

Board of Directors
Des Moines Area Community College

Regular Board Meeting
November 11, 2024 – 4:00 p.m.
[Cyber Security Briefing begins at 3:15 p.m.]

DMAcc Ankeny Campus
2006 S Ankeny Boulevard, Ankeny, Iowa

Eldon Leonard Boardroom

AGENDA

- | | <u>Page #</u> |
|--|---------------|
| 1. Call to order. | |
| 2. Roll call. | |
| 3. Consideration of tentative agenda. | |
| 4. <u>Board Report 24-101</u> . Receipt of FY 2024 Audit Report.
(Denman and Company, LLP will make a presentation.) | 1 |
| 5. Public comments. | |
| 6. <u>Presentations</u> : Gail Zehr – College and Career Transition Program | |
| 7. <u>Consent Items</u> . | |
| a. Consideration of minutes from October 14, 2024 Regular Board Meeting. | 2-6 |
| b. Human Resources report. | |
| c. Consideration of payables. | 7 |
| | PDF File |
| 8. <u>Board Report 24-102</u> . A Resolution Authorizing the Issuance of \$7,205,000 New Jobs Training Certificates (Multiple Projects 55) and Providing for the Securing of Such Certificates for the Purpose of Carrying Out New Jobs Training Programs. | 8 |
| 9. <u>Board Report 24-103</u> . A Resolution Directing the Sale of New Jobs Training Certificates in the Aggregate Principal Amount of \$7,205,000. | 9 |
| 10. <u>Board Report 24-104</u> . A resolution approving the form, content, execution, and delivery of a Retraining or Training Agreement under Chapter 260F , Code of Iowa, for ARAG North America, Inc., Project #1 . | 10 |

11. Board Report 24-105. A resolution approving the form, content, execution, and delivery of a Retraining or Training Agreement under **Chapter 260F**, Code of Iowa, for **Estes Company, LLC, Project #1**. 11
12. Board Report 24-106. A resolution approving the form, content, execution, and delivery of a Retraining or Training Agreement under **Chapter 260F**, Code of Iowa, for **TPR Enterprises, LLC, dba EcoEngineers, Project #3**. 12
13. Board Report 24-107. A resolution approving the form, content, execution, and delivery of a Retraining or Training Agreement under **Chapter 260F**, Code of Iowa, for **Van Wall Equipment, Inc., Project #1**. 13
14. Board Report 24-108. 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 **ChildServe, Inc., Project #1**. 14
15. Presentation of Financial Report.
16. President's Report.
17. Campus/Academic Pathway/Student Affairs Updates.
18. Committee Reports.
19. Board Members' Reports.
20. Information Items:
 - November 28-29 – Thanksgiving Holiday – All campuses closed.
 - December 9 – Joint Luncheon with DMACC Foundation Board; Ankeny Campus, 11:30 a.m.
 - December 9 - Board Retreat; Ankeny Campus, Eldon Leonard Boardroom; 12:30 p.m.
 - December 9 - Board Meeting; Ankeny Campus; Eldon Leonard Boardroom; 4:00 p.m.
 - December 19 – WTA Graduation; DMACC Southridge; 6:00 p.m.
 - December 24, 2023 – January 2, 2024 – All campuses closed for holiday.
21. Adjourn.

AGENDA ITEM

Receipt of the fiscal year 2024 Audit Report

BACKGROUND

Denman & Company, the College's independent auditors, have completed their audit of DMACC's June 30, 2024 financial statements. The audit opinion is unmodified, indicating that the statements have been prepared in agreement with generally accepted accounting practices and that they are free from material misstatement.

In accordance with Government Auditing Standards, Denman & Company has also issued a report on their consideration of the College's internal control over financial reporting and on their tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters.

A representative of Denman & Company will discuss the report and explain the contents.

RECOMMENDATION

It is recommended that the Board move to receive and file the fiscal year 2024 Audit Report.

