

Des Moines Area Community College

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Board of Directors Meeting Minutes

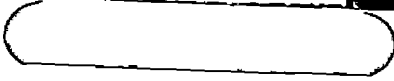
5-26-1992

Board of Directors Meeting Minutes (May 26, 1992)

DMACC

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May 26, 1992
Budget Amendment



DES MOINES AREA COMMUNITY COLLEGE

Public Hearing - FY1992 Plant Fund Budget Amendment
May 26, 1992
Building 1 - Room 30 - Ankeny Campus

A G E N D A

1. Call to order - 4 p.m.
2. Roll call.
3. Consideration of tentative agenda.
4. Acknowledgement by Board Secretary of how Notice of Hearing was made.
5. Requests to address the Board recognized.
6. Consideration of FY1992 Plant Fund Budget amendment.
7. Adjournment.

DES MOINES AREA COMMUNITY COLLEGE
2006 South Ankeny Boulevard
Ankeny, Iowa

PUBLIC HEARING
MAY 26, 1992

A special meeting of the Des Moines Area Community College Board of Trustees was held in Building 1, Room 30, at the Ankeny Campus, on May 26, 1992, for the purpose of conducting a public hearing on amending the FY1992 Plant Fund Budget. The meeting was called to order at 4:05 by Board President Sue Clouser

ROLL CALL

*Electronically connected by telephone

Members Present

Sue Clouser
*Dick Johnson
Eldon Leonard
Gerry Pecinovsky
Doug Shull
**Nancy Wolf

**Arrived after roll call

Members Absent

Harold Belken
DeVere Bendixen
Lloyd Courter

Others Present

Joseph A. Borgen, President
Helen Harris, Board Secretary
Don Zuck, College Treasurer
Other interested DMACC staff

APPROVAL OF
TENTATIVE AGENDA

A motion to approve the tentative agenda as presented was made by D. Shull, seconded by E. Leonard.

Motion passed unanimously.

ACKNOWLEDGEMENT OF
HEARING NOTICE

Board Secretary H. Harris reported that the notice of the time and place of this hearing was, according to law and as directed by the board, published in the Des Moines Register on May 14, 1992, and posted in Building 1, DMACC Ankeny Campus. No written objections to the hearing was received.

REQUESTS TO ADDRESS
BOARD

None

APPROVAL OF FY1992
PLANT FUND BUDGET
AMENDMENT

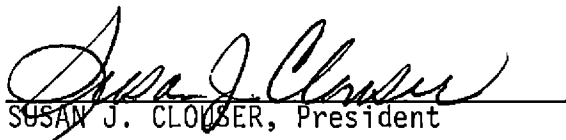
A motion was made by E. Leonard, seconded by G. Pecinovsky, that the FY1992 plant fund budget be amended to increase budgeted expenditures from \$3,347,229 to \$3,892,374, with said increased amount to be paid from additional receipts other than taxation and cash balances at the close of the preceding fiscal year. The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 1992.

Motion passed unanimously on a roll call vote. The Board Secretary was directed to correct her records accordingly, and to certify a copy of the proceedings to the Control County (Polk) Auditor and to the State Appeal Board to be attached to the original budget for record. A copy of said Amendment is Attachment #1 to these minutes.

ADJOURNMENT

A motion for adjournment was made by D. Shull, seconded by G. Pecinovsky.

Motion passed unanimously, and at 4:10 p.m., Board President Clouser adjourned the public hearing.


SUSAN J. CLOUSER, President


HELEN M. HARRIS, Board Secretary

AMENDMENT OF CURRENT BUDGET

NOTICE, RECORD OF HEARING AND CERTIFICATE TO AMEND CURRENT BUDGET
Section 24.9, Code of Iowa

NOTICE - The Board of Directors of Des Moines Area Community College of Polk, et al County, Iowa, will meet at DMACC Ankeny Campus, Bldg #1, Room 30, May 26, 1992 at 4:00 p.m. for the purpose of amending the current Des Moines Area Comm College budget adopted March 6, 1991, by increasing expenditures

for the following reasons and in the following funds:
Plant Fund from \$3,347,229 to \$3,892,374
Reason To increase FY92 Plant Fund expenditure budget for the cost of construction projects and equipment purchases originally budgeted in FY91, but not completed or purchased until FY92.

