Board of Directors' Meeting Minutes (April 8, 1968)

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The regular meeting of the Area XI Board of Directors was held in the Vocational-Technical Education Center, 2501 Vine Street, West Des Moines, Iowa, on Monday, April 8, 1968.

Members present: Rolland E. Grefe, Vice-President
Ross C. Cramlet
Max W. Kreager
Robert Lounsberry
Dwight Mater
William C. Price
Harold Welin

Absent: James R. Maggert, President
DeWitt Q. Williams

Also present: Paul Lowery, Superintendent
Dale Bellairs, Business Manager-Board Secretary
Owen Shadle, Vocational-Technical Director
Dorothy Gilliland, Public Information Director
Richard Arrowood, Data Processing Instructor
Donald Seaton, Supt. of Boone Community School District
Clair Abbott, Dean of Boone Junior College
Amos Emery, Architect
Clifford Prall, Architect
Dan Fritz, Data Processing Advisory Committee Representative

There being no objections, the minutes of the meeting of March 18, 1968 were approved as presented.

On motion by D. Mater and seconded by M. Kreager, it was RESOLVED that Supt. Lowery be authorized to offer employment to the following:

that the salary of Charles Baugus be amended to read $16,400 starting July 1, 1968;

Kenneth Hoff as Printing Instructor at an annual salary of $13,500;

Ronald McClurg as Counselor at an annual salary of $8,400;

Roy Reeves as Coordinator of Business Affairs at an annual salary of $16,000

Motion carried unanimously.
On motion by William Price and seconded by R. Cramlet, it was RESOLVED: that the annual salary of Shirley Muehlenthaler be increased $800, effective January 1, 1968.

Motion carried unanimously.

Superintendent Lowery spoke briefly concerning the matter of accreditation by the North Central Accreditation Association and advised that the Association is mainly concerned with those programs for which "associate" degrees are offered.

Superintendent Lowery advised that the information data had been completed in seeking additional construction funds under the Higher Education Facilities Act and that the official announcement is pending from the Federal offices in Washington.

Superintendent Lowery advised that the officials of the Area XI School were scheduled to meet with the State Department of Public Instruction, April 9, 1966, to determine the commitment of funds for Vocational Aid with the final budget to be completed by May 1st.

Superintendent Lowery presented the enrollment report of 7,480 as of April 1.

Architects Emory and Prall presented various artist sketches of the proposed campus which illustrated the various locations of the buildings. Also, they presented 1/2 drawings of the transportation building. They advised that they were planning to meet with the City of Ankeny on April 22nd, at which time bids were to be opened for the sewer line with a suggested alternate that the gravity line through the main campus be increased in size to accommodate the area east of highway #69 and west of the railway. The architects suggested a tentative schedule of a meeting on April 22nd to set the date for the opening of bids for the transportation building.

Clifford Prall also advised of the need of the civil engineering services of Jim Kim for the access road to the temporary campus area, location of buildings, and the road into the main campus.

On motion by M. Kreager and seconded by R. Cramlet, it was RESOLVED: that the decision of the salary schedule of the Boone Junior College faculty be decided at the meeting of April 22nd and that Superintendent Lowery make recommendations at that time.

Motion carried unanimously.

Superintendent Lowery read the minutes of bid opening and that Data Processing Advisory Committee recommended the lease plan of the IBM Systems.
On motion by H. Welin and seconded by R. Cramlet, it was
RESOLVED: that the Area XI School accept the three year
lease proposal by the IBM Corporation for the computer
system as bid with the consideration that the Board
Attorney be able to render an affirmative opinion as to
the legality of this proposal. Accepted upon the basis
of the recommendation of the Advisory Committee and that
80-89% of the Data Processing Community of the area use
IBM equipment, thereby enhancing the immediate employment
of the graduates in this area.

Motion carried unanimously.

On motion by H. Welin and seconded by R. Cramlet, it was
RESOLVED: that the original motion with respect to the
Data Processing Equipment bid be reconsidered and action
be rescinded.

Motion carried unanimously.

On motion by H. Welin and seconded by R. Cramlet, it was
RESOLVED: that the lease for the IBM computer equipment
be leased on an annual basis with the same considerations
as previously stated.

Motion carried unanimously.

Superintendent Lowery advised that he had been contacted by
representatives of the Des Moines Public School System relative
to the pending election in September of Area Board Members
from District VII and VIII and that there is a possibility
we will be billed for the costs of this election.

On motion by H. Welin and seconded by D. Mater, it was
RESOLVED: that the claims and accounts be approved.

Motion carried unanimously.

Superintendent Lowery expressed concern pertaining to the Tort
Law pertaining to public bodies as passed by the recent
legislature and the need for mandatory student insurance.

On motion by M. Kreager and seconded by R. Cramlet, it was
RESOLVED: that the Area School Administration be authorized
to purchase additional tort liability insurance with a
binder on the present package plan.

Motion carried unanimously.

On motion by W. Price and seconded by R. Lounsberry, it was
RESOLVED: that students be required to purchase insurance
at an approximate rate of $2.50 per year as can be arranged
by the Administration.

Motion carried unanimously.
On motion by R. Lounsberry and seconded by R. Cramlet, it was
RESOLVED: that President Maggert and Secretary Bellairs
be authorized to sign the easement agreement as presented
by Iowa Power and Light Company and approved by the Board
Council.

Motion carried unanimously.

On motion by D. Mater and seconded by H. Price, it was
RESOLVED: that the President and Secretary be authorized
to sign the agreement presented to transfer the GSA Equipment
to the Area XI Community College.

Motion carried unanimously.

Superintendent Lowery advised that the students were concerned
about the name of the School and had presented a petition to
name the school "Mid-Iowa Community College".

No action taken.

On motion by H. Welin and seconded by D. Mater, it was
RESOLVED: that the meeting be adjourned. Motion carried
unanimously and meeting adjourned.

Dale Bellairs - Board Secretary

Rolland E. Grefe, Vice-President