

Board of Directors
Des Moines Area Community College

ORGANIZATIONAL AND REGULAR MEETING October 12, 2015	The organizational and regular meeting of the Des Moines Area Community College Board of Directors was held at the DMACC Boone Campus on October 12, 2015. Board Chair Joe Pugel called the meeting to order at 4:03 p.m.
ROLL CALL	Members present: <i>Fred Buie*</i> , Kevin Halterman, Cheryl Langston, Jim Knott, Denny Presnall, Joe Pugel and Wayne Rouse. Members absent: Felix Gallagher, Madelyn Tursi. Others present: Rob Denson, President/CEO; Carolyn Farlow, Board Secretary; Joe DeHart, Board Treasurer; staff and community leaders.
APPROVAL OF TENTATIVE AGENDA	Rouse moved; seconded by Langston to approve the tentative agenda. Motion passed unanimously. Aye-Halterman, Knott, Langston, Presnall, Pugel, Rouse. Nay-none.
REVIEW ELECTION RESULTS	Board Secretary Farlow reported that the Polk County Board of Supervisors had canvassed the results of the September 8, 2015 school elections with the following report: Director District #1 – Cheryl Langston – 2,648 votes cast Director District #2 – Wayne Rouse – 1,385 votes cast Director District #6 – Denny Presnall – 1,543 votes cast Director District #7 – Madelyn Tursi – 2,603 votes cast Director District #8 – Felix Gallagher – 628 votes cast
RECEIVE AND FILE OFFICIAL RESULTS OF ELECTION	The official results of the election held on September 8, 2015 have been received and filed and made a matter of record. A copy of the Abstract of Election is attached hereto and made a part of these minutes as shown in Attachment #1.
OATH OF OFFICE	Board Secretary Carolyn Farlow issued the Oath of Office to Cheryl Langston, Wayne Rouse, and Denny Presnall.
ELECTION OF BOARD PRESIDENT AND BOARD VICE PRESIDENT/ APPOINTMENT OF BOARD SECRETARY AND BOARD TREASURER	Board Chair Pugel announced that nominations for Board officers were in order. Rouse moved the nomination of Joe Pugel as President, and Kevin Halterman as Vice President for the 2015-2016 term. Rouse also moved that Carolyn Farlow be reappointed Board Secretary and Joe DeHart be reappointed Board Treasurer for the 2015-2016 term and that nominations cease. Presnall seconded the motion. Motion passed on a roll call vote. Aye-Halterman, Knott, Langston, Presnall, Pugel, Rouse. Nay-none.
OATH OF OFFICE	Board Secretary Carolyn Farlow issued the Oath of Office to Joe Pugel and Kevin Halterman, newly elected Board President and Vice President respectively.

APPOINTMENTS TO
STANDING COMMITTEES

According to Board policy, members of Standing Committees shall serve terms of one (1) year, and appointments or reappointments will be made at the Organizational/Annual meeting of the Board. Board Secretary Farlow stated Board Chair Joe Pugel has appointed the following members to the Board's two Standing Committees:

Audit-Finance Committee - Halterman, Langston and Rouse.

President's Review Committee – Gallagher, Halterman, Langston and Pugel.

PUBLIC COMMENTS

None.

PRESENTATIONS

Tom Lee, Provost, Boone Campus, welcomed everyone to the campus and introduced Bob Flynn, President of DMACC Boone Foundation, who stated that the Foundation is very proud of this campus and this community and also very appreciative of the support of the DMACC Board of Directors. English Professor Sam Pritchard spoke as a representative of the Art Committee about how the art on campus inspires all that see it. He also thanked Janet Pugel for the beautiful stained glass artwork that she crafted for the Boone Campus. Steve Krafcsin, Coordinator of Student Activities, presented an overview of student life at the Boone campus and Pritchard outlined the efforts made in and outside the classroom to enhance the student experience and create an overall college atmosphere throughout the campus.