The increase in expenditures set out above will be met from increased receipts and cash balances not budgeted or considered in the current budget. There will be no increase in taxes to be paid in the fiscal year ending June 30, 1992. Taxpayers will be heard for or against the proposed amendment at the time and place specified in this notice. A detailed statement of additional receipts other than taxes, cash balances on hand at the close of the preceding fiscal year, and proposed disbursements, both past and anticipated, will be available at the hearing. s/ Helen M. Harris

INSTRUCTIONS

The above form of notice may be one column wide and may include one or more funds and must be published not less than 10 days before the hearing. After the hearing the Board shall adopt the amendment as finally determined and their action shall be made a matter of record. Local budgets shall be amended by May 31 of the current fiscal year. For detailed information, see Chapter 24, Code of Iowa.

RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO BUDGET

Be it remembered on this 26th day of May, 1992, the Board of Directors of Des Moines Area Comm College, Polk, et. al. County, Iowa, met in session for the purpose hearing on an amendment to the current operating budget adopted March 6, 1991. There was present a quorum as

required by law. Thereupon, the DMACC Board found that the notice of time and place of hearing had, according to law been published on the 14th day of May, 1992, and that the affidavits of publication thereof were on file with the county auditor. Thereafter and on said day the amendment was taken up and considered and taxpayers heard for and against said amendment as follows:

Thereafter, and after hearing all taxpayers to be heard, the DMACC Board took up the amendment to the budget for final consideration and determined that said budget be corrected by changing the proposed expenditures as listed in the original budget, in the Plant Fund from \$3,347,229 to \$3,892,374

to be paid from additional receipts other than taxation and cash balances at the close of the preceding fiscal year. The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 1992. The vote upon final adoption of the amendment was as follows:

Ayes: Sue Clouser, Dick Johnson, Eldon Leonard, Gerry Pecinovsky, Doug Shull, Nancy Wolf
Nays: NONE

Sue J. Clouser (Chairman, President)

Helen M. Harris (Auditor, Clerk, Secretary)

CERTIFICATION

The Board Secretary was thereupon directed to correct his records accordingly, and to certify a copy of the proceedings to the County Auditor and to the State Appeal Board to be attached to the original budget for record.

I hereby certify the above to be a true and correct copy of the proceedings of the DMACC Board relating to the consideration of an amendment for expenditures and receipts (other than taxation) of the original budget adoption on 6th

day of March, 1991. Dated this 26th day of May, 1992

Helen M. Harris (Auditor, Clerk, Secretary)



Des Moines Area Community College

May 27, 1992

State Dept of Education
Bureau of Educational & Student Services
Grimes State Office Bldg
Des Moines, IA 50319-0146
Attn: Bob Yeager, Assistant Chief

Dear Bob:

Enclosed is Iowa Official Form No. 15H-653A documenting action taken on May 26, 1992 to amend our Plant Fund FY92 Budget from \$3,347,229 to \$3,892,374.

As noted, the amendment was necessary to increase expenditure budget for FY92 for the cost of construction projects and equipment purchases originally budgeted in FY91, but not completed or purchased until FY92. Further, the increase in expenditures will be met from increased receipts and cash balances not budgeted or considered in the current budget and no increase in taxes to be paid in the current year is required.

Yours truly,

Irv Steinberg

Irv Steinberg
Controller

Encl

cc: Helen Harris, DMACC Bd Secty
Darrell Roberts, V.P. Bus Svcs



Des Moines Area Community College

May 27, 1992

Department of Management
State Capitol Bldg
Des Moines, IA 50309
Attn: Gary Meyer

Dear Mr. Meyer:

Enclosed is Iowa Official Form No. 15H-653A documenting action taken on May 26, 1992 to amend our Plant Fund FY92 Budget from \$3,347,229 to \$3,892,374.

As noted, the amendment was necessary to increase expenditure budget for FY92 for the cost of construction projects and equipment purchases originally budgeted in FY91, but not completed or purchased until FY92. Further, the increase in expenditures will be met from increased receipts and cash balances not budgeted or considered in the current budget and no increase in taxes to be paid in the current year is required.

