

Des Moines Area Community College

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Board of Directors Meeting Minutes

6-26-2000

Board of Directors Meeting Minutes (June 26, 2000)

DMACC

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Special Meeting
June 26, 2000

BOARD OF DIRECTORS
DES MOINES AREA COMMUNITY COLLEGE
2006 South Ankeny Boulevard
Ankeny, Iowa

SPECIAL MEETING
JUNE 26, 2000

A special meeting of the Des Moines Area Community College Board of Directors was held Monday, June 26, 2000 in the Eldon Leonard Boardroom. Board Vice President Harold Belken called the meeting to order at 4:00 p.m.

ROLL CALL

Members present:
Harold Belken
Steve Goodhue
Naomi Neu
Wayne Rouse
Madelyn Tursi
Rena Wilson

Members absent:
Dale Froehlich
Joe Pugel
Doug Shull

Others present:
Joseph A. Borgen, President/CEO
Trudy Little, Board Secretary
Greg Martin, Board Treasurer

APPROVE TENTATIVE
AGENDA

Rouse made a motion to approve the tentative agenda as presented; second by Wilson.

Motion passed unanimously. Aye-Belken, Goodhue, Neu, Rouse, Tursi, Wilson. Nay-none.

ACKNOWLEDGMENT
OF PUBLIC HEARING

Board Secretary Trudy Little reported that the notice of time and place for the DMACC West Campus site improvements was published in THE DES MOINES REGISTER on May 29, 2000 and June 5, 2000. No written objections to these hearings have been received. Attachment #1 to these minutes.

ADDRESS THE BOARD

None.

APPROVE WEST
CAMPUS SITE
IMPROVEMENTS

Board Report 00-081. Goodhue made a motion; second by Neu that the board adopt a resolution approving plans, specifications, form of contract and estimated costs for the DMACC West Campus site improvements. Attachment #2 to these minutes.

Motion passed on a roll call vote. Aye-Belken, Goodhue, Neu, Rouse, Tursi, Wilson. Nay-none.

TABLE AWARD OF
CONTRACT/WEST
CAMPUS


Bids were received on June 22, 2000 and the architects analyzed and tabulated the bids. The results of the bids were reviewed with the Board, and because of the large number of alternates, administration recommended the board table the award of contract until the July 10, 2000 board meeting. Goodhue made a motion recommending the board table the award of contract for the DMACC West Campus until the July 10, 2000 board meeting; second by Tursi.

Motion passed on a roll call vote. Aye-Belken, Goodhue, Neu, Rouse, Tursi, Wilson. Nay-none.

ADJOURN

A motion to adjourn was made by Goodhue; second by Wilson.

Motion passed unanimously and at 4:10 p.m. Board Vice President Belken adjourned the meeting. Aye-Belken, Goodhue, Neu, Rouse, Tursi, Wilson. Nay-none.



TRUDY LITTLE, Board Secretary



DOUG SHULL, Board President



INVOICE FOR ADVERTISING

DesMoinesRegister.com

The Des Moines Register

715 Locust St., Des Moines, Iowa 50309

Spec Bd Mtg
June 26, 2000
Attachment #1

AMOUNT ENCLOSED

PAYMENT METHOD

Check Credit Card

Credit Card Number

Signature

Expiration Date

ACCOUNT NO.	BILLING DATE	AMOUNT DUE
414646	06/05/00	66.40

Please indicate any address change, correction or comments on back.

DMACC
2006 S ANKENY BLVD BLDG 1
ANKENY IA 50021-8995

THE DES MOINES REGISTER
P.O. BOX 10380
DES MOINES, IA 50306-0380



0000414646060500000066405

▲ PLEASE DETACH AND RETURN TOP PORTION WITH PAYMENT. ▲

INVOICE FOR ADVERTISING

ACCOUNT NO.	ACCOUNT NAME	BILLING DATE	FIRST NOTICE				
414646	DMACC	06/05/00					
REF NUM	CLASS	DESCRIPTION	START DATE	STOP DATE	SIZE	TIMES	AMOUNT
414646	1000	(R394) ADVERTISEME CLA	05/29/00	06/05/00	83	2	66.40
		AMOUNT DUE					66.40

