

Board of Directors
Des Moines Area Community College

PUBLIC HEARING
July 13, 2015

A special meeting of the Des Moines Area Community College Board of Directors was held at DMACC's Hunziker Center on July 13, 2015. Board Chair Joe Pugel called the meeting to order at 4:06 p.m.

ROLL CALL

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

Members connected via telenet: Jim Knott.

Others present: Robert Denson, President; Joe DeHart, Board Treasurer, faculty and staff.

CONSIDERATION OF
TENTATIVE AGENDA

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

ACKNOWLEDGEMENT OF
PUBLIC HEARING

Board Treasurer Joe DeHart Farlow reported that the notice of the time and place for the Public Hearing for the Plant Fund Capital Loan Note Sale was published in the *Des Moines Register* on Saturday, June 27. No written objections have been received.

PUBLIC COMMENTS

None.

PLANT FUND CAPITAL LOAN
NOTES SALE

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

Board Report 15-096. Attachment #1. A resolution to proceed with the issuance and sale of plant fund capital loan notes.

Board Report 15-097. Attachment #2. A resolution authorizing the issuance of \$30,265,000 plant fund capital loan notes.

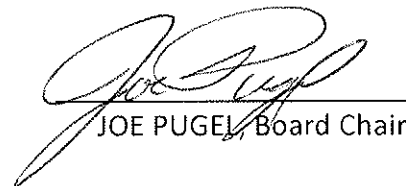
Board Report 15-098. Attachment #3. A resolution directing the sale of \$30,265,000 plant fund capital loan notes.

ADJOURN

Langston moved; seconded by Rouse to adjourn. Motion passed unanimously and at 4:14 p.m. Board Chair Joe Pugel adjourned the meeting. Aye-Buie, Gallagher, Halterman, Knott, 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 July 13, 2015	The regular meeting of the Des Moines Area Community College Board of Directors was held at DMACC's Hunziker Center on July 13, 2015. Board Chair Joe Pugel called the meeting to order at 4:15 p.m.
ROLL CALL	Members present: Fred Buie, Felix Gallagher, Kevin Halterman, Cheryl Langston, Denny Presnall, Joe Pugel, Wayne Rouse, Madelyn Tursi. Members connected via telenet: Jim Knott. Others present: Robert Denson, President; Joe DeHart, Board Treasurer, faculty and staff.
CONSIDERATION OF TENTATIVE AGENDA	Rouse moved; seconded by Langston to approve the tentative agenda as presented. Motion passed unanimously. Aye-Buie, Gallagher, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.
PUBLIC COMMENTS	None.
PRESENTATIONS	Jeff Kelly, Hunziker Center Coordinator, welcomed everyone to the Center and then introduced Instructor Anneke Mundel, who provided an overview of the Center's HiSET program. Stephanie Oppel, Project Manager of the I-AM Consortium, and Jocelyn Kovarik, Academic Advisor at Boone, presented information on their CLIC/LINC project of improving the process of identifying students' program of study. Tara Connolly, Executive Director of the DMACC Foundation, and Alt Studios provided an overview of the plans for the DMACC Delivers Capital Gift Campaign.
CONSENT ITEMS	Halterman moved; seconded by Langston to approve the consent items: a) Minutes from the June 8, 2015 Regular Board Meeting b) Human Resources Report and Addendum (Attachment #1) and c) Payables (Attachment #2). Motion passed unanimously. Aye-Buie, Gallagher, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.
APPROVE RETRAINING OR TRAINING AGREEMENTS	Tursi moved; seconded by Gallagher to approve Items #7-8 as one consent item. Motion passed on a roll call vote. Aye-Buie, Gallagher, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