Yours truly,

Irv Steinberg
Irv Steinberg
Controller

Encl

cc: Helen Harris, DMACC Bd Secty
Darrell Roberts, V.P. Bus Svcs



Des Moines Area Community College

May 27, 1992

Mr. Tom Parkins
Polk County Auditor
2d and Court Avenue
Des Moines, IA 50309

Dear Mr. Parkins:

Enclosed is Iowa Official Form No. 15H-653A documenting action taken on May 26, 1992 to amend our Plant Fund FY92 Budget from \$3,347,229 to \$3,892,374.

As noted, the amendment was necessary to increase expenditure budget for FY92 for the cost of construction projects and equipment purchases originally budgeted in FY91, but not completed or purchased until FY92. Further, the increase in expenditures will be met from increased receipts and cash balances not budgeted or considered in the current budget and no increase in taxes to be paid in the current year is required.

Yours truly,

Irv Steinberg

Irv Steinberg
Controller

Encl

cc: Helen Harris, DMACC Bd Secty
Darrell Roberts, V.P. Bus Svcs

Ankeny Campus

06 South Ankeny Boulevard
Ankeny, Iowa 50021
515-964-6213

Boone Campus

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

Carroll Campus

906 North Grant Road
Carroll, Iowa 51401
712-792-1755

Urban Campus

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



Des Moines Area Community College

May 29, 1992

Mr. Tom Parkins
Polk County Auditor
2d and Court Avenue
Des Moines, IA 50309

Dear Mr. Parkins:

We previously sent you a copy of Iowa Official Form No. 15H-653A documenting action taken on May 26th by our DMACC Board of Directors to amend our FY92 Plant Fund Budget from \$3,347,229 to \$3,892,374; however, we did not include a copy of "affidavit of publication" of the legal notice of public hearing on this amendment.

This affidavit was just received today from the Des Moines Register, and a copy is enclosed for your information and file.

Yours truly,

Irv Steinberg
Irv Steinberg
Controller

Encl

cc: Helen Harris, DMACC Board Secty



The Des Moines Register

Affidavit of Publication

COPY OF ADVERTISEMENT
Exhibit "A"

STATE OF IOWA
SS.
POLK COUNTY

(R031) — AMENDMENT OF
CURRENT BUDGET
NOTICE TO AMEND CURRENT BUDGET
Section 24.9, Code of Iowa

NOTICE: — The Board of Directors of Des Moines Area Community College of Polk, et al. County, Iowa, will meet in the Board Room, Building No. 1, Room 30, DMACC Ankeny Campus, 2006 S. Ankeny Blvd, Ankeny, Iowa, on May 24, 1992, at 4:00 p.m., for the purpose of amending the current Des Moines Area Community College budget adopted March 6, 1991, by increasing expenditures for the following reasons and in the following fund:

Plant Fund from \$3,347,229 to \$3,892,374.
Reason: To cover cost of building construction projects and Computer Software and Hardware which were originally budgeted in previous fiscal years but not completed or purchased until FY92.

The increase in expenditures set out above will be met from increased receipts and cash balances not budgeted or considered in the current budget.

There will be no increase in taxes to be paid in the fiscal year ending June 30, 1992. Taxpayers will be heard for or against the proposed amendment at the time and place specified in this notice. A detailed statement of additional receipts other than taxes, cash balances on hand at the close of the preceding fiscal year, and proposed disbursements, both past and anticipated, will be available at the hearing.

/s/ Helen M. Harris, Board Secretary

The undersigned, being first duly sworn, on oath states that she/he is the Chief Clerk Linda Gibson of Des Moines Register and Tribune Company, a corporation duly organized and existing under the laws of the State of Iowa, with its principal place of business in Des Moines, Iowa, the publisher of

THE DES MOINES REGISTER (Daily)

DES MOINES SUNDAY REGISTER

newspapers of general circulation printed and published in the City of Des Moines, Polk County, Iowa, and that an advertisement, a printed copy of which is attached as Exhibit "A" and made a part of this affidavit, was printed and published in

The Des Moines Register (daily) the following dates May 14, 1992

in Des Moines Sunday Register on _____

Subscribed and sworn to before me by said affiant this 27th day of

May, 19 92.

Mary J. Bradley
Notary Public in and for Polk County, Iowa