Robert J. Denson, President

Board of Directors
Des Moines Area Community College

- REGULAR MEETING
October 14, 2024** The regular meeting of the Des Moines Area Community College Board of Directors was held at DMACC’s Boone Campus on October 14, 2024. Board Chair Joe Pugel called the meeting to order at 4:00 p.m.
- ROLL CALL** Members present: Felix Gallagher, Jim Gossett, Fred Greiner, Cheryl Langston, Denny Presnall, Joe Pugel, Madelyn Tursi.
- Members connected electronically: Angela Jackson.
- Members absent: Kevin Halterman.
- Others present: Rob Denson, President/CEO; Carolyn Farlow, Board Secretary; Bill LaTour, Board Treasurer, staff.
- APPROVAL OF
AGENDA** Langston moved; seconded by Tursi to approve the agenda. Motion passed unanimously. Aye- Gallagher, Gossett, Greiner, Jackson, Langston, Presnall, Pugel, Tursi. Nay-none.
- PUBLIC COMMENTS** Wade Robinson spoke to the Board asking them to review Board Policies MC311 and MC324 and Procedures BD2171 and MC3241. Robinson also stated that he believes there are some safety concerns at Campus View Apartments.
- PRESENTATIONS** BJ McGinn, Interim Executive Campus Dean at Boone, introduced Amanda Strayer, Student Activities Coordinator. Strayer then introduced Ashley Koenigs, a DMACC student who spoke about her experiences at the college. Koenigs received a Valedictorian Scholarship and is an Honors student who plans to transfer to Iowa State University after completing her degree at DMACC. She is involved in many clubs and activities on campus and at the apartments. Koenigs has enjoyed her time at DMACC.
- Kim Didier, Executive Director of DMACC Business Resources (DBR), presented DBR’s Annual Report. The report highlighted the Integrated Education & Training (IET) program and the Goldman Sachs 10,000 Small Businesses program. It also covered project successes, revenue streams and community involvement.
- Jessica Frederickson, Executive Director of Higher Education in Prison and Adult Education and Literacy, provided an overview of Correctional Education at DMACC. The program is growing and they are working with Associate Deans regarding faculty availability to teach courses, which are on a 2-year rotation. The Higher Learning Commission is scheduled to visit the Newton facility next week.
- CONSENT ITEMS** Gallagher moved; seconded by Greiner to approve the consent items: a) Minutes from the September 10, 2024 Joint Meeting with Heartland AEA and Regular Board Meeting b) Human Resources report and Addendum (Attachment #1); and c) Payables (Attachment #2).

Motion passed unanimously. Aye- Gallagher, Gossett, Greiner, Jackson, Langston, Presnall, Pugel, Tursi. Nay-none.

HONORARY
ASSOCIATES OF ARTS
DEGREE

Board Report 24-079. Presnall moved; seconded by Gossett recommending that the Board approve the award of an Honorary Associate of Arts Degree to Sheri Avis Horner.

Motion passed unanimously. Aye- Gallagher, Gossett, Greiner, Jackson, Langston, Presnall, Pugel, Tursi. Nay-none.

APPROVE
PRESIDENT'S
RECOMMENDATION
FOR DMACC STAFF ON
FOUNDATION

Board Report 24-080. Tursi moved; seconded by Langston recommending that the Board ratify the appointment of Travis Lautner to the DMACC Foundation.

Motion passed unanimously. Aye- Gallagher, Gossett, Greiner, Jackson, Langston, Presnall, Pugel, Tursi. Nay-none.

APPROVE WTED
ALLOCATION FOR
FY25

Board Report 24-081. Langston moved; seconded by Presnall to adopt the FY25 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, Gossett, Greiner, Jackson, Langston, Presnall, Pugel, Tursi. Nay-none.

2025-2026 and 2026-
2027 ACADEMIC
CALENDARS

Board Report 24-082. Gossett moved; seconded by Tursi recommending that the Board adopt the 2025-2026 and 2026-2027 Academic Calendars.

Motion passed unanimously. Aye- Gallagher, Gossett, Greiner, Jackson, Langston, Presnall, Pugel, Tursi. Nay-none.

DIESEL TECHNOLOGY/
BUILDING TRADES
BUILDING

Board Report 24-083. Presnall moved; seconded by Tursi to approve and move forward with plans to engage either a CMA or CMaR to work with DLR and DMACC on construction plans for a new Diesel Technology/Building Trades building on the Ankeny campus that will provide new space for Diesel Technology, Ford Asset, Construction Trades, HVAC, and Fire Science. New building construction also includes demolition of the current Building 14 and possibly Building 20.

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

APPROVAL OF
CONSTRUCTION
MANAGER AT RISK
FOR DENTAL
BUILDING PROJECT

Board Report 24-084. Gossett moved; seconded by Langston recommending to award a contract to Ryan Companies, US, Inc. (111 East Grand Avenue, Suite 200, Des Moines, IA 50309) to serve as CMaR on the DMACC Dental Building project.

