Board of Directors' Meeting Minutes (March 18, 1968)

Follow this and additional works at: https://openspace.dmacc.edu/boardminutes

Recommended Citation
DMACC, "Board of Directors' Meeting Minutes (March 18, 1968)" (1968). Board of Directors Meeting Minutes. 41.
https://openspace.dmacc.edu/boardminutes/41

This Article is brought to you for free and open access by Open SPACE @ DMACC. It has been accepted for inclusion in Board of Directors Meeting Minutes by an authorized administrator of Open SPACE @ DMACC. For more information, please contact rsfunke@dmacc.edu.
MARCH 18, 1968

A special meeting of the Area XI Community College Board of Directors was held in the Vocational-Technical Education Center, 2501 Vine Street, West Des Moines, Iowa, on Monday March 18, 1968.

ROLL CALL

Members present: Rolland E. Grefe, Vice-President
Ross C. Cramlet
Max W. Kreager
James R. Maggert, President
Dwight Mager
William C. Price
Harold Welin

Members absent: Robert Lounsberry
DeWitt Williams

Also present: Paul Lowery, Superintendent
Dale Bellairs, Business Manager-Board Secretary
Owen Shadle, Vocational-Technical Director
Amos Emery, Architect
Clifford Prall, Architect

APPROVAL OF MINUTES

On motion by Harold Welin and seconded by Ross C. Cramlet it was:
RESOLVED: that the minutes of the meeting of March 11, 1968 be approved.
Motion carried unanimously.

PERSONNEL:

On motion by Harold Welin and seconded by Max Kreager, it was:
RESOLVED: that Superintendent Lowery be authorized to offer the position of Agri-Business Instructor to Edwin M. Billings at an annual salary of $11,500.00.
Motion carried unanimously.

ADMINISTRATIVE REPORTS

A. Superintendent Lowery presented a brief report concerning his recent attendance at a meeting of the American Association of Junior Colleges in Boston, Massachusetts. He advised that major emphasis was placed upon the topics of teacher negotiations and the need for Vocational Funds in established colleges.

B. Superintendent Lowery advised that the federal funds for Project I had been assigned federal numbers for $680,000 to be released in July and $466,919 in November.

C. Superintendent Lowery advised that the recent Attorney General Ruling pertaining to the payment of state aid would in effect mean that all annual payments would be made in the current year.

D. Superintendent Lowery advised of the Administrator-Board Member Institute to be held April 18-19, at the University of Northern Iowa.

E. Superintendent Lowery advised of the pending meeting, March 19, with the Data Processing Advisory Committee to write uniform specifications for bidding consideration.
Steering Committee member Rolland Grefe distributed copies of a list of items for possible legislative platform considerations and asked that the members place priority ratings as is being done by other boards throughout the state.

On motion by Ross Cramlet and seconded by Harold Welin it was: RESOLVED: that President James Maggert and Secretary Dale Bellairs be authorized to sign the operating agreement with the Boone Community School Board for the year 1967-1968 as mutually agreed upon between Superintendent's Lowery and Seaton. Motion carried unanimously.

On motion by James Maggert and seconded by Max Kreager it was: RESOLVED: that Superintendent Lowery review the Salary Schedule as proposed by the Boone Junior College and make recommendations at a future meeting. Motion carried unanimously.

Architects Emery and Prall presented the current drawings of plans for the proposed temporary facilities.

On motion by Max Kreager and seconded by Dwight Mater it was: RESOLVED: that the architects Emery and Prall be authorized to proceed toward final specifications of the temporary Building Plans as presented. Motion carried unanimously.

On motion by James Maggert and seconded by Dwight Mater it was: RESOLVED: that the amendment to the original sewer plans as submitted by the City of Ankeny be approved in order for bids to be let. Motion carried unanimously.

On motion by Max Kreager and seconded by Harold Welin it was: RESOLVED: that the claims and accounts be approved. Motion carried unanimously.

On motion by James Maggert and seconded by Ross Cramlet it was: RESOLVED: that the meeting be adjourned. Motion carried unanimously and meeting adjourned.

Respectfully submitted:

Dale Bellairs
Dale Bellairs, Board Secretary

James R. Maggert, President