ACCOUNTS PAYABLE
JUN 13 2000

LO
LUSTG CM
6/10/00

RECEIVED
JUN 14 2000
PHYSICAL PLANT

DATE _____
REQ# _____
PO# _____
EPO# _____

INVOICE PAYABLE UPON RECEIPT. NO CLAIMS FOR ADJUSTMENTS WILL BE ALLOWED UNLESS PRESENTED IN WRITING WITHIN 30 DAYS OF BILLING DATE. BILLING QUESTIONS CALL (515)284-8465 OR FAX (515) 284-8558.

XC originals Trudy Little for
6/24/00 Bal mtg.

DesMoinesRegister.com

The Des Moines Register

715 Locust St., Des Moines, Iowa 50309

TO PLACE CLASSIFIED ADS CALL 1-800-532-1585 IN IOWA, OR 284-8141 IN DES MOINES, OR FAX (515) 284-8103.

DMACC

DES MOINES AREA
COMMUNITY COLLEGE

May 23, 2000

Des Moines Register
Laural Cox
Legal Advertising Representative
715 Locust Street
Des Moines, IA 50309
Phone 284-8594

Dear Ms. Cox:

Please publish the enclosed "Notice of Hearing" once in the Des Moines Register on **May 29, 2000** and the enclosed "Advertisement for Bidders" twice in the Des Moines Register on **May 29, 2000** and again on **June 5, 2000**. Both items are to be published as legal notices in the Golden Circle area.

The charges for these publications, together with two copies of "proof of publications" should be sent to my attention. Please provide the proof of publications to me prior to **June 22, 2000**.

Please confirm receipt of this fax and ability to print on days requested by signing below and faxing this sheet back to 965-6003.

Des Moines Register Official Date

I may also be reached by phone at 965-7312

Thank you for your assistance.

Sincerely,



Mark Baethke
Director, Physical Plant

q:\pp\shured\board\doc\register\register.doc

Ankeny Campus
2006 S. Ankeny Boulevard
Ankeny, Iowa 50021
515-964-6200

Boone Campus
1125 Hancock Drive
Boone, Iowa 50036
515-432-7203

Carroll Campus
906 N. Grant Road
Carroll, Iowa 51401
712-792-1755

Newton Polytechnic
600 N. 2nd Avenue W.
Newton, Iowa 50208
515-791-3622

Urban Campus
1100 7th Street
Des Moines, Iowa 50314
515-244-4226

ADVERTISEMENT FOR BIDS

Sealed bids for the **Des Moines Area Community College West Campus** project will be received by Des Moines Area Community College, Building 22, the Commons, Eldon Leonard Board Room, 2006 South Ankeny Boulevard, Ankeny, Iowa 50211, until 2:00 p.m. CDT (Central Daylight Time) time on Thursday, the 22nd day of June, 2000, and will be publicly opened and read aloud for the following improvements:

Construction of a new campus building of approximately 42,000 square feet. Work including all finish site work, general, mechanical, and electrical construction. Rough grading and site utilities were completed under a previous contract.

Bidding documents, including the Information for Bidders, Instructions for Bidders, Bid Form, Form of Contract, Plans, and Specifications, may be examined at the following places:

1. Master Builders of Iowa, 221 Park Street, Box 695, Des Moines, Iowa 50303
2. F. W. Dodge Corporation, 939 Office Park Road, Suite 121, West Des Moines, Iowa 50265
3. Construction Update of Cedar Rapids, 5850 Sixth Street SW, Cedar Rapids, Iowa 52404
4. Northern Iowa Builders Exchange, 15 West State Street, P.O. Box 1154, Mason City, Iowa 50401
5. Fort Dodge Plan Room, 1406 Central, Fort Dodge, Iowa 50501
6. Omaha Builders Exchange, 4255 South 94th Street, Omaha, Nebraska 68117
7. Scan Photronics, 5700 Broadmoor, Suite 100, Mission, Kansas 66202

Copies of the Bidding Documents may be obtained from the office of RDG Bussard Dikis, Inc., 300 Homestead Building, 303 Locust Street, Des Moines, Iowa 50309. Plan deposit of \$75.00, or MBI card per set will be returned to Bidder when bid documents are returned in good condition.

