The regular meeting of the Area XI Board of Directors was held in the Vocational-Technical Education Center No. 1, 2501 Vine Street, West Des Moines, on Monday, December 11, 1967.

ROLL CALL

Members present: James R. Maggert, President
Ross C. Cramlet
Rolland E. Grefe
Max W. Kreager
Robert Leunisberry
Harold Welin

Absent: Dwight Mater
William C. Price
DeWitt Q. Williams

Also present: Paul Lowery, Superintendent
Dale Bellsars, Business Manager-Board
Secretary
Owen Shadle, Director, Vocational-Technical
Education
Phil Langerman, Adult Education Director
Dr. John Dimitry, Campus Planning Consultant
from Macomb County Community College

APPROVAL OF MINUTES

On motion by H. Welin and seconded by R. Cramlet, it was RESOLVED: that the minutes of the meeting of November 13, 1967, be approved.

Motion carried unanimously. All present voting.

SEWER CONSTRUCTION

On motion by H. Welin and seconded by M. Kreager, it was RESOLVED: that based upon the recommendation of the architect, the contract to supply two (2) pumps for a sewage lift station be awarded to Zimmer and Franceson Inc. at a cost of $3,490.00 delivered and that the City of Ankeny should proceed with the acquisition of them.

Motion carried unanimously. All present voting.

ENROLLMENT

Superintendent Lowery distributed copies of the report of the current enrollment in Area XI Community College as of December 1, 1967. This was as follows:

Vocational-Technical Full Time Courses-----------------249
Vocational-Technical Short Courses----------------------114
Adult Education Courses-------------------------------802
Boone Junior College-------------------------------315
Total: 1480

AGREEMENT WITH SAYDEL CONSOLIDATED SCHOOL DISTRICT

On motion by M. Kreager and seconded by H. Welin, it was RESOLVED: that Superintendent Lowery be authorized to sign an agreement with the Saydel Consolidated School District for operation of adult education programs within the school system.

Motion carried unanimously. All present voting.
Superintendent Lowery advised that an extension for the lease of the building at 2403 Bell Avenue had been signed, that transfer to Area XI was effective December 1, 1967; that funds for operation of the facility have been appropriated by the federal government; and at present the area school is conducting a welding vo-tech course in the building.

On motion by R. Lounsberry and seconded by M. Kreager, it was RESOLVED: that Superintendent Lowery be authorized to obtain the snow removal services of Gene’s 66 Service Center, 1999 Grand Avenue, West Des Moines, at the rate of $12.00 per hour, subject to call by the administration.

Motion carried unanimously. All present voting.

Superintendent Lowery advised that a request for a total of $371,000 ($35,000 for site planning and $336,000 for site purchase) has been submitted to the State Department of Public Instruction with said funds to be allocated from the $1.8 million appropriated to Area XI by the Iowa State Legislature.

On motion by H. Welin and seconded by R. Cramlet, it was RESOLVED: that the claims and accounts as presented be approved.

Motion carried unanimously. All present voting.

Superintendent Lowery advised that efforts were being made to establish building priorities on the present campus site with 30,000 feet needed in temporary units on the permanent site for 400 students. He advised that the first project should consider handling an additional 600 students and suggested that the second project be a Learning Media Center which would house some programs as well as provide modern audio visual equipment, space for group meetings and conferences from the nine county area, and a food service instruction program.

Superintendent Lowery distributed copies of a report indicating the various reasons students have withdrawn from school and which programs they had been taking.

On motion by M. Kreager and seconded by R. Lounsberry, it was RESOLVED: that Area XI Community College join the American Association of Junior Colleges with annual dues of $200.00.

Motion carried unanimously. All present voting.
BOONE JUNIOR COLLEGE

The Area XI Board was advised that the committee of William Price, K. Welin, and M. Kreager were to meet with the Board of Directors of the Boone Community School District to finalise an operating agreement to be approved by both Boards.

SPECIAL MEETING

President James R. Maggert advised that a special meeting might be called for December 19, to discuss further the campus arrangement with the architect. Confirming information and announcement would be sent each director.

HEALTH AGENCY CONTRACT

On motion by H. Welin and seconded by R. Greöe, it was RESOLVED: that President James R. Maggert be authorized to sign an agreement with local health agencies for clinical experience training for Area XI students which has legal approval of Board Attorney, Richard Smith.

Motion carried unanimously. All present voting.

ADVISORY COMMITTEES

On motion by M. Kreager and seconded by H. Welin, it was RESOLVED: that the following advisory committees be approved:
- Medical Laboratory
- Agri-Business
- Electronics Maintenance Technician
- Accounting
- Interior Home Furnishings
- Child Care

Motion carried unanimously. All present voting.

REPRESENTATIVE TO NSBA CONVENTION

On motion by R. Cramlet and seconded by H. Welin, it was RESOLVED: that Robert Lounsberry, as a representative of Area XI Board of Directors, attend the next national meeting of the National School Board Association to be held at Detroit, Michigan, March 30 - April 2, with travel expenses to be paid by the Area School.

Motion carried unanimously. All present voting.

CONSULTANT

Dr. John Dimitry of Macomb County Community College, Warren, Michigan, arrived at this time and was introduced to the Board by the superintendent. Dr. Dimitry planned to spend two days with the administration as a consultant in planning the permanent campus.

ADJOURNMENT

On motion by R. Greöe and seconded by R. Cramlet, it was RESOLVED: that the meeting be adjourned.

Motion carried unanimously and meeting was adjourned.

Respectfully submitted:

[Signature]

Dale A. Bellairs, Board Secretary

James R. Maggert, President