

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

**BOARD RETREAT
December 14, 2015**

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 14, 2015. Board Chair Joe Pugel called the meeting to order at 12:39 p.m.

ROLL CALL

Members present: *Fred Buie**, Felix Gallagher, Cheryl Langston, Denny Presnall, Joe Pugel, Wayne Rouse, Madelyn Tursi.

Members absent: Kevin Halterman, Jim Knott.

Others present: Rob Denson, President/CEO; Carolyn Farlow, Board Secretary.

CONSIDERATION OF AGENDA

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

**CLOSED SESSION FOR PRESIDENT'S
EVALUATION**

Langston moved; seconded by Presnall to hold a closed session as provided in Section 21.5(1)(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.

Motion passed on a roll call vote. Aye-Gallagher, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

**Buie arrives at 2:10 p.m.*

RETURN TO OPEN SESSION

The Board returned to open session at 3:52 p.m. An audio recording of the closed session has been placed in the lock box at Community State Bank.

ADJOURN

Presnall moved; seconded by Gallagher to adjourn the meeting. Motion passed unanimously and at 3:53 p.m. Board Chair Joe Pugel adjourned the meeting. Aye-Buie, Gallagher, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.


JOE PUGEL, Board Chair


CAROLYN FARLOW, Board Secretary

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

**BOARD MEETING
December 14, 2015** 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 14, 2015. Board Chair Joe Pugel called the meeting to order at 4:06 p.m.

ROLL CALL Members present: Fred Buie, Felix Gallagher, Cheryl Langston, Denny Presnall, Joe Pugel, Wayne Rouse, Madelyn Tursi.

 Members absent: Kevin Halterman, Jim Knott.

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

APPROVE AGENDA Tursi moved; seconded by Langston to approve the agenda. Motion passed unanimously. Aye-Buie, Gallagher, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

PUBLIC COMMENTS None.

PRESENTATIONS Laurie Wolf, Executive Dean of Student Services, provided an overview of borrowing, repayment and default at Iowa's community colleges.

 Anna Conway, Director of Teaching and Learning, presented information on the Teacher Work Sample (TWS) Training Program at DMAACC. She then introduced Adjuncts Mary Larscheid and Robert Askelson, who reviewed the benefits of participating in this valuable program.

CONSENT ITEMS Presnall moved; seconded by Tursi to approve the consent items: a) Minutes from the November 9, 2015 Regular Board Meeting; b) Human Resources report and Addendum (Attachment #1); and c) Payables (Attachment #2).

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

**CONTINUATION OF
EQUIPMENT REPLACEMENT
AND PROGRAM SHARING
TAX FOR AN ADDITIONAL
TEN YEARS** Board Report 15-137. Attachment #3. Presnall moved; seconded by Langston recommending that the Board approve the continuation of the Six Cent Equipment Replacement and Program Sharing Tax each year for an additional period of ten years commencing July 1, 2025 and ending June 30, 2035 at the rate of six cents per thousand dollars of assessed value on all taxable property in the merged area.

 Motion passed on a roll call vote. Aye-Buie, Gallagher, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

APPROVE NEW JOBS
TRAINING AGREEMENT

Board Report 15-138. Attachment #4. Tursi moved; seconded by Gallagher recommending that the Board adopt a resolution approving the form and content and execution and delivery of a New Jobs Training Agreement under **Chapter 260E**, Code of Iowa, instituting proceedings for taking of additional action for the issuance of New Jobs Training Certificates, directing the publication of a notice on intention to issue not to exceed \$160,000 aggregate principal amount of New Jobs Training Certificates (**ICE Technologies, Inc.**) of Des Moines Community College.

Motion passed on a roll call vote. Aye-Buie, Gallagher, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

APPROVE TRAINING OR
RETRAINING AGREEMENTS

Tursi moved; seconded by Buie to approve Items #9-13 as one consent item. Motion passed on a roll call vote. Aye-Buie, Gallagher, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

*American Home Shield
Corporation Project #5*

Board Report 15-139. 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 **American Home Shield Corporation Project #5**.

*IPG – Industry People Group,
Incorporated dba BirdDogHR
& Design*

Board Report 15-140. 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 **IPG – Industry People Group, Incorporated dba BirdDogHR & Design**.

*Farmers Mutual Hail
Insurance Company of Iowa
Project #4*

Board Report 15-141. Attachment #7. 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 **Farmers Mutual Hail Insurance Company of Iowa Project #4**.

*Guideone Mutual Insurance
Company Project #2*

Board Report 15-142. Attachment #8. 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 **Guideone Mutual Insurance Company Project #2**.

Harrison Truck Centers, Inc.

Board Report 15-143. Attachment #9. 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 **Harrison Truck Centers, Inc.**

FINANCIAL REPORT

Greg Martin, Vice President of Business Services, presented the November 2015 Financial Report as seen in Attachment #10 to these minutes.

COMMITTEE REPORTS

None.

CLOSED SESSION


Board Chair Joe Pugel announced that there was no need for a Closed Session.

ADJOURN

Gallagher moved; seconded by Buie to adjourn. Motion passed unanimously and at 5:04 p.m. Board Chair Pugel adjourned the meeting. Aye-Buie, Gallagher, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.



JOE PUGEL, Board Chair



CAROLYN FARLOW, Board Secretary