Each bid shall be submitted on the Bid Form provided with the Bidding Documents, and shall be accompanied, in a separate envelope clearly labeled on the exterior, by bid security as set forth in the Instructions to Bidders, in the amount of five (5) percent of the total bid.

A prebid conference will be held on Thursday, June 8th, at 2:00 PM, Building 22, the Commons, Eldon Leonard Board Room, 2006 South Ankeny Boulevard, Ankeny, Iowa 50021.

The bid security of the three lowest bidders shall be retained until a contract is entered into or until all bids are rejected, but in no event longer than 30 days after the date of the opening of bids.

The Owner reserves the right to reject any and all bids received, to waive irregularities, to consider the experience and responsibility of the Bidders in determining which bid it deems to be in its best interest and may defer acceptance of any bid for a period not to exceed 30 days after opening of bids, pending necessary details.

The Owner will issue a Notice to Proceed after the Owner-Contractor Agreement is signed, and the insurance certificate(s) is received by the Owner. Work shall begin immediately after Board approval, and not later than ten (10) calendar days after the date set forth in the written notice to proceed.

• Bachelor of Arts

Term VI: June 26—August 17, 2000

**MONDAY 5:45 - 10:15 p.m.
June 26 - August 14**

BA	208	Marketing Principles
BIO/PHY	215	Local Field Science: Iowa
ENG	210	American Literature II
MATH	109	Quantitative Methods
MATH	220	Elementary Statistics
PS	362	Legislative Process

**WEDNESDAY 5:45 - 10:15 p.m.
June 28 - August 16**

BA	302	Business Law I
BA	488	Economics of International Business
ENG	290	The Movies
ID	498	Senior Project
MIS	101	Introduction to Computer Applications
PSY/SOC	310	Social Psychology

**THURSDAY 5:45 - 10:15 p.m.
June 29 - August 17**

BA	341	Corporate Financial Management
MIS	367	Computer Applications
PSY	338	Motivation

EDUCATION CLASSES

**THURSDAY 5:45 - 10:15 p.m. June 29 - August 17
& TUESDAY, July 11 & August 1 5:45 - 9:45 p.m.**

EDU	162	Human Relations
EDU	428	Middle School Curriculum, Design & Strategies
EDU	477	Career & Vocational Programming Special Education

EDUCATION DAY CLASSES

MONDAY - THURSDAY, JUNE 5-15 8:30 a.m. - 2:30 p.m.

EDU	407/507	Diagnostic and Corrective Reading & Language Arts
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TUES - FRI, JUNE 20-23 & MON - THURS, JUNE 26-29 8:30 a.m. - 2:30 p.m.

EDU	485/585	Advanced Problem in Reading & Language Arts
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FRIDAYS June 9 & 16 8:30 a.m. - 4:30 p.m.

EDU	283	Language Development
-----	-----	----------------------

MONDAY - FRIDAY, July 20-August 11 8:00a.m. - 12:00 p.m.

EDU	409/509*	Practicum: Elementary Reading & Language Arts
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Upper Iowa University is accredited by the Commission on Institutions of Higher Education of the North Central Association of Colleges and Schools. (312-263-0456 info@ncacihe)

206 Eighth Street
Des Moines, Iowa 50309

Wells Fargo & Company
420 Montgomery Street
San Francisco, California 94163
(R394) — ADVERTISEMENT FOR BIDS

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4. Northern Iowa Builders Exchange, 15 West State Street, P.O. Box 1154, Mason City, Iowa 50401
5. Fort Dodge Plan Room, 1406 Central, Fort Dodge, Iowa 50501
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provisions of State and Federal laws.

