

Board of Directors
Des Moines Area Community College

JOINT MEETING WITH
HEARTLAND AEA 11
September 8, 2015

A special meeting of the Des Moines Area Community College Board of Directors was held at Heartland AEA in Johnston on September 8, 2015. Board Chair Joe Pugel called the meeting to order at 3:08 p.m.

ROLL CALL/
INTRODUCTIONS

Heartland AEA Board Members Present: Sheri Benson, Margaret Borgen, Earl Bridgewater, Pete Evans, Cal Halliburton, Steve Rose and Ann Wilson. Absent: Jane Bell and Bruce Christensen. Chief Administrator Paula Vincent and Board Secretary Jenny Ugolini were also present.

DMACC Board Members Present: Felix Gallagher, Cheryl Langston, *Denny Presnall**, Joe Pugel, Wayne Rouse, *Madelyn Tursi**. Absent: Fred Buie, Kevin Halterman and Jim Knott. President Robert Denson and Board Secretary Carolyn Farlow were also present.

CONSIDERATION OF AGENDA

Wilson moved; seconded by Rose to approve the agenda as presented. Motion passed unanimously. Aye- Gallagher, Langston, Pugel, Rouse, Benson, Borgen, Bridgewater, Evans, Halliburton, Rose, Wilson. Nay-none.

DMACC UPDATE

DMACC President Rob Denson presented highlights of activities at the College including our 50th anniversary, University College Transfer (UCT) program, STEM, Iowa Culinary Institute, and workforce training funding and activities.

**Tursi arrives at 3:12 p.m.*

HEARTLAND AEA UPDATE

Paula Vincent, Chief Administrator at Heartland AEA, provided an overview of the foundation of Heartland's values: 1) Equity, 2) Excellence, and 3) Efficiency. Vincent's presentation ended with a video highlighting their past 40 years in honor of the agency's 40th Anniversary.

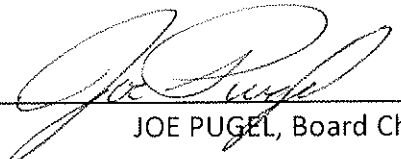
LEGISLATIVE ADVOCACY

Harry Heiligenthal and Phil Jeneary from Iowa Association of School Boards (IASB) presented information on increasing legislative influence on behalf of education. They led a discussion regarding the importance of creating a legislative advocacy plan based on three considerations: 1) What do we want every Citizen to know about our organization? 2) How do we expand our reach? and 3) How can we access powerful stories to share?

**Presnall arrives at 3:35 p.m.*

ADJOURN

Tursi moved; seconded by Presnall to adjourn. Motion passed unanimously and at 4:20 p.m. Board Chair Joe Pugel adjourned the meeting. Aye- Gallagher, Langston, Presnall, Pugel, Rouse, Tursi, Benson, Borgen, Bridgewater, Evans, Halliburton, Rose, Wilson. Nay-none.



JOE PUGEL, Board Chair



CAROLYN FARLOW, Board Secretary

Board of Directors
Des Moines Area Community College

REGULAR MEETING September 8, 2015	The regular meeting of the Des Moines Area Community College Board of Directors was held at Heartland AEA in Johnston on September 8, 2015. Board Chair Joe Pugel called the meeting to order at 4:30 p.m.
ROLL CALL	Members Present: Felix Gallagher, Cheryl Langston, Denny Presnall, Joe Pugel, Wayne Rouse, Madelyn Tursi. Members absent: Fred Buie, Kevin Halterman and Jim Knott. Others present: Rob Denson, President/CEO; Carolyn Farlow, Board Secretary; Joe DeHart, Board Treasurer; faculty and staff.
CONSIDERATION OF TENTATIVE AGENDA	Tursi moved; seconded by Presnall to approve the tentative agenda as presented. Motion passed unanimously. Aye-Gallagher, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.
PUBLIC COMMENTS	None.
PRESENTATIONS	Jay Tiefenthaler, Director of Energy Management & Campus Safety, spoke briefly about energy conservations efforts at the college. He then introduced John Lampas from Cenergistic, who presented the Energy Excellence Award to the College. This award represents \$1 million in energy savings. David Gisch, Associate Professor of Mathematics, presented information on his LINC project of developing and implementing a Blackboard Community for DMACC's West campus. Joel Overton, Associate Professor of Mathematics, provided an overview of his LINC project of exploring models of Competency-Based Education and accessing "on demand" courses.
CONSENT ITEMS	Langston moved; seconded by Presnall to approve the consent items: a) Minutes from the July 13, 2015 Regular Board Meeting; b) Human Resources Report and Addendum (Attachment #1); and c) Payables (Attachment #2). Motion passed unanimously. Aye-Gallagher, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.
APPROVE NEW JOBS TRAINING AGREEMENT	Rouse moved; seconded by Tursi to approve Items #7 through #10 as one consent item. Motion passed on a roll call vote. Aye-Gallagher, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

