2-21-1968

Board of Directors' Meeting Minutes (February 21, 1968)

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AREA XI COMMUNITY COLLEGE
315 WALNUT STREET
ANKENY, IOWA

ROLL CALL

Members present:
James R. Maggert, President
Ross C. Cramlet
Max W. Kreager
Robert Lounsberry
William C. Price
Harold Welin

Absent:
Rolland E. Grefe
Dwight Mater
DeWitt Williams

Also present:
Paul Lowery, Superintendent
Dale Bellairs, Business Manager-Board Secretary
Owen Shadle, Vocational-Technical Director
Philip Langeman, Adult Education Director
Amos Emery, Architect
Clifford Prall, Architect
Richard Arrowood, Instructor, Data Processing
Members of Data Processing Advisory Committee:
Dan Fritz
L. M. Tesdell, Jr.
Charles Dunham
Kyle J. Dawson

APPROVAL OF MINUTES

On motion by H. Welin and seconded by R. Cramlet, it was
RESOLVED: that the minutes of the meeting of February 12, be
amended to read "that President James Maggert (instead of
Superintendent Paul Lowery) be authorized to sign the lease
with Bell Avenue Realty", and be approved.
Motion carried unanimously.

DATA PROCESSING BIDS

On motion by M. Kreager and seconded by H. Welin, it was moved that
Area XI agree to lease the Honeywell Data Processing Computer System
as bid for $5569.00 per month for the Data Processing Program. Roll
call vote was as follows:

H. Welin-----Aye    William Price--Nayce
M. Kreager--Aye    R. Cramlet-----Naye
J. Maggert--Aye    R. Lounsberry--Naye

President Maggert declared the result a tie vote and ordered the
motion be tabled until the next meeting.

TEMPORARY FACILITIES

Clifford Prall and Amos Emery, architects, presented the current
drawings of the proposed temporary facility for transportation trades.

SPECIAL MEETING

FEBRUARY 21 1968

A special meeting of the Area XI Community College Board of Directors
was held in the Vocational-Technical Education Center, 2070 Grand
Avenue, West Des Moines, Iowa, on Monday, February 21, 1968.
On motion by R. Lounsberry and seconded by R. Creamlet, it was
RESOLVED: that the architect proceed with the plans as presented
and place number one priority in efforts to write specifications
and secure cost information by March 18.

On motion by M. Kreager and seconded by H. Welin, it was
RESOLVED: that the Board of Directors of Area XI Community
College accept the recommendations of the sub-committee of the
Area XI Board as a working agreement with the Boone Community
School Board of Directors for the operating agreement and transfer
of control of Boone Junior College as follows:

1. That Area XI assume full financial and administrative
   responsibility for operation of Boone Junior College as
   of July 1, 1969.

2. That Area XI pay the cost of $37,552.50 to retire bonds and
   interest during the 1968-69 fiscal year and pay one-half the
   cost of the deficit of operational costs beyond the receipt
   of tuition and state aid. Also, that the Area XI Board approve
   the budget for 1968-69 and set the tuition rate.

3. That Area XI pay one-half the cost of operation beyond tuition
   and state aid for the school year of 1967-68.

Motion carried unanimously.

Superintendent Lowery advised that Area XI can possibly offer a
drafting program in the new Boone facility.

On motion by H. Welin and seconded by M. Kreager, it was
RESOLVED: that the meeting be adjourned to go into executive
session.

Motion carried unanimously, and meeting was adjourned.

Dale Bellairs, Board Secretary

James R. Maggert, President
### Boone Junior College Budget Estimates for 1967-68 and 1968-69

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<tr>
<th>Classification</th>
<th>1967-1968</th>
<th>1968-1969</th>
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<tbody>
<tr>
<td>1. Administration</td>
<td>$6,425.18</td>
<td>$5,920.00</td>
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<tr>
<td>2. Instruction</td>
<td>193,341.00</td>
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<td>3. Other Education Costs</td>
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<td>150.00</td>
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<td>4. Fixed Charges</td>
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<td>5. Operation of Plant</td>
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<td>6. Capital Outlay</td>
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<td>7. Debt Service</td>
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<td>8. Interest on Bonds</td>
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<td>9. Bond Principal</td>
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<td>10. TOTALS</td>
<td>$236,914.82</td>
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<td>11. Average Daily Membership</td>
<td>315</td>
<td>360</td>
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<tr>
<td>12. Per Student Cost (Est.)</td>
<td>$752.11</td>
<td>$949.34</td>
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</tbody>
</table>

### ESTIMATED INCOME PER STUDENT

- From tuition: $370.00
- From state aid: $324.00 (115.9%)
- From student fees: $25.00
- From taxes: $230.34 (81.4%)

Depreciation 2% total value:

- $7,000.00 - beginning salary
- 780.00 - from one step to another
- 10,480.00 - Guidance
- 7,840.00 - full-time science