(R406) — NOTICE TO VENDORS

Invitation to bid will be received by the State of Iowa, Department of General Services for the following:

Replace Boiler in the Central Energy Plant, Capitol Complex
Invitation to Bid 200005123

For information contact: Randall Slapp, Purchasing Agent III, State of Iowa Department of General Services, Purchasing Section, Hoover State Office Building, Level A, 1305 East Walnut, Des Moines, IA 50319-0105 Phone: 515-242-5005, fax 242-5974, e-mail: rslapp@max.state.ia.us

Due date for submitting bids is: June 16th, 2000, @ 3:00 p.m., local Iowa time. A non-mandatory pre-bid meeting will be held at the Central Energy Plant, East 13th and Vine, 10 A.M. Monday, June 5th. A site visit is mandatory and can be arranged by contacting Don Ashwill at 281-5798.

Bidders must comply with all affirmative action/equal employment opportunity provisions of State and Federal laws.

(R407) — IN THE IOWA DISTRICT COURT FOR POLK COUNTY JUVENILE DIVISION

IN THE INTEREST OF:
PATRICIA ANN TIPPY,
Date of Birth: November 2, 1997
A Minor Child.

**JV NO. 207127
NOTICE OF HEARING ON
TERMINATION OF PARENTAL RIGHTS**

TO: Charles Chestom, putative father of Patricia Ann Tippy born on the 2nd day of November, 1997 in Des Moines, Polk County, Iowa

YOU AND EACH OF YOU, ARE HEREBY NOTIFIED there is now on file in the Office of the Clerk of Court for Polk County, a Petition in case number JV 207127, which prays for a termination of your parent-child relationship to a child, Patricia Ann Tippy, born on the 2nd day of November, 1997. The Petitioner is David H. Luginbill, an attorney making an independent placement adoption of Patricia Ann Tippy. Said Petition states that the parental rights of all putative fathers should be terminated. For further details, contact the Clerk's office. The Petitioner's attorney is David H. Luginbill, Ahlers, Cooney, Dorweiler, Haynie, Smith & Albee, P.C., 100 Court Avenue, Suite 600, Des Moines, Iowa, 50309.

YOU AND EACH OF YOU, ARE FURTHER HEREBY NOTIFIED that there will be a hearing on the Petition to terminate parental rights before the Iowa District Court for Polk County, (Juvenile Division) at the Courthouse in Des Moines, Polk County, Iowa at 8:30 a.m. on the 13th day of June, 2000.

YOU, AND EACH OF YOU, ARE FURTHER HEREBY NOTIFIED that unless you appear and defend at the time and place identified above, termination of parental rights as prayed for in said Petition may then and there be decreed.

If you require the assistance of auxiliary aids or services to participate in Court because of a disability, immediately call your District ADA Coordinator at 515-286-3394 (of you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942).

Lois Leryn
Clerk of the Above Court
Polk County Courthouse
500 Mulberry Street
Des Moines, Iowa 50309

ATTEST:
L.D. McMullen, Ph.D., P.E.
CEO and General Manager

otherwise in all respects Chapter 573, Code of Iowa.

The Board reserves the right to accept or reject any Proposal to exceed forty-five (45) days from the date of receipt of bid. The Notice to Proceed is after the Contract is signed, the bond, and the insurances required by the Contract are received by the Board. Within ten (10) calendar days set forth in the written contract. The improvements shall be completed within sixty (60) calendar days from the date set forth in the Contract Documents before Contract Documents are proposed. Those documents among other things, liability provisions.

Successful bidder will furnish contract. Liability certificates in amounts to cover ability for work to be completed shall be in the amount companies satisfactory to the Board prior to completion.

Bidders shall include in amounts payable by Contractor on account of taxes imposed authority upon the sale, purchase, and equipment of the Contract. All taxes of the project shall be paid by the Contractor to the Board a statement of Revenue and 35-002) of all taxes of forego which the Contractor has paid and equipment incorporated into construction to complete the Contractor shall statement before final payment regarding the Contractor.

Copies of said Contract Documents obtained from and are on file at the Engineering Services Des Moines Water Works, 2201 Des Moines, Iowa, for ex-bidders. They may be obtained from Des Moines Water Works for \$25.00 for each set. Published upon order of Water Works Trustees of Des Moines, Iowa.

