

Board of Directors
Des Moines Area Community College

Electronic Board Meeting
January 8, 2024 – 4:00 p.m.

Agenda

1. Call to order.
2. Roll call.
3. Consideration of tentative agenda.
4. Public comments.
5. Board Report 24-001. DMACC Legacy Plaza Greenspace Improvements.
6. Board Report 24-002. Approval of Revised 2024-2025 Academic Year Calendar.
7. Information Items:
 - January 15 – College closed for holiday.
 - February 12 – Board Budget Workshop; Eldon Leonard Boardroom; 2:00 p.m.
 - February 12 – Regular Board Meeting; Eldon Leonard Boardroom; 4:00 p.m.
 - February 16 – College closed for In-Service Day.
8. Adjourn.

To Join the Zoom Meeting via videoconference, please use the link below:

<https://DMACC.zoom.us/j/5159657067>

Meeting ID: 515 965 7067

OR - To join the meeting via telephone, please dial by your location (most of you would use the Chicago number):

+1 646 558 8656 US (New York)
+1 312 626 6799 US (Chicago)
+1 301 715 8592 US
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US

AGENDA ITEM

DMACC Legacy Plaza Greenspace Improvements

BACKGROUND

The bids are for a single Prime Contract for development of improvements to the DMACC Legacy Plaza Greenspace including sidewalk, lighting, storm sewer, and other infrastructure improvements. Bids shall be on a lump sum basis; segregated sub-bids will not be accepted.

Work is anticipated to commence upon award of contract, and be completed by October 1, 2024, as shown on the Contract Documents.

OPN Architects has prepared plans and specifications governing the construction of the proposed work.

RECOMMENDATION

It is recommended that the Board adopt the following resolutions:

- A. Resolution Setting Public Hearing Date and Adopting Proposed Plans and Specifications and Form of Contract and Estimated Costs for the DMACC Legacy Plaza, Greenspace Improvements. (The proposed public hearing date is February 12, 2024 at 4:00 p.m. to be held at, Eldon Leonard Board Room, Building 22, DMACC Ankeny Campus, 2006 South Ankeny Boulevard, Ankeny, Iowa 50023.)
- B. Resolution Fixing Date for Receipt of Bids for the DMACC Legacy Plaza, Greenspace Improvements (This resolution sets the date of February 6, 2024 at 2 p.m. for the receipt of bids.)

Robert J. Denson, President

AGENDA ITEM

REVISED 2024-2025 ACADEMIC YEAR CALENDAR

BACKGROUND

Presenting the revised Academic Calendar for the 2024-2025 Academic year.

KEY POINTS - Credit Classes:

To match with the local high schools, Spring Break needs to be moved to March 17-21, 2025. When the Calendar Committee initially met, the high school calendars were not available.

RECOMMENDATION

It is recommended that the Board adopt the revised 2024-2025 Academic Calendar.

Robert J. Denson, President

Board Approved
12/11/2023

ACADEMIC CALENDAR 2024--2025

Des Moines Area Community College

Fall Semester 2024

AUGUST 2024

S	M	T	W	R	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

SEPTEMBER 2024

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22	23	24	25	26	27	28
29	30					

OCTOBER 2024

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NOVEMBER 2024

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DECEMBER 2024

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29	30	31				

Spring Semester 2025

JANUARY 2025

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FEBRUARY 2025

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MARCH 2025

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APRIL 2025

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MAY 2025

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Summer Semester 2025

MAY 2025

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30	31					

JUNE 2025

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JULY 2025

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AUGUST 2025

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23	24	25	26	27	28	29
30	31					

LEGEND

- [Beginning of Term
-] End of Term
- △ Midterm
- ⬡ Last Day to Drop Classes
- ⊠ Holiday -- College Closed
- ⊞ College Closed
- Faculty Non-Duty Days
- DMACC In-Service Day
- Professional Day
- ⊞ Floating Professional Day*
- ◇ Faculty Development Day

*The Floating Professional Day must be used on one of the designated dates in either August, November or December.

Faculty please work with your EAD to designate your Floating Professional Day.

There are **no classes** on the Wednesday before Thanksgiving, Offices are open.