Board of Directors Meeting Minutes

8-4-1969

Board of Directors' Meeting Minutes (August 4, 1969, Open Hearing on Budget)

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OPEN HEARING ON BUDGET

AUGUST 4, 1969 The Board of Directors of the Des Moines Area Community College met in session at the Phasing Campus Library, 2006 Ankeny Blvd., Ankeny, Iowa on Monday, August 4, 1969 for the purpose of a hearing on the budget estimate for fiscal year 1969-70. The meeting was called to order by the Board President, Rolland Grefe, at 7:30 P.M.

ROLL CALL

Members Present: Rolland Grefe, President
Ross Cramlet
Max Kreager
William Price
Harold Welin
Harry Bloomquist

Members Absent: James Maggert
Dwight Mater
Robert Lounsberry

Others Present: Paul Lowery, Superintendent
Jack Asby, Asst. Supt., Administrative Services
Irv Steinberg, Business Manager/Board Secretary
L. H. Wagener, President, Term Leasing Corp.
Cliff Prall, Architect
Frank Bunker, Architect
Ken Larson, Architect

ADOPTION OF BUDGET

The Board Secretary reported that the notice of the time and place of this hearing had, according to law and as directed by the Board, been published in the Des Moines Register newspaper on the 23rd day of July, 1969.

Since there were no taxpayers present who desired to be heard, the Board took up the Budget Estimate for final consideration. A motion was made by M. Kreager, seconded by H. Welin, that final adoption of the budget as presented be made. A roll call vote was taken as follows:

AYES: Rolland Grefe
Ross Cramlet
Max Kreager
William Price
Harold Welin
Harry Bloomquist

NAYS: None

Whereupon, the President of the Board declared the budget adopted and directed the Secretary to forward the adopted budget to the County Auditor as provided by law.
ADJOURNMENT

A motion was made by H. Welin, seconded by W. Price, that the Open Hearing on the Budget be adjourned. Motion passed and the hearing was adjourned at 7:45 P.M.

ROLLAND GREFE, President

STEINBERG, Secretary
SPECIAL HEARING

AUGUST 4, 1969 A continuation of the special hearing held on July 28, 1969 regarding receiving of bids for the leasing of demountable type buildings to serve as phasing campus buildings Nos. 13 and 14 was held in the Phasing Campus Library, 2006 Ankeny Blvd., Ankeny, Iowa at 8:00 P.M. on August 4, 1969.

ROLL CALL

Members Present: Rolland Grefe, President
Ross Cramlet
Max Kreager
William Price
Harold Weilen
Harry Bloomquist

Members Absent: James Haggert
Dwight Mater
Robert Lounsberry

Others Present: Paul Lowery, Superintendent
Jack Asby, Asst. Supt., Administrative Services
Irvin Steinberg, Business Manager/Board Secretary
L. H. Wagener, President, Term Leasing Corp.
Cliff Prall, Architect
Frank Bunker, Architect
Ken Larson, Architect

DISCUSSION CONCERNING LOW BID

A discussion was held with Mr. L. H. Wagener, President of Term Leasing Corporation (low bidder) concerning financing arrangements which he had made in connection with the construction of the leased buildings under consideration. Mr. Wagener was unable to give adequate evidence of financing ability at this time, but felt that he could do this within a weeks time.

ADJOURNMENT

A motion was made by M. Kreager, seconded by W. Price, that the hearing be adjourned until 8:00 P.M., Monday, August 11, 1969, at the Phasing Campus Library, 2006 Ankeny Blvd., Ankeny, Iowa, at which time the hearing will be continued. Motion passed and the hearing adjourned at 8:15 P.M.

ROLLAND GREFE, President