Board of Directors Meeting Minutes

2-9-1981

Board of Directors Meeting Minutes, file 1 (February 