<i>The Barrent Group, Inc.</i>	<u>Board Report 15-099.</u> Attachment #3. A resolution approving the form and content and execution and delivery of a retraining or training agreement under Chapter 260F , Code of Iowa, for The Barrent Group, Inc.
<i>Scrap Processors, Inc.</i>	<u>Board Report 15-100.</u> Attachment #4. 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 Scrap Processors, Inc.
REVISION OF DMACC AFFIRMATIVE ACTION PLAN	<u>Board Report 15-101.</u> Buie moved; seconded by Tursi recommending that the Board approve the revised Affirmative Action Plan for the periods of FY2016 and FY2017. Motion passed unanimously. Aye-Buie, Gallagher, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.
LIST OF FINANCIAL INSTITUTIONS TO BE DEPOSITORIES	<u>Board Report 15-102.</u> Halterman moved; seconded by Langston recommending that the Board adopt a resolution approving the list of financial institutions to be depositories of the College's funds and the maximum balance allowed for each respective bank. Motion passed on a roll call vote. Aye-Buie, Gallagher, Halterman, Knott, Langston, Pugel, Rouse, Tursi. Nay-none. Abstain – Presnall.
CITY OF HALBUR URBAN RENEWAL AREA AMENDMENT	<u>Board Report 15-103.</u> Halterman moved; seconded by Pugel recommending that the Board approve the use by the City of Halbur, Iowa, of future incremental property tax revenues produced with respect to the 2015 Property, for a total period of up to sixteen years. Motion passed on a roll call vote. Aye-Buie, Gallagher, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.
CONSIDERATION OF COLLECTIVE BARGAINING AGREEMENT WITH HIGHER EDUCATIONAL ASSOCIATION (HEA) FOR AUGUST 15, 2015-AUGUST 14, 2016	<u>Board Report 15-104.</u> Buie moved; seconded by Langston recommending that the Board approve the terms of the agreement. Motion passed on a roll call vote. Aye-Buie, Gallagher, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.
CONSIDERATION OF COLLECTIVE BARGAINING AGREEMENT WITH EDUCATIONAL SERVICE ASSOCIATION (ESA) FOR JULY 1, 2015-JUNE 30, 2016	<u>Board Report 15-105.</u> Halterman moved; seconded by Langston recommending that the Board approve the terms of the agreement. Motion passed on a roll call vote. Aye-Buie, Gallagher, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.
ADMINISTRATIVE/ PROFESSIONAL, CONFIDENTIAL CLERICAL AND IES ADMINISTRATIVE SUPPORT PAY RATES	<u>Board Report 15-106.</u> Langston moved; seconded by Presnall recommending that the Board approve the proposed Administrative/ Professional, Confidential Clerical and IES Administrative Support pay rates. Motion passed on a roll call vote. Aye-Buie, Gallagher, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

TEMPORARY, ADJUNCT AND STUDENT PAY RATES

Board Report 15-107. Halterman moved; seconded by Tursi recommending that the Board approve the proposed Temporary, Adjunct and Student pay rates.

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

APPROVAL OF BOARD POLICY 1016 - FIDUCIARY DUTY OF DMACC BOARD MEMBERS

Board Report 15-108. Presnall moved; seconded by Gallagher recommending that the Board approve Board Policy 1016 – Fiduciary Duty of DMACC Board Members.

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

CALLING OF A PORTION OF NEW JOBS TRAINING CERTIFICATES MULTIPLE PROJECTS 37

Board Report 15-109. Attachment #5. Presnall moved; seconded by Rouse to adopt a resolution authorizing the calling of bonds for Multiple Projects 37.

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

CONTINUATION OF PLANT FUND TAX FOR AN ADDITIONAL TEN YEARS

Board Report 15-110. Attachment #6. Halterman moved; seconded by Rouse recommending that the Board approve the continuation of the Plant Fund Tax each year for an additional period of ten years commencing July 1, 2025 and ending June 30, 2035 at the rate of twenty and one-fourth 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, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

COMMITTEE REPORTS

Board President Joe Pugel reported that the President’s Review Committee met recently to review the FY15 evaluation matrix results and to draft the FY16 evaluation matrix.

CLOSED SESSION – EVALUATION

Buie moved; seconded by Langston to hold a closed session as provided in Section 20.17(3) of the Iowa Code and also 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-Buie, Gallagher, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

**Buie and Knott departed the meeting at 6:10 p.m.*

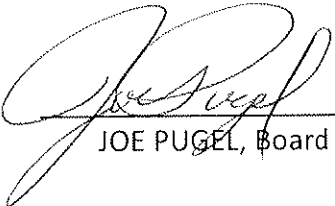
RETURN TO OPEN SESSION
FOR ACTION ITEM

Tursi moved; seconded by Gallagher to approve the President's contract for the July 1, 2015 to June 30, 2016 period at the annual salary of \$294,000. This motion is to include all previous contractual provisions between the Board of Directors and the President.

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

ADJOURN

Rouse moved to adjourn; seconded by Langston. Motion passed unanimously and at 6:20 p.m., Board Chair Pugel adjourned the meeting. Aye- Gallagher, Halterman, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.



JOE PUGEL, Board Chair



CAROLYN FARLOW, Board Secretary