

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

**REGULAR BOARD MEETING
July 11, 2016** The regular meeting of the Des Moines Area Community College Board of Directors was held at DMACC at Perry VanKirk Career Academy on July 11, 2016. Board Chair Joe Pugel called the meeting to order at 4:00 p.m.

ROLL CALL

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

Members connected via telenet: Fred Buie, Denny Presnall.

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

ADMINISTER OATH OF OFFICE Board Secretary Carolyn Farlow issued the Oath of Office to Fred Greiner.

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

PUBLIC COMMENTS None.

PRESENTATIONS

Rick Carpenter, Director of Program Development, welcomed everyone to the Perry VanKirk Career Academy. He then provided an update on recent changes within the community of Perry and on various activities at the Career Academy.

Members of our most recent LINC group presented the projects they completed as a part of the program. Megan Mohrhauser, Credentials/Graduation Specialist, provided an overview of the benefits of the progressive degree path at DMACC and her efforts to expand this endeavor.

Amanda Magie, Early Childhood Coordinator, presented information on the early childhood program at DMACC and the initiatives being implemented to increase the graduation rates within the program.

CONSENT ITEMS Langston moved; seconded by Tursi to approve the consent items: a) Minutes from the June 13, 2016 Board Retreat and Regular Board Meeting b) Human Resources Report and Addendum (Attachment #1) and c) Payables (Attachment #2).

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

FINAL 5% PAYMENT FOR DMACC BUILDING 7 ICI RENOVATION Board Report 16-082. Knott moved; seconded by Tursi to approve the release for payment of the final 5% retainage to Baxter Construction.

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

260F: *Composite Technologies Corporation Project #4*

Board Report 16-083. Attachment #3. Halterman moved; seconded by Langston to adopt a resolution approving the form and content and execution and delivery of a retraining or training agreement under **Chapter 260F**, Code of Iowa, for **Composite Technologies Corporation Project #4**.

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

260E: *Pella Corporation, Pella Project #7*

Board Report 16-084. Attachment #4. Greiner moved; seconded by Gallagher to 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 of intention to issue not to exceed \$1,685,228 aggregate principal amount of New Jobs Training Certificates (**Pella Corporation, Pella Project #7**) of the Des Moines Area Community College.

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

CONSIDERATION OF COLLECTIVE BARGAINING AGREEMENT WITH EDUCATIONAL SERVICE ASSOCIATION (ESA) FOR JULY 1, 2016-JUNE 30, 2017

Board Report 16-085. Halterman moved; seconded by Gallagher recommending that the Board approve the terms of the agreement.

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

IACCT DEFINED CONTRIBUTION TIAA 403(A) PLAN

Board Report 16-086. Attachment #5. Halterman moved; seconded by Langston recommending that the Board adopt the IACCT Defined Contribution TIAA 403(a) Plan and approve our participation in the plan.

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

COMMITTEE REPORTS

Board President Joe Pugel reported that the President's Review Committee met recently to review the FY16 evaluation matrix results and to draft the FY17 evaluation matrix.

CLOSED SESSION – EVALUATION

Langston moved; seconded by Knott 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-Buie, Gallagher, Greiner, Halterman, Knott, Langston, Presnall, Pugel, Tursi. Nay-none.

RETURN TO OPEN SESSION

The Board returned to open session at 5:40 p.m. An audio recording of the closed session has been filed by the Board Secretary.

ACTION ITEM FOLLOWING
CLOSED SESSION

Board Chair Pugel announced that this action item has been deferred until the September 2016 board meeting.

ADJOURN

Halterman moved to adjourn; seconded by Langston. Motion passed unanimously and at 5:42 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