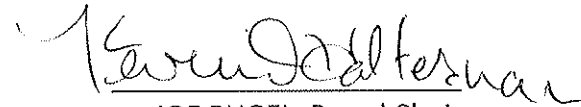


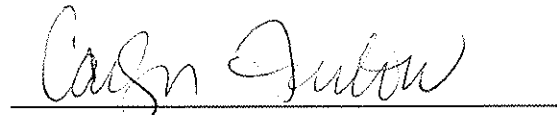
**Board of Directors**  
**Des Moines Area Community College**

PUBLIC HEARING March 14, 2016	A special meeting of the Des Moines Area Community College Board of Directors was held at the Newton campus on March 14, 2016. Board Chair Joe Pugel called the meeting to order at 4:01 p.m.
ROLL CALL	Members present: Fred Buie, Kevin Halterman, Denny Presnall, Joe Pugel, Madelyn Tursi.  Members connected via telenet: Jim Knott, Cheryl Langston, Wayne Rouse.  Members absent: Felix Gallagher.  Others present: Robert Denson, President; Carolyn Farlow, Board Secretary; Joe DeHart, Board Treasurer, faculty and staff.
CONSIDERATION OF TENTATIVE AGENDA	Halterman moved; seconded by Tursi to approve the tentative agenda as presented.  Motion passed unanimously. Aye-Buie, Halterman, Knott, 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 Budget was published in the Des Moines Register on Wednesday, February 24. The notice of time and place for the public hearing for the DMACC Ankeny Campus Building 14 East ½ Roof Replacement was published in THE DES MOINES REGISTER on Thursday, February 11. The Notices to Bidders were published in THE DES MOINES REGISTER on Thursday, February 11 and again on Thursday, February 18. No written objections have been received.
PUBLIC COMMENTS	None.
FY 2017 BUDGET	<u>Board Report 16-047</u> . Attachment #1. Presnall moved; seconded by Tursi recommending that the Board pass a resolution adopting the proposed FY 2017 Budget (Funds 1, 2 and 7) and approving the proposed FY 2017 tuition and fee schedule.  Motion passed on a roll call vote. Aye-Buie, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.
DMACC ANKENY CAMPUS BUILDING 14 EAST ½ ROOF REPLACEMENT	<u>Board Report 16-048</u> . Attachment #2. Halterman moved; seconded by Presnall recommending that the Board adopt the resolution approving plans and specifications, form of contract and estimated costs for the DMACC Ankeny Campus Building 14 East ½ Roof Replacement and recommending that the Board award the contract to Bailey Roofing.  Motion passed on a roll call vote. Aye-Buie, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

ADJOURN

Tursi moved; seconded by Pugel to adjourn. Motion passed unanimously and at 4:07 p.m. Board Chair Joe Pugel adjourned the meeting. Aye-Buie, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

  
JOE PUGEL, Board Chair

  
CAROLYN FARLOW, Board Secretary

Board of Directors  
Des Moines Area Community College

REGULAR MEETING  
March 14, 2016

The regular meeting of the Des Moines Area Community College Board of Directors was held at the Newton campus on March 14, 2016. Board Chair Joe Pugel called the meeting to order at 4:08 p.m.

ROLL CALL

Members present: Fred Buie, Kevin Halterman, Denny Presnall, Joe Pugel, Madelyn Tursi.

Members connected via telenet: Jim Knott, Cheryl Langston, Wayne Rouse.

Members absent: Felix Gallagher.

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

CONSIDERATION OF  
TENTATIVE AGENDA

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

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

PUBLIC COMMENTS

None.

PRESENTATIONS

Academic Advisors Jody Stiles and Nicole Kalkwarf welcomed everyone to the Newton campus and then provided an overview of student activities at the campus.

Bruce Snyder, Vice President of Marketing for the Midwest Division of Follett Corporation, presented information on industry trends in higher education and the Follett Bookstore solutions to these trends, including used textbooks, textbook rental program and a price matching policy.

Tara Connolly's presentation was deferred to the April or May board meeting.

CONSENT ITEMS

Buie moved; seconded by Tursi to approve the consent items: a) Minutes from the February 8, 2016 Budget Work Session and Regular Board Meeting; b) Human Resources report and Addendum (Attachment #1); and c) Payables (Attachment #2).