BOARD OF WATER WORKS
CITY OF DES MOINES
John A. Crivaro Sr.

ATTEST:
L.D. McMullen, Ph.D., P.E.
CEO and General Manager

The Des Moines Register Legal Notices daily Monday through Friday. Notices should be submitted in writing including publication and billing information to the Des Moines Register Legal Notices Department, 715 Locust Street, Des Moines, Iowa. Phone: 515-284-8594—Fax: 515-284-8595—E-mail: classified@dmr.com Please Call For Rates And Terms. The Des Moines Register quest, furnish a proof of publication for correction if the Advertiser is responsible for the copy and return to the representative in a timely manner. The Register is not responsible for errors in notices where the advertiser is responsible for the copy and return to the representative in a timely manner.

ROUTING MEMORANDUM

From: Mark Baethke (Ext.7312)

Date: 6/6/00

Routed To: Trudy LeHic

For the purposes indicated below:

- Please file
- For your information
- Per your request
- For your reply
- For your files
- For your review and approval and to forward to:
- For your comments
- Please complete and return
- Please read and pass on to:
- Please take charge of this

Remarks: For 6/26/00 special Board meeting
KL

Bid.

May 17, 2000, Board of Supervisors of Adair County.

By Janice Wallace
County Auditor

(R394) - ADVERTISEMENT FOR BIDS

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SE 6th Street, Des Moines, IA. Vehicles on this list and with them are declared trunk/storage department, have been opened. Personal property has been removed from the vehicle and is in the custody of the Police Department, Property Section, East First and East 10th, Des Moines, IA 50309-4891.

The motor vehicles listed on this list may be reclaimed from the date of publication of all towing, preservation, and storage charges, if any, resulting from the vehicle in custody at the time of this notice. The right to reclaim the vehicle is personal property, and the vehicle shall be deemed abandoned if no title, claim and interest in the vehicle is presented to the Police Department of the vehicle to prevent the disposal of the personal property or destruction.

Persons claiming an interest in any listed vehicle or property contained therein who wish to dispute the disposition of the vehicle or property must file a written demand for a hearing with the City of Des Moines, Iowa, at 400 East First Street, Des Moines, Iowa 50309-4891, no later than June 15, 2000. If a written demand is not received by the City of Des Moines, Iowa, by June 15, 2000, the City of Des Moines, Iowa, shall have a right to an order of sale, except where this right is waived by a previous motor vehicle sale agreement. To exercise this right, a written demand for a hearing must be provided to the City of Des Moines, Iowa, at 400 East First Street, Des Moines, Iowa 50309-4891, no later than June 15, 2000.

A release may be obtained for the vehicle and property at the Police Department, East First and East 10th, Des Moines, IA 50309-4891.

These vehicles shall be sold at Auction at Mark's 500 6th Street, Des Moines, IA 50309, on June 15, 2000.

The City of Des Moines, Iowa, may withhold or to sell qualified vehicles. The proceeds from the sale of these vehicles are sold to the City of Des Moines, Iowa. The City of Des Moines, Iowa, guarantees are given by the City of Des Moines, Iowa. The City of Des Moines, Iowa, Police Department, East First and East 10th, Des Moines, IA 50309-4891, contracted by the City of Des Moines, Iowa, shall be responsible for the vehicle sale shall be held responsible for their notice.

For the City of Des Moines, Iowa,
William H. ...
Published in The ...
June 5, 2000.

YR MAKE M

6/5/00

RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COSTS FOR THE DMACC WEST CAMPUS SITE IMPROVEMENTS

WHEREAS, on the 22nd day of May, 2000 plans, specifications, form of contract and estimated costs were filed with the Secretary of the Board of Directors of the Des Moines Area Community College for the project; and

WHEREAS, notice of hearing on plans, specifications, form of contract and estimated costs 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, specification, form of contract, and estimated costs are hereby approved and adopted as the plans, specifications, form of contract, and estimated costs for the DMACC West Campus Site Improvements

PASSED AND APPROVED this 26th day of June 2000.



President, Board of Directors

ATTEST:



Secretary of the Board of Directors