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

INTENT TO ISSUE NEW
JOBS TRAINING
CERTIFICATES AND
DIRECT

Tursi moved; seconded by Presnall to approve Items #13-14 as one consent item. Motion passed on a roll call vote. Aye- Gallagher, Gossett, Greiner, Jackson, Langston, Presnall, Pugel, Tursi. Nay-none.

ADVERTISEMENT OF CERTIFICATE SALE	<p><u>Board Report 24-085</u>. Attachment #3. A resolution directing the publication of a notice of intention to issue not to exceed \$7,205,000 aggregate principal amount of new jobs training certificates and calling a public hearing on the proposal to issue said certificates.</p> <p><u>Board Report 24-086</u>. Attachment #4. A resolution directing the advertisement for sale of new jobs training certificates.</p>
APPROVE RETRAINING OR TRAINING AGREEMENTS	Presnall moved; seconded by Langston to approve Items #15 through #20 as one consent item. Motion passed on a roll call vote. Aye- Gallagher, Gossett, Greiner, Jackson, Langston, Presnall, Pugel, Tursi. Nay-none.
<i>Casey's Marketing Company, Project #1</i>	<u>Board Report 24-087</u> . Attachment #5. A resolution approving the form and content and execution and delivery of a Retraining or Training Agreement under Chapter 260F , Code of Iowa, for Casey's Marketing Company, Project #1 .
<i>Helena Industries, LLC, Project #1</i>	<u>Board Report 24-088</u> . Attachment #6. A resolution approving the form and content and execution and delivery of a Retraining or Training Agreement under Chapter 260F , Code of Iowa, for Helena Industries, LLC, Project #1 .
<i>Quality Machine of Iowa Acquisitions, Inc., Project #1</i>	<u>Board Report 24-089</u> . Attachment #7. A resolution approving the form and content and execution and delivery of a Retraining or Training Agreement under Chapter 260F , Code of Iowa, for Quality Machine of Iowa Acquisitions, Inc., Project #1 .
<i>Storey Kenworthy Company, Project #1</i>	<u>Board Report 24-090</u> . Attachment #8. A resolution approving the form and content and execution and delivery of a Retraining or Training Agreement under Chapter 260F , Code of Iowa, for Storey Kenworthy Company, Project #1 .
<i>Webspec Design, LLC, Project #4</i>	<u>Board Report 24-091</u> . Attachment #9. A resolution approving the form and content and execution and delivery of a Retraining or Training Agreement under Chapter 260F , Code of Iowa, for Webspec Design, LLC, Project #4 .
<i>Wellabe Services Company, Project #1</i>	<u>Board Report 24-092</u> . Attachment #10. A resolution approving the form and content and execution and delivery of a Retraining or Training Agreement under Chapter 260F , Code of Iowa, for Wellabe Services Company, Project #1 .
APPROVE NEW JOBS TRAINING AGREEMENTS	Gossett moved; seconded by Greiner to approve Items #21-28 as one consent item. Motion passed on a roll call vote. Aye- Gallagher, Gossett, Greiner, Jackson, Langston, Presnall, Pugel, Tursi. Nay-none.
<i>American Electrical Sales Corp dba American Alarms, Project #1</i>	<u>Board Report 24-093</u> . Attachment #11. 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 action for the issuance of New Jobs Training Certificates, directing the publication of a Notice of Intention to issue not to exceed \$80,000 aggregate principal amount of New Jobs Training Certificates (American Electrical Sales Corp dba American Alarms, Project #1) of Des Moines Area Community College.

