Board of Directors' Meeting Minutes (February 28, 1969)

DMACC
A special meeting of the Des Moines Area Community College was held in the office of Emery-Prall and Associates, 200 Davidson Building, 8th and Walnut, Des Moines, Iowa on Friday evening, February 28, 1969. The meeting was called to order by the Board President, Rolland Grefe, at 8:00 P.M.

**ROLL CALL**

Members Present: Rolland Grefe
Harry Bloomquist
Ross Cramlet
Max Kreager
William Price
Robert Lounsberry

Members Absent: Dwight Mater
James Maggert
Harold Wein

Others Present: Paul Lowery, Superintendent
Erv Steinberg, Business Manager
Frank Bunker, Architect
Ken Larson, Architect
Cliff Prall, Architect

**REVIEW OF PRELIMINARY DRAWINGS**

A detailed review of the preliminary drawings of the food service and media center buildings was given by architects Ken Larson, Frank Bunker and Cliff Prall.

**APPROVAL FOR WORKING DRAWINGS OF FOOD SERVICE BUILDING**

A motion was made by M. Kreager, seconded by W. Price, that Emery-Prall and Associates, architect firm, be authorized to begin working drawings for the food service building. Motion passed.

**APPROVAL OF CORONARY CARE PROJECT**

A motion was made by R. Cramlet, seconded by R. Lounsberry, that Supt. Lowery be authorized to sign an agreement with the University of Iowa to administer a cooperative project to train professional nurses to work in coronary care units, with the project to be terminated August 31, 1971. The budget for the project was stated at $21,750 per year with an expense to the Des Moines Area Community College only of office space for an administrator and a secretary. Motion passed.

**APPROVAL OF SHORT COURSES**

A motion was made by R. Lounsberry, seconded by R. Cramlet, that approval be given to conduct the following short courses:

- Dietary Aide Program
- Effective Speaking Workshop

Motion passed.
A motion was made by N. Kreager, seconded by W. Price, that the following claims and accounts be approved for payment:

- Emery-Prall - services on phasing campus: $925.38
- Emery-Prall - travel expense to Kansas City, Mo.: $34.29
- Emery-Prall - services on Phase I, Part A: $78,355.59
- Emery-Prall - services on Phase I, Part B: $5,774.86
- Veenstra & Kimm - services on Phase I, Part A: $13,781.73

Total: $98,871.85

Motion passed.

A motion was made by R. Lounsberry, seconded by R. Cramlet, that the meeting be adjourned. Motion passed and the meeting was adjourned at 10:05 P.M.

The next regular meeting was scheduled for March 13, 1969 at 2:00 P.M. in the Phasing Campus Library Building.

Rolland E. Cuffe, President

IRV ST. NBERG, Secretary