Board of Directors Meeting Minutes (March 4, 1974)

DMACC
A special meeting of the Des Moines Area Community College Board of Directors was held in the cafeteria, Building #25, Ankeny Campus, 2006 Ankeny Blvd., Ankeny, Iowa, on Monday, March 4, 1974. The meeting was called to order by the Board President, Rolland Grefe at 5:30 p.m.

ROLL CALL

Members present: Rolland Grefe
Walter Hetzel
Harry Bloomquist
Harold Welin
Rodney Carlson
Max Kreager
Ross Cramlet
Cecil Galvin

Members absent: Maurice Campbell

Others present: Paul Lowery, Superintendent
Jack Asby, Asst. Supt., Business Affairs
Irv Steinberg, Business Manager/Board Secretary
Various members of staff from Ankeny & Boone campuses.

PRESENTATIONS & DISCUSSIONS

A presentation concerning budget development and accounting procedures was given by Jack Asby and Irv Steinberg. Following a dinner break, an open group discussion was held with the various members of the staff present who were invited by the Board to pose matters of concern.

URBAN CENTER FACILITY PURCHASE FEASIBILITY STUDY

It was moved by M. Kreager, seconded by H. Bloomquist, that the administrative staff be authorized to investigate and bring a recommendation to the board concerning the future involvement of the college in the Urban area, in view of the fact that the present lease on the Urban Center expires June 30, 1974, and due to the fact that the present lessor may not be in a position to satisfy the owner, the Dowling Board of Directors, until that time. Efforts are to be made to determine the extent the various social and other agencies now involved, or potentially interested, desire to be involved in the future operation of the present Urban Center. A progress report is to be given on this investigation at the next two regular board meetings, with a special board meeting to be called if immediate board action is needed. Motion passed.

IACCVTI

It was moved by R. Carlson, seconded by R. Cramlet, that the Des Moines Area Community College Board go on record as approving the concept of a more representative Iowa Association of Community Colleges and Vocational-Technical Institutes, and that the Des Moines Area Community College representatives to the Iowa Council of Area School Boards and the Area School Superintendents group be directed to advise those groups of this approval. Motion passed, with M. Kreager abstaining from voting.
Special Meeting

ADJOURNMENT

It was moved by C. Galvin, seconded by W. Hetzel, that the meeting be adjourned. Motion passed and the meeting was adjourned at 11:00 p.m. The regular meeting for March was set for Monday, March 11, 1974, 5:30 p.m., Board Room, Ankeny Campus.

IRV STEINBERG, Secretary

ROLLAND GREGG, President
DES MOINES AREA COMMUNITY COLLEGE

Agenda for Special Meeting
Monday, March 4, 1974 - 5:30 P.M.

5:30 - 6:30 P.M. MEET IN ROOM 503, BLDG. #5

1. CALL TO ORDER

2. BUDGET DEVELOPMENT - Jack Asby and Irv Steinberg

3. PROPOSED BUDGET FOR FY75 (Career Education Only)

4. IACCVTI

5. LEGISLATION

6:30 - 7:30 P.M. DINNER

7:30 - 8:15 P.M. INFORMAL SESSION WITH STAFF IN AUDITORIUM, BLDG. #24

8:15 AIDP REPORT