorizing the issuance of \$13,885,000 new jobs training certificates.

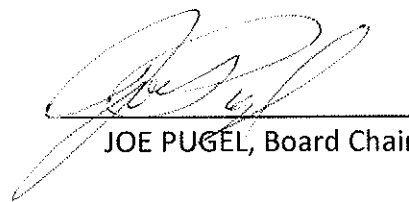
Board Report 16-060. Attachment #3. A resolution directing the sale of \$13,885,000 new jobs training certificates.

ADJOURN

Tursi moved; seconded by Langston to adjourn. Motion passed unanimously and at 4:06 p.m. Board Vice Chair Kevin Halterman adjourned the meeting. Aye-Buie, Gallagher, Halterman, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.



CAROLYN FARLOW, Board Secretary



JOE PUGEL, Board Chair

**Board of Directors
Des Moines Area Community College**

**REGULAR BOARD MEETING
April 11, 2016** The regular meeting of the Des Moines Area Community College Board of Directors was held at DMACC's West Campus on April 11, 2016. Board Vice Chair Kevin Halterman called the meeting to order at 4:07 p.m.

ROLL CALL

Members present: Fred Buie, Felix Gallagher, Kevin Halterman, Cheryl Langston, Denny Presnall, Wayne Rouse, Madelyn Tursi.

Members connected via telenet: Joe Pugel.

Members absent: Jim Knott.

Others present: Robert Denson, President; Carolyn Farlow, Board Secretary; faculty and staff.

**CONSIDERATION OF
AGENDA**

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

Motion passed unanimously. Aye-Buie, Gallagher, Halterman, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

PUBLIC COMMENTS

None.

PRESENTATIONS

Anthony Paustian, Provost of West Campus, welcomed everyone to DMACC's West campus and then introduced his faculty and staff. Associate Provost Rick Dawson provided an overview of the recent 15/50 Celebration at the West Campus, and Associate Professor Kristina Walkup presented information on the "Plant, Grow, Fly" initiative. Provost Paustian then briefly summarized ciWeek 7 activities and events, including new methods utilized this year to attract attendees.

Megan Snook Lautner, Pathway Navigator, introduced Dave Bailey, a mentor for Team ASAP, which is a robotics club comprised of students from six high schools in the metro area. Bailey spoke about his role as a mentor and then Matt Brucker, a high school senior and Career Academy robotics student, talked about how he became involved with Team ASAP. A demonstration of the robot that the team built in six weeks concluded the presentation.

Tara Connolly, Executive Director of the DMACC Foundation, presented an update on the DMACC Delivers campaign.

CONSENT ITEMS

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

Motion passed unanimously. Aye-Buie, Gallagher, Halterman, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

RESOLUTION HONORING
DON ROWEN

Board Report 16-061. Tursi moved; seconded by Halterman recommending that the Board adopt resolution honoring the memory of Don Rowen.

Motion passed unanimously. Aye-Buie, Gallagher, Halterman, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

RESOLUTION HONORING
RICHARD (DICK) JOHNSON

Tursi moved; seconded by Halterman recommending that the Board adopt resolution honoring the memory of Richard (Dick) Johnson.

Motion passed unanimously. Aye-Buie, Gallagher, Halterman, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

FINANCIAL REPORT

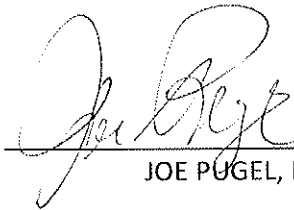
Greg Martin, Vice President of Business Services, presented the March 2016 financial report and Plant Fund report as shown in Attachment #3 to these minutes.

COMMITTEE REPORTS

None.

ADJOURN

Buie moved; seconded by Presnall to adjourn. Motion passed unanimously and at 5:18 p.m. Board Vice Chair Kevin Halterman adjourned the meeting. Aye-Buie, Gallagher, Halterman, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.



JOE PUGEL, Board Chair



CAROLYN FARLOW, Board Secretary