<i>CFS North America, LLC., Project #1</i>	<u>Board Report 24-094.</u> Attachment #12. 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 action for the issuance of New Jobs Training Certificates, directing the publication of a Notice of Intention to issue not to exceed \$95,000 aggregate principal amount of New Jobs Training Certificates (CFS North America, LLC., Project #1) of Des Moines Area Community College.
<i>Hy-Vee Inc, Project #5</i>	<u>Board Report 24-095.</u> Attachment #13. 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 action for the issuance of New Jobs Training Certificates, directing the publication of a Notice of Intention to issue not to exceed \$575,000 aggregate principal amount of New Jobs Training Certificates (Hy-Vee Inc, Project #5) of Des Moines Area Community College.
<i>Ihle Fabrications, LLC, Project #1</i>	<u>Board Report 24-096.</u> Attachment #14. 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 action for the issuance of New Jobs Training Certificates, directing the publication of a Notice of Intention to issue not to exceed \$180,000 aggregate principal amount of New Jobs Training Certificates (Ihle Fabrications, LLC, Project #1) of Des Moines Area Community College.
<i>MAV KG, LLC., Project #1</i>	<u>Board Report 24-097.</u> Attachment #15. 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 action for the issuance of New Jobs Training Certificates, directing the publication of a Notice of Intention to issue not to exceed \$2,360,000 aggregate principal amount of New Jobs Training Certificates (MAV KG, LLC., Project #1) of Des Moines Area Community College.
<i>MG Waldbaum Company dba Michael Foods Egg Products Company, Project #3</i>	<u>Board Report 24-098.</u> Attachment #16. 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 action for the issuance of New Jobs Training Certificates, directing the publication of a Notice of Intention to issue not to exceed \$660,000 aggregate principal amount of New Jobs Training Certificates (MG Waldbaum Company dba Michael Foods Egg Products Company, Project #3) of Des Moines Area Community College.
<i>Midland National Life Insurance Company., Project #14</i>	<u>Board Report 24-099.</u> Attachment #17. 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 action for the issuance of New Jobs Training Certificates, directing the publication of a Notice of Intention to issue not to exceed \$665,000 aggregate principal amount of New Jobs Training Certificates (Midland National Life Insurance Company., Project #14) of Des Moines Area Community College.

Weiler, Inc. Project #7 Board Report 24-100. Attachment #18. 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 action for the issuance of New Jobs Training Certificates, directing the publication of a Notice of Intention to issue not to exceed \$1,310,000 aggregate principal amount of New Jobs Training Certificates (**Weiler, Inc. Project #7**) of Des Moines Area Community College.

FINANCIAL REPORT Ben Voaklander, Controller, distributed Conflict of Interest Disclosure Statements for the Board members to complete and presented the September 2023 Financial Report (Attachment #19).

CAMPUS/ACADEMIC PATHWAY/STUDENT AFFAIRS UPDATES The following provided a summary of updates and activities within their area: BJ McGinn, Jim Stick, Erin Neumann.

COMMITTEE REPORTS None.

ADJOURN Greiner moved; seconded by Tursi to adjourn. Motion passed unanimously and at 5:27 p.m., Board Chair Pugel adjourned the meeting. Aye- Gallagher, Gossett, Greiner, Jackson, Langston, Presnall, Pugel, Tursi. Nay-none.

JOE PUGEL, Board Chair

CAROLYN FARLOW, Board Secretary



AGENDA ITEM

Human Resources Report

BACKGROUND

There are no personnel actions to report at this time.

***BOARD
REPORT***

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

Date: November 11, 2024

Page: 1



BOARD REPORT

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

*Number: 24-102
Date: November 11, 2024
Page: 1 of 1*

AGENDA ITEM

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,205,000 NEW JOBS TRAINING CERTIFICATES (MULTIPLE PROJECTS 55) AND PROVIDING FOR THE SECURING OF SUCH CERTIFICATES FOR THE PURPOSE OF CARRYING OUT NEW JOBS TRAINING PROGRAMS.

BACKGROUND

Bids for the sale of new jobs training certificates in the amount of \$7,205,000 were taken and accepted by the DMACC Controller on Wednesday, October 30, 2024. The Board authorized the Controller to accept the bids as part of a parameter resolution approved at the October Board Meeting. This certificate sale will finance the thirteen (13) newest 260E projects. This resolution authorizes the issuance of the New Jobs Training Certificates.

RECOMMENDATION

It is recommended that the Board adopt a resolution authorizing the issuance of certificates.

Robert J. Denson, President



BOARD REPORT

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

*Number: 24-103
Date: November 11, 2024
Page: 1 of 1*

AGENDA ITEM

A RESOLUTION DIRECTING THE SALE OF NEW JOBS TRAINING CERTIFICATES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$7,205,000.

BACKGROUND

Bids for the sale of new jobs training certificates in the amount of \$7,205,000 were taken on October 30, 2024. This certificate sale will finance the thirteen (13) newest 260E projects. We have signed training agreements with all thirteen (13) companies. These companies and their portion of the certificate sale are listed below.

