

Des Moines Area Community College

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Board of Directors Meeting Minutes

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6-10-1981

### **Board of Directors Meeting Minutes (June 10, 1981)**

DMACC

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JOINT MEETING OF BOARDS OF DIRECTORS  
OF  
DES MOINES AREA COMMUNITY COLLEGE  
AND  
HEARTLAND AREA EDUCATION AGENCY

Wednesday, June 10, 1981  
Heartland Area Education Agency  
1932 S.W. Third Street  
Ankeny, Iowa  
4:00 P.M.

Heartland Board Member Maurine Coe called the meeting to order at 4:10 P.M.

Paul Lowery and Eldon Leonard were present from the Des Moines Area Community College. Mrs. Maurine Coe and Bill Clark represented the Heartland Area Education Agency. Dennis Hiner, Ed O'Leary, Jim Wolter, Richard Murphy and Marvin Davis were also present.

It was moved by Mr. Leonard and seconded by Mrs. Coe that the Minutes of the March 11, 1981, meeting be approved.

Vocational Education for Handicapped, Status Report

Mr. Hiner reported that seventeen students have been identified and will participate in the project this fall. 28E Agreements with local districts involved have been signed and the Board of DMACC has given its final approval. DMACC will be advertising for a special education teacher this Sunday and will go to Fort Dodge on July 2 to look at their program.

Mr. O'Leary stated there will be an inservice on June 29 involving staff from Heartland and DMACC. They will work on learning characteristics of the seventeen students and competency based education. Most of the students are mentally disabled, but also included are one hearing disabled, two learning disabled and one emotionally disabled. The students come from seven different districts.

Only one of ten districts contacted was not interested, and that was mainly due to transportation problems. If the program can continue under the weighted formula, the number of students who may enroll will be limited only by facilities available at DMACC.

Career Exploration Center for High School Students

Pleasantville and Coon Rapids School Districts are both very interested in obtaining some kind of career exploration center for their students. The Pleasantville superintendent was interested in buying a trailer from DMACC but the Project Discovery materials have been removed and taken to DMACC's Urban Campus.

Mr. Wolter reported he and the Educational Services Division are working with these local districts to help them obtain the materials needed. The possibility of opening centers throughout Area 11 that would be within a twenty-five mile radius of all students was discussed.

Jointly Administered Vocational Education for High School Students

Mr. Lowery reported that in addition to projects already discussed, there are 72 high school students in Carroll participating in auto mechanics and construction. Knoxville has a program in electronics.

Mr. Wolter stated there has been work with schools in Dallas County, but there is a problem with dollars.

1981-82 Annual Meeting of Boards of Directors of DMACC and Heartland

Mr. Lowery suggested that a meeting of the two Boards and staffs could be held at the dining room facilities of the college. No date was set for this meeting.

Bilingual Education

Mr. Murphy reported that he and Bill Johnson of DMACC have worked to expand the bilingual programs for children in Area 11.

In 1976, Heartland began funding a part-time teacher for children whose parents were enrolled in an English as a Second Language program under DMACC. Since 1979, local schools have assumed the cost of service to school-age children. DMACC has financed the adults and Heartland the preschoolers. In April of 1981, when it appeared that Heartland would not be able to continue its support, the Department of Public Instruction agreed to allow DSS funds to be used for the preschool program.

There has been an on-going interaction between DMACC and Heartland in the areas of curriculum, consultation and staff development, not only in ESL programs, but in the areas of special education, learning disabilities, reading, and instructional media exchanges.

Mr. Lowery's Retirement

Dr. Clark expressed congratulations to Mr. Lowery on his retirement and wished him good luck.

Adjournment

There being no further business before the Directors, it was moved by Mrs. Coe and seconded by Mr. Leonard that the meeting be adjourned. The meeting was adjourned at 4:45 P.M.

JOINT MEETING OF BOARDS OF DIRECTORS  
OF  
DES MOINES AREA COMMUNITY COLLEGE  
AND  
HEARTLAND AREA EDUCATION AGENCY

Wednesday, June 10, 1981  
Heartland Education Agency  
1932 S.W. Third Street  
Ankeny, Iowa  
4:00 P.M.

A G E N D A

1. Call to Order
2. Approval of Minutes of March 11, 1981
3. Vocational Education for Handicapped, Status Report
4. CEC for High School Students
5. Jointly Administered Vocational Education for High School Students,  
Status Report
6. Setting Meeting Date for 1981-82. HF233 Requires One Joint Meeting  
Annually.
7. Other Items
8. Adjournment

DES MOINES AREA COMMUNITY COLLEGE  
Regular Meeting  
Monday, June 8, 1981  
Building #2 - Room #15 - Ankeny Campus

AGENDA

5:30 P.M. CALL TO ORDER

6:30 P.M. DINNER - CAFETERIA

1. APPROVAL OF TENTATIVE AGENDA
2. PUBLIC COMMENTS
  - a. Richard Burns, Roofers Local 142
3. APPROVAL OF MINUTES - May 11 regular meeting and special meeting
4. REPORTS
  - a. ICASB - Rowen
  - b. Legislation/Area Superintendents
  - c. Monthly financial - Snyders
5. NEW BUSINESS
  - a. Personnel report.
  - b. Termination of continuing contracts.
  - c. Approval of plans & specifications for resurfacing parking lot D, installation of curbs and gutters, and miscellaneous paving.
  - d. Establish Friday, June 26, 1981, 2:00 p.m., Building 2, Room 15, as the date, time and place for receipt of bids for resurfacing parking lot D and other miscellaneous paving.
  - e. Establish Monday, July 13, 1981, 5:30 p.m., Building 2, Room 15, as the date, time and place for the public hearing on the resurfacing of parking lot D and other miscellaneous paving.
  - f. Approval of plans & specifications for house to be constructed by students in the building trades program in Carroll during the 1981-82 school year, located at 214 E. Todd Terrace.
  - g. Approval of student activities budget for 1981-82 for the Ankeny/Urban campuses.
  - h. Approval of student activities budget for 1981-82 for the Boone campus.
  - i. Consideration of bad debt write-off.
  - j. Consideration of offers to buy student constructed house located at 1929 Joan Avenue, Carroll.

RECEIVED

JUN 8 1981

SUPT'S OFFICE

*Posted  
P. Skarda*

## 5. NEW BUSINESS (continued)

- k. Consideration of offers to buy student constructed house located at 1110 SE Reo, Ankeny.
- l. Recommend that mileage reimbursement rate be increased for DMACC board members and employees from 20¢ to 22¢ per mile, effective July 1, 1981, consistent with HF875, as passed by the 69th General Assembly, first session, subject to Governor's approval.
- m. Approval to increase liability insurance costs for students in health occupations programs.
- n. Approval to enter into 28E agreement with Carroll Public Schools for the purpose of operating jointly administered auto service and building trades programs to high school students for school year 1981-82.
- o. Consideration of legislative program for 1982.
- p. Appointment of board secretary, effective June 9, 1981.

## 6. OTHER

- a. ACCT 12th annual convention, September 22-26, 1981, Boston, Mass.

## 7. PRESENTATION OF CLAIMS AND ACCOUNTS

## 8. ADJOURNMENT