

Board of Directors
Des Moines Area Community College

REGULAR MEETING
May 9, 2016

The regular meeting of the Des Moines Area Community College Board of Directors was held at the Carroll Campus on May 9, 2016. Board Chair Joe Pugel called the meeting to order at 4:00 p.m.

ROLL CALL

Members present: Fred Buie, Kevin Halterman, Jim Knott, Cheryl Langston, Joe Pugel, Wayne Rouse.

Members connected via telenet: *Felix Gallagher**, Denny Presnall, *Madelyn Tursi**.

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

CONSIDERATION OF
AGENDA

It was announced that there was no need for a Closed Session. Rouse moved; seconded by Langston to approve the agenda.

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

PUBLIC COMMENTS

None.

PRESENTATION

Joel Lundstrom, Provost of Carroll Campus, welcomed everyone to the Carroll campus and introduced his faculty and staff in attendance. Lundstrom presented the Carroll Campus outstanding adjunct award to Don Hoemann, a long time adjunct professor at the Carroll Campus and then updated the board on recent activities and accomplishments at the Carroll campus.

**Gallagher joins via phone at 4:07 p.m., and Tursi joins via phone at 4:20 p.m.*

CONSENT ITEMS

Halterman moved; seconded by Langston to approve the consent items: a) Minutes from the April 11, 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, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

APPROVE MEMBERSHIP
DUES IN ACCT
July 1, 2016-June 30, 2017

Board Report 16-062. Halterman moved; seconded by Buie recommending that the Board approve a motion renewing membership to the Association of Community College Trustees (ACCT) and authorizing payment of annual dues in the amount of \$6,813.

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

APPROVE STUDENT
ACTIVITIES BUDGETS FOR
FY2017

Board Report 16-063. Knott moved; seconded by Buie recommending that the Board accept the Student Activities Council (SAC) budgets for FY 2017 as proposed.

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

RECEIVE AND FILE
TERMINATION OF
TEACHER'S CONTRACT

Board Report 16-064. Langston moved; seconded by Halterman to receive and file the President's recommendation for termination of teacher's contract under Iowa Code Chapter 279.

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

APPROVE TERMINATION OF
TEACHER'S CONTRACT

Board Report 16-065. Langston moved; seconded by Halterman recommending that the Board of Directors terminate the teacher's contract of Marcia Holstad, effective May 6, 2016.

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

RECEIVE AND FILE
TERMINATION OF SPECIALLY
FUNDED TEACHERS'
CONTRACTS

Board Report 16-066. Langston moved; seconded by Rouse to receive and file the President's recommendation for termination of specially funded faculty members under Iowa Code Chapter 279.

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

APPROVE TERMINATION OF
SPECIALLY FUNDED
TEACHERS' CONTRACTS

Board Report 16-067. Langston moved; seconded by Rouse recommending that the Board of Directors terminate the teachers' contracts of Anne Berkley-Wright, Nancy Coursen, Jessica Frederickson, Marsha Kidd, Douglas Miller, J. Collin Moon, Richard Rusch and Kathleen Wilson, effective June 30, 2016.

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

FINANCIAL REPORT

Greg Martin, Vice President, Business Services presented the April 2016 financial report as shown in Attachment #3 to these minutes.

COMMITTEE REPORTS

None.

CLOSED SESSION

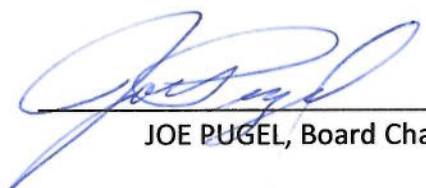
This item was pulled from the agenda.

ADJOURN

Knott moved to adjourn; seconded by Buie. Motion passed unanimously and at 4:57 p.m. Board Chair Pugel adjourned the meeting. Aye-Buie, Gallagher, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.



CAROLYN FARLOW, Board Secretary



JOE PUGEL, Board Chair