Company	Standard Bond Size	Supplemental Bond Size	Total Bond Size
AA&E Hauling LLC #1	60,000	15,000	75,000
American Electrical Sales Corp. dba American Alarms #1	65,000	15,000	80,000
CFS North America #1	50,000	45,000	95,000
Continental Manufacturing Chemist, Inc. #1	200,000	55,000	255,000
DCI Group, Inc. #1	110,000	105,000	215,000
Hy-Vee, Inc. #5	500,000	75,000	575,000
Ihle Fabrications, LLC #1	125,000	55,000	180,000
Innovative Injection Technologies, Inc. #4	105,000	15,000	120,000
Kline Electric, Inc. #1	395,000	220,000	615,000
MAV KG, LLC dba Maverik #1	1,220,000	1,140,000	2,360,000
M.G. Waldbaum Co dba Michael Foods Egg Products Company #3	490,000	170,000	660,000
Midland National Life Insurance Co. #14	355,000	310,000	665,000
Weiler, Inc. #7	805,000	505,000	1,310,000
	<u>\$4,480,000</u>	<u>\$2,725,000</u>	<u>\$7,205,000</u>

RECOMMENDATION

It is recommended that the Board adopt a resolution directing the sale of certificates.

Robert J. Denson, President



BOARD REPORT

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

*Number: 24-104
Date: November 11, 2024
Page: 1 of 1*

AGENDA ITEM

A RESOLUTION APPROVING THE FORM AND CONTENT AND EXECUTION AND DELIVERY OF A RETRAINING OR TRAINING AGREEMENT UNDER **CHAPTER 260F**, CODE OF IOWA, FOR, **ARAG NORTH AMERICA INC., PROJECT #1**

BACKGROUND

Chapter 260F, Code of Iowa, provides for retraining programs for businesses currently conducting retooling of a production facility and training programs for small businesses which meet other criteria established by the State of Iowa. Funds for projects are obtained from the State of Iowa through the Iowa Workforce Development. The company identified below has met state criteria and DMACC is prepared to enter into an agreement to provide retraining or training as follows:

Company Name/Address:	ARAG North America Inc. 500 Grand Ave. Suite 100 Des Moines, IA 50309
Product/Service:	Legal Insurance
Type of Project:	Retraining project for existing work force
Nature of Project:	The project will provide for: Leadership Development Training
Training Period:	09/04/2024-09/03/2026
Average Wage Rate:	\$44.94
Number of Jobs Affected:	16
First Year of Operation:	2003
Available Training Funds:	\$16,100
Form of Training Funds:	Forgivable Loan

RECOMMENDATION

The proposed Resolution, Request for Release of Funds, Agreement, and Budget are on file with the Board Secretary and available for inspection. It is recommended that the Board adopt the Resolution approving the form and content and execution and delivery of the Agreement for this project.

Robert J. Denson, President



BOARD REPORT

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

*Number: 24-105
Date: November 11, 2024
Page: 1 of 2*

AGENDA ITEM

A RESOLUTION APPROVING THE FORM AND CONTENT AND EXECUTION AND DELIVERY OF A RETRAINING OR TRAINING AGREEMENT UNDER **CHAPTER 260F**, CODE OF IOWA, FOR, **ESTES COMPANY, LLC, PROJECT #1**.

BACKGROUND

Chapter 260F, Code of Iowa, provides for retraining programs for businesses currently conducting retooling of a production facility and training programs for small businesses which meet other criteria established by the State of Iowa. Funds for projects are obtained from the State of Iowa through the Iowa Workforce Development. The company identified below has met state criteria and DMACC is prepared to enter into an agreement to provide retraining or training as follows:

Company Name/Address:	Estes Company, LLC 131 West 2nd Street, Suite 400 Davenport, IA 52801
	Training is for their DSM location: 220 SW 9th Street, Suite 180 Des Moines, IA 50309
Product/Service:	Construction management and general contractor
Type of Project:	Retraining project for existing work force
Nature of Project:	The project will provide for: Leadership, Safety Communication, and Carpentry training.
Training Period:	5/24/2024 - 5/23/2026
Average Wage Rate:	\$30.54
Number of Jobs Affected:	41
First Year of Operation:	1970
Available Training Funds:	\$35,148
Form of Training Funds:	Forgivable Loan

RECOMMENDATION

The proposed Resolution, Request for Release of Funds, Agreement, and Budget are on file with the Board Secretary and available for inspection. It is recommended that the Board adopt the Resolution approving the form and content and execution and delivery of the Agreement for this project.