Renee White, Civil Engineering Technology Professor, provided a brief update on the DOT training program and the CET expansion status. Professor Nancy Woods introduced students Gabrielle Woods and Dylan Nikkel who both attended Leadership Iowa University this year. The students thanked the board for their support of the program and also shared what they learned from this leadership experience.

Kari Hensen, Associate Dean of Arts and Sciences, provided an overview of the Inspired LSAMP program and its goal to increase the participation of underrepresented minorities in STEM fields.

Kim Didier, Executive Director of Department of Business Resources (DBR), presented the annual DBR Report and also provided information about Workplace LEAN activities in the fields of education, government and advanced manufacturing.

Janet Emmerson, Director of Institutional Research, reviewed the AQIP accreditation process and provided an overview of the college's three current action projects: 1) early alert referral, 2) university college transfer, and 3) expanding access and usage of data.

** Fred Buie arrives at 4:15 p.m.*

CONSENT ITEMS

Halterman moved; seconded by Presnall to approve the consent items: a) Consideration of regular Board meeting dates for the period of November 2015 through October 2016; b) Minutes from the September 8, 2015 Joint Meeting with Heartland AEA and Regular Board Meeting and the September 14, 2015 Telephonic Board Meeting; c) Human Resources report and Addendum (Attachment #2); and d) Payables (Attachment #3).

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

APPROVE PRESIDENT'S
RECOMMENDATION FOR
DMACC STAFF ON
FOUNDATION

Board Report 15-124. Langston moved; seconded by Buie recommending that the Board ratify the reappointment of Vada Grantham to the DMACC Foundation.

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

APPROVE RETRAINING OR
TRAINING AGREEMENTS

Presnall moved; seconded by Langston to approve Items #16 through #21 as one consent item.

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

Spraytec Fertilizers, L.L.C.

Board Report 15-125. 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 **Spraytec Fertilizers, L.L.C.**

Three Razors Media, L.L.C.

Board Report 15-126. Attachment #5. 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 **Three Razors Media, L.L.C.**

*Des Moines Truck Brokers,
Inc.*

Board Report 15-127. Attachment #6. A resolution approving the form and content and execution and delivery of a Retraining or Training Agreement **Chapter 260F**, Code of Iowa, for **Des Moines Truck Brokers, Inc.**

Dwolla, Inc.

Board Report 15-128. Attachment #7. A resolution approving the form and content and execution and delivery of a Retraining or Training Agreement **Chapter 260F**, Code of Iowa, for **Dwolla, Inc.**

*TRG Products, Inc. dba
HandEra, Inc.*

Board Report 15-129. Attachment #8. A resolution approving the form and content and execution and delivery of a Retraining or Training Agreement **Chapter 260F**, Code of Iowa, for **TRG Products, Inc. dba HandEra, Inc.**

*Van Gorp Corporation
Project #4*

Board Report 15-130. Attachment #9. A resolution approving the form and content and execution and delivery of a Retraining or Training Agreement **Chapter 260F**, Code of Iowa, for **Van Gorp Corporation Project #4.**

FINANCIAL REPORT

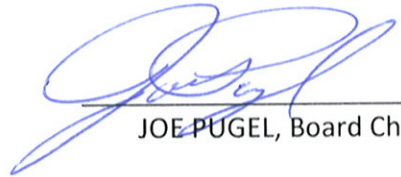
Greg Martin, Vice President of Business Services presented the Plant Fund reports (Attachment #10) and the September 2015 Financial Report (Attachment #11).

COMMITTEE REPORTS

None.

ADJOURN

Rouse moved; seconded by Buie to adjourn. Motion passed unanimously and at 5:52 p.m., Board Chair Pugel adjourned the meeting. Aye-Buie, Halterman, Knott, Langston, Presnall, Pugel, Rouse. Nay-none.



JOE PUGEL, Board Chair



CAROLYN FARLOW, Board Secretary