OPEN HEARING ON BUDGET

AUGUST 14, 1972

The Board of Directors of the Des Moines Area Community College met in session in the Board Room, Ankeny Campus, 2006 Ankeny Blvd., Ankeny, Iowa on Monday, August 14, 1972, for the purpose of a hearing on the budget estimate for fiscal year 1972-73. The meeting was called to order by the Board Vice-President, Max Kreager, at 7:30 P.M.

ROLL CALL

Members present: Max Kreager, William Price, Harold Welin, Harry Bloomquist, David Longnecker, Walter Hetzel, Cecil Galvin, Ross Cramlet

Members absent: Rolland Grefe

Others present: Paul Lowery, Superintendent; Jack Asby, Asst. Supt., Administrative Services; Iriv Steinberg, Business Manager/Board Secretary

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 31st day of July, 1972.

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 H. Welin, seconded by R. Cramlet, that final adoption of the General Fund Budget totaling $6,561,179 and Plant Fund totaling $1,151,000, as presented, be made. A roll call vote was taken as follows:

AYES: Max Kreager, Harold Welin

NAYS: None

Whereupon, the Vice-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 D. Longnecker, seconded by H. Welin, that the Open Hearing on the Budget be adjourned. Motion passed and the hearing was adjourned at 7:45 P.M.

IRV STEINBERG, Secretary

MAX KREAGER, Vice-President
The public hearing for the adoption of plans, specifications, and forms of contract for the construction of Campus Entrance Sign for the Des Moines Area Community College, was held in the Board Room Bldg. #4, Ankeny Campus, 2006 Ankeny Blvd., Ankeny, Iowa, on Monday, August 14, 1972, as had been previously scheduled and advertised. The hearing was called to order by the Board Vice-President, Max Kreager, at 7:30 P.M.

Members present: Ross Cramlet  
Max Kreager  
Harold Welin  
Harry Bloemquist  
Cecil Galvin  
David Longnecker

Members absent: Roland Greff

Others present: Paul Lowery, Superintendent  
Jack Asby, Asst. Superintendent, Adm. Services  
Irv Steinberg, Business Manager/Board Secretary

This being the time and place fixed for a public hearing on the matter of adoption of plans, specifications, and forms of contract for the construction of Campus Entrance Sign for the Des Moines Area Community College, Ankeny, Iowa, the Board Vice-President called for any oral objections to the entering into of such contract, or to the adoption of the plans, specifications, and form of contract. No oral objections were offered and the Secretary reported that no written objections thereto had been filed.

Director R. Cramlet introduced the following Resolution titled "RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT" and moved that the same be adopted. Director H. Welin seconded the motion to adopt. The roll was called and the following Directors voted:

AYES: Ross Cramlet  
Max Kreager  
Harold Welin  
Harry Bloemquist  
Cecil Galvin  
Walter Hetzel  
William Price

NAYS: None
Whereupon, the Vice-President of the Board declared said Resolution duly adopted as follows:

RESOLUTION APPROVING PLANS, SPECIFICATIONS, AND FORM OF CONTRACT

WHEREAS, on the 17th day of July, 1972, plans, specifications, and form of contract were filed with the Secretary of the Board of Directors of the Des Moines Area Community College for the construction of Campus Entrance Sign at the Des Moines Area Community College, Ankeny, Iowa and

WHEREAS, notice of hearing on plans, specifications, and form of contract was published as required by law and action of the Board.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Des Moines Area Community College that said plans, specifications, and form of contract are hereby approved and adopted as the plans, specifications, and form of contract for the construction of Campus Entrance Sign at Des Moines Area Community College, Ankeny, Iowa.

PASSED AND APPROVED this 14th day of August, 1972.

Vice-President, Board of Directors of the aforesaid Community College

ATTEST:

Secretary, Board of Directors of aforesaid Community College

ADJOURNMENT

It was moved by D. Longnecker, seconded by H. Weiling, that the public hearing on Campus Entrance Sign be adjourned. Motion passed and the hearing was adjourned at 7:50 P.M.

IRV STEINBERG, Secretary

MAX KREAGER, Vice-President
REGULAR MEETING:

AUGUST 14, 1972

The regular meeting of the DMACC Bd of Directors was held in the Board Room, etc, on Monday, Aug 14, 72. The meeting was called to order by the Board Vice President, Max Kreager, at 8:00 PM

ROLL CALL

Members Present: Same five as before

Members Absent: Same four

Others present: same four

APPROVAL OF MINUTES

It was moved by H. Welin, seconded by C. Galvin, that the minutes of the meetings of July 10, July 17 and July 26, 1972 be approved as presented. Motion passed.

PERSONNEL

NEW STAFF

It was moved by H. Welin, seconded by D. Longnecker that employment be offered to the following for position and salary indicated:

usual format (note two additions to original list Motion passed.

PERSONNEL

RESIGNATIONS

It was moved by C. Galvin , seconded by R. Cramlet, that the resignations of the following named staff be accepted.

Name                Position                Resignation Effective Date

Motion passed

Leave of Absence

It was moved by D. Longnecker, seconded by C. Galvin that a one year leave of absence be given to Delores Brewer, instructor at DM Skill Center, effective 7. Motion passed.