<i>Des Moines Truck Brokers, Inc.</i>	<u>Board Report 15-111.</u> Attachment #3. 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 certificates, directing the publication of a Notice of Intention to Issue not to exceed \$105,000 aggregate principal amount of New Jobs Training Certificates (Des Moines Truck Brokers, Inc.) of Des Moines Area Community College.
<i>Bell Metrix, Inc. dba Gooi Data, Inc.</i>	<u>Board Report 15-112.</u> Attachment #4. 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 certificates, directing the publication of a Notice of Intention to Issue not to exceed \$100,000 aggregate principal amount of New Jobs Training Certificates (Bell Metrix, Inc. dba Gooi Data, Inc.) of Des Moines Area Community College.
<i>Pillar Technology Group, LLC</i>	<u>Board Report 15-113.</u> Attachment #5. 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 certificates, directing the publication of a Notice of Intention to Issue not to exceed \$540,000 aggregate principal amount of New Jobs Training Certificates (Pillar Technology Group, LLC) of Des Moines Area Community College.
<i>TPI Iowa, LLC Project #4</i>	<u>Board Report 15-114.</u> Attachment #6. 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 certificates, directing the publication of a Notice of Intention to Issue not to exceed \$345,000 aggregate principal amount of New Jobs Training Certificates (TPI Iowa, LLC Project #4) of Des Moines Area Community College.
APPROVE TRAINING OR RETRAINING AGREEMENTS	Tursi moved; seconded by Langston to approve Items #11 through #18 as one consent item. Motion passed on a roll call vote. Aye-Gallagher, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.
<i>Agri Drain Corp. Project #8</i>	<u>Board Report 15-115.</u> Attachment #7. 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 Agri Drain Corp. Project #8 .
<i>Express Logistics, Inc. Project #4</i>	<u>Board Report 15-116.</u> Attachment #8. 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 Express Logistics, Inc. Project #4 .
<i>Helena Industries, Inc.</i>	<u>Board Report 15-117.</u> Attachment #9. 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 Helena Industries, Inc.
<i>Iowa Property Exchange, LLC Project #2</i>	<u>Board Report 15-118.</u> Attachment #10. 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 Iowa Property Exchange, LLC Project #2 .

Lely North America, Inc. Board Report 15-119. Attachment #11. 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 **Lely North America, Inc.**

Perficut Companies, Inc. Board Report 15-120. Attachment #12. 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 **Perficut Companies, Inc.**

Lifespace Communities, Inc. Board Report 15-121. Attachment #13. 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 **Lifespace Communities, Inc.**

Springer Services, Inc. dba Springer Professional Home Services Board Report 15-122. Attachment #14. 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 **Springer Services, Inc. dba Springer Professional Home Services.**

APPROVE WTED ALLOCATION FOR FY16 Board Report 15-123. Tursi moved, seconded by Presnall to adopt the FY16 Des Moines Area Community College plan for use of the Workforce Training and Economic Development Fund allocation.

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

FINANCIAL REPORT Greg Martin, Vice President for Business Services, presented the August 2015 two month financial report as shown in Attachment #15 to these minutes.

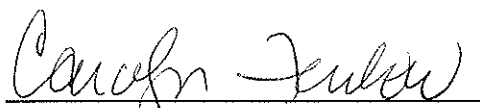
COMMITTEE REPORTS None.

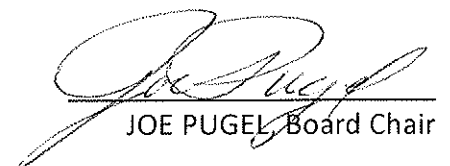
CLOSED SESSION – EVALUATION Rouse moved; seconded by Presnall to hold a closed session as provided in Section 21.5(1)(i) of the Open Meetings Law to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent 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-Gallagher, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.

RETURN TO OPEN SESSION The Board returned to open session at 6:08 p.m. An audio recording of the closed session has been placed in the lock box at Community State Bank.

ADJOURN Langston moved to adjourn; seconded by Tursi. Motion passed unanimously and at 6:10 p.m., Board Chair Pugel adjourned the meeting. Aye-Gallagher, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.


CAROLYN FARLOW, Board Secretary


JOE PUGEL, Board Chair

Board of Directors
Des Moines Area Community College

SPECIAL MEETING
September 14, 2015

A telephonic meeting of the Des Moines Area Community College Board of Directors was held on September 14, 2015. This special meeting was necessary to approve the final Development and Lease Agreement between DMACC and the YMCA prior to their upcoming board meeting, and it was cost-effective to hold the meeting via conference call. Board Chair Joe Pugel called the meeting to order at 4:00 p.m.

ROLL CALL

Members connected via telenet: Fred Buie, Kevin Halterman, Jim Knott, Cheryl Langston, Denny Presnall, Joe Pugel, Wayne Rouse and Madelyn Tursi.

Members absent: Felix Gallagher.

Others present: Robert Denson, President; Carolyn Farlow, Board Secretary; staff.

APPROVE AGENDA

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

PUBLIC COMMENTS

None.

FINAL DEVELOPMENT AND
LEASE AGREEMENT WITH
YOUNG MEN'S CHRISTIAN
ASSOCIATION (YMCA)

Board Report 15-124. Presnall moved; seconded by Buie recommending that the form and content of the final Development and Lease Agreement between Des Moines Area Community College and the Young Men's Christian Association (YMCA) of Greater Des Moines be approved and the President of the College is hereby authorized to execute and deliver the Development and Lease Agreement in the form presented at this meeting.


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

ADJOURN

Tursi moved; seconded by Rouse to adjourn. Motion passed unanimously and at 4:10 p.m. Board Chair Joe Pugel adjourned the meeting. Aye-Buie, Halterman, Knott, Langston, Presnall, Pugel, Rouse, Tursi. Nay-none.



CAROLYN FARLOW, Board Secretary



JOE PUGEL, Board Chair