8-22-1973

Board of Directors Meeting Minutes (August 22, 1973)

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A special meeting of the Des Moines Area Community College Board of Directors was held in the Board Room, Ankeny campus, 2006 Ankeny Blvd., Ankeny, Iowa, on Wednesday, August 22, 1973. The meeting was called to order by the Board President, Rolland Grefe, at 7:30 p.m.

Members present: Rolland Grefe  
Ross Cramlet  
Harry Bloomquist  
Max Kreager  
Rodney Carlson

Members absent: Walter Hetzel  
William Price  
Cecil Galvin

Others present: Paul Lowery, Superintendent  
Jack Asby, Asst. Supt., Business Affairs  
Irv Steinberg, Business Manager/Board Secretary  
Phil Langerman, Asst. Supt., Instruction  
Leonard Bengston, Asst. Supt., Student Services  
Don Zuck, Director, Plant Services  
Rus Slicker, Director, General Education  
Zack Hamlett, Coordinator, Urban Center  
Dave Palmer, Instructor, Ankeny  
Clair Fisher, Instructor, Ankeny  
Mary Ann Harpel, Instructor, Skill Center  
Carol Knopp, Instructor, Skill Center

It was moved by R. Carlson, seconded by R. Cramlet, that the minutes of the regular and special meeting held August 13, 1973 be approved. Motion passed.

It was moved by H. Bloomquist, seconded by M. Kreager, that employment be offered to the following for the position and salary indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barbara Feinberg</td>
<td>Nursing, Ankeny</td>
<td>$9,100</td>
<td>9-4-73</td>
</tr>
<tr>
<td>Claire Chalup</td>
<td>Banking, Ankeny</td>
<td>13,000</td>
<td>8-20-73</td>
</tr>
<tr>
<td>Charles Holz</td>
<td>Merchandising Opr., Ankeny</td>
<td>12,700</td>
<td>8-29-73</td>
</tr>
<tr>
<td>Jeanie Burk</td>
<td>Nursing, Boone</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nancy Grasman</td>
<td>Sec./Clerical, Ankeny</td>
<td>9,600</td>
<td>9-4-73</td>
</tr>
<tr>
<td>John Liepa</td>
<td>History, Pol. Science, Boone</td>
<td>8,632</td>
<td>9-4-73</td>
</tr>
<tr>
<td>Kathy Kearney</td>
<td>Sec./Clerical, Urban Center</td>
<td>13,000</td>
<td>9-4-73</td>
</tr>
<tr>
<td>Maxine Feller</td>
<td>Clinical, ORT</td>
<td>$35/day (3/5)</td>
<td>8-27-73</td>
</tr>
<tr>
<td>Linda Marks</td>
<td>Clinical, ORT</td>
<td>$37/day PT</td>
<td>12-5-73</td>
</tr>
<tr>
<td>Rosemary Devine</td>
<td>Sec./Clerical, Ankeny</td>
<td>10,994</td>
<td>9-4-73</td>
</tr>
<tr>
<td>Raymond Bennett</td>
<td>Bldg. Maint., Skill Center</td>
<td>10,500</td>
<td>9-1-73</td>
</tr>
<tr>
<td>Jacqueline Bell</td>
<td>Relator, CEP</td>
<td>5,100(1/2)</td>
<td>8-20-73</td>
</tr>
<tr>
<td>Joel Schaaf</td>
<td>Physics/Math, Boone</td>
<td>10,941</td>
<td>9-4-73</td>
</tr>
<tr>
<td>Paul Miller</td>
<td>Media Specialist</td>
<td>13,000</td>
<td>9-4-73</td>
</tr>
<tr>
<td>Ronald Kerr</td>
<td>Vets Ag., Boone</td>
<td>12,000</td>
<td>9-10-73</td>
</tr>
<tr>
<td>Rudolph Thorsheim</td>
<td>Agri-Business, Ankeny</td>
<td>14,000</td>
<td>9-4-73</td>
</tr>
</tbody>
</table>

Motion passed.
It was moved by R. Carlson, seconded by M. Kreager, that approval be given to the following position changes:


Curtis Wiberg, Registrar, Ankeny - assigned Administrative Assistant to the Superintendent, at an annual salary of $16,500, effective September 1, 1973.

Motion passed.

A motion was made by M. Kreager, seconded by H. Bloomquist, that resignations of the following named staff be accepted:

Adeline Stender, Relator, CEP, effective August 17, 1973
Darrell Staley, Vets Ag., Boone, effective September 1, 1973

Motion passed.

It was moved by M. Kreager, seconded by H. Bloomquist, that a contract change order on Phase II-B, Part 2, in the amount of $303.80, be approved. Motion passed.

The Board Secretary announced that bids had been received for construction of Phase II-B, Part 3, in accordance with approved plans and specifications, as indicated on the bid tally sheet attached hereto and made a part of these minutes.

A motion was made by R. Carlson, seconded by M. Kreager, that contracts be awarded for the construction of Phase II-B, Part 3, to the lowest bidder, A. H. Neumann & Bros., Inc., at a base bid of $189,368; and that the Board President and Secretary be authorized to sign said contract; and that bid security bonds be returned to bidders after contracts are signed. Motion passed.

It was moved by H. Bloomquist, seconded by R. Cramlet, that a one year renewal lease agreement with Bell Avenue Realty Company be approved for rental of the building located at 2403 Bell Avenue, Des Moines, Iowa, at an annual rent of $54,000, effective October 1, 1973, with a thirty day notice cancellation provision, and that the Board President and Secretary be authorized to sign said contract. Motion passed.

It was moved by R. Cramlet, seconded by H. Bloomquist, that the meeting be adjourned. Motion passed and the meeting was adjourned at 10:15 p.m. The next regular meeting was set for September 10, 1973, at 7:30 p.m.