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

APPROVE NEW JOBS  
TRAINING CERTIFICATES  
*Multiple Projects 46*

Halterman moved; seconded by Buie to approve Items #7-8 as one consent item.

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

Board Report 16-049. Attachment #3. A resolution directing the publication of Notice of Intention to issue certificates and calling for a public hearing on the proposal to issue said certificates.

APPROVE SALE OF NEW JOBS TRAINING CERTIFICATES	<u>Board Report 16-050.</u> Attachment #4. A resolution directing the advertisement for sale of certificates.
APPROVE RETRAINING OR TRAINING AGREEMENTS	Presnall moved; seconded by Halterman to approve Items #9-13 as one consent item.  Motion passed on a roll call vote. Aye-Buie, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.
<i>Compressor Controls Corporation</i>	<u>Board Report 16-051.</u> Attachment #5. A resolution approving the form and content and execution and delivery of a retraining or training agreement under <b>Chapter 260F</b> , Code of Iowa, for <b>Compressor Controls Corporation</b> .
<i>Janco Industries, Inc. Project #2</i>	<u>Board Report 16-052.</u> Attachment #6. A resolution approving the form and content and execution and delivery of a retraining or training agreement under <b>Chapter 260F</b> , Code of Iowa, for <b>Janco Industries, Inc. Project #2</b> .
<i>Perficut Companies, Inc. Project #2</i>	<u>Board Report 16-053.</u> Attachment #7. A resolution approving the form and content and execution and delivery of a retraining or training agreement under <b>Chapter 260F</b> , Code of Iowa, for <b>Perficut Companies, Inc. Project #2</b> .
<i>Precision, Inc. dba Precision Pulley and Idler Project #7</i>	<u>Board Report 16-054.</u> Attachment #8. A resolution approving the form and content and execution and delivery of a retraining or training agreement under <b>Chapter 260F</b> , Code of Iowa, for <b>Precision, Inc. dba Precision Pulley and Idler Project #7</b> .
<i>Spindustry Systems Incorporated dba Spindustry Digital Project #4</i>	<u>Board Report 16-055.</u> Attachment #9. A resolution approving the form and content and execution and delivery of a retraining or training agreement under <b>Chapter 260F</b> , Code of Iowa, for <b>Spindustry Systems Incorporated dba Spindustry Digital Project #4</b> .
OPERATION OF DMACC RECREATION CENTER ON ANKENY CAMPUS	<u>Board Report 16-056.</u> Buie moved; seconded by Presnall recommending that the Board ratify the decision of the DMACC Committee that oversaw the negotiations with the YMCA and authorizing the DMACC administration to move forward to develop and manage the operation of a recreation facility that will be open to the community with net revenues being returned to the College for use throughout the district. Any recommended changes to this approach should be brought back to the Board.  Motion passed on a roll call vote. Aye-Buie, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.
FINANCIAL REPORT	Greg Martin, Vice President of Business Services, presented the February 2016 Financial Report as seen in Attachment #10 to these minutes.
COMMITTEE REPORTS	None.

CLOSED SESSION

Halterman moved; seconded by Tursi to hold a closed session to conduct a strategy meeting of a public employer concerning employees covered by a collective bargaining agreement as provided in Section 20.17(3) of the Iowa Code.

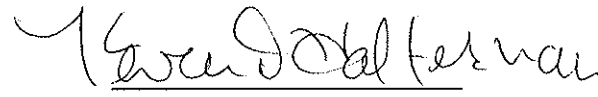
Motion passed on a roll call vote. Aye-Buie, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

RETURN TO OPEN SESSION

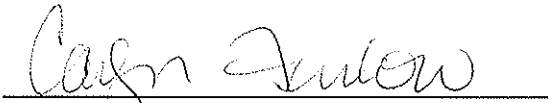
The Board returned to open session at 5:36 p.m. An audio recording of the closed session has been filed by the Board Secretary.

ADJOURN

Pugel moved; seconded by Buie to adjourn. Motion passed unanimously and at 5:37 p.m. Board Chair Joe Pugel adjourned the meeting. Aye-Buie, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.



JOE PUGEL, Board Chair



CAROLYN FARLOW, Board Secretary