BOARD REPORT

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

*Number: 24-106
Date: November 11, 2024
Page: 1*

AGENDA ITEM

A RESOLUTION APPROVING THE FORM AND CONTENT AND EXECUTION AND DELIVERY OF A RETRAINING OR TRAINING AGREEMENT UNDER **CHAPTER 260F**, CODE OF IOWA, FOR, **TPR ENTERPRISES, LLC, dba ECO ENGINEERS, PROJECT #3.**

BACKGROUND

Chapter 260F, Code of Iowa, provides for retraining programs for businesses currently conducting retooling of a production facility and training programs for small businesses which meet other criteria established by the State of Iowa. Funds for projects are obtained from the State of Iowa through the Iowa Workforce Development. The company identified below has met state criteria and DMACC is prepared to enter into an agreement to provide retraining or training as follows:

Company Name/Address:	TPR Enterprises, LLC, dba EcoEngineers 909 Locust St, Ste 202 Des Moines, IA 50309
Product/Service:	Consulting, auditing, and advisory firm with an exclusive focus on the energy transition. They expertly guide their clients through the energy transition, finding the least disruptive path for their business and the planet.
Type of Project:	Retraining project for existing work force
Nature of Project:	The project will provide for: Job skill training including Carbon Literacy and Renewable Energy.
Training Period:	7/10/24 - 7/9/26
Average Wage Rate:	\$57.00
Number of Jobs Affected:	20
First Year of Operation:	2009
Available Training Funds:	\$25,000
Form of Training Funds:	Forgivable Loan

RECOMMENDATION

The proposed Resolution, Request for Release of Funds, Agreement, and Budget are on file with the Board Secretary and available for inspection. It is recommended that the Board adopt the Resolution approving the form and content and execution and delivery of the Agreement for this project.

Robert J. Denson, President



BOARD REPORT

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

*Number: 24-107
Date: November 11, 2024
Page: 1 of 1*

AGENDA ITEM

A RESOLUTION APPROVING THE FORM AND CONTENT AND EXECUTION AND DELIVERY OF A RETRAINING OR TRAINING AGREEMENT UNDER **CHAPTER 260F**, CODE OF IOWA, FOR, **VAN WALL EQUIPMENT, INC., PROJECT #1**

BACKGROUND

Chapter 260F, Code of Iowa, provides for retraining programs for businesses currently conducting retooling of a production facility and training programs for small businesses which meet other criteria established by the State of Iowa. Funds for projects are obtained from the State of Iowa through the Iowa Workforce Development. The company identified below has met state criteria and DMACC is prepared to enter into an agreement to provide retraining or training as follows:

Company Name/Address:	Van Wall Equipment, Inc. 4720 NW Urbandale Dr. Urbandale, IA 50322
Product/Service:	Turf & farm equipment wholesaler/servicer
Type of Project:	Retraining project for existing work force
Nature of Project:	The project will provide for: Frontline Leadership
Training Period:	09/12/24-09/11/26
Average Wage Rate:	\$31.00
Number of Jobs Affected:	20
First Year of Operation:	1944
Available Training Funds:	\$13,880
Form of Training Funds:	Forgivable Loan

RECOMMENDATION

The proposed Resolution, Request for Release of Funds, Agreement, and Budget are on file with the Board Secretary and available for inspection. It is recommended that the Board adopt the Resolution approving the form and content and execution and delivery of the Agreement for this project.

Robert J. Denson, President



BOARD REPORT

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

*Number: 24-108
Date: November 14, 2024
Page: 1*

AGENDA ITEM

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 CHILDSERVE, INC. PROJECT #1

BACKGROUND

Chapter 260C.18A, Code of Iowa, provides for retraining programs for businesses currently conducting retooling of a production facility and training programs for small businesses which meet other criteria established by the State of Iowa. Workforce Training and Economic Development Funds for projects are obtained from the State of Iowa through the Iowa Department of Education. The company identified below has met state criteria and DMACC is prepared to enter into an agreement to provide retraining or training as follows:

Company Name/Address:	ChildServe, Inc.
Product/Service:	This company provides care to children with special healthcare needs.
Type of Project:	Retraining project for existing work force
Nature of Project:	The project will provide for: Up-skilling the CNAs and other positions to LPNs or respiratory therapists. All DMACC Classes
Training Period:	1/2/2025 – 1/1/2026
Average Wage Rate:	\$28.07
Number of Jobs Affected:	5
First Year of Operation:	1928
Available Training Funds:	\$20,000
Form of Training Funds:	Forgivable Loan

RECOMMENDATION

The proposed Resolution, Contract and Budget are on file with the Board Secretary and available for inspection. It is recommended that the Board adopt the Resolution approving the form and content and execution and delivery of the Contract for this project.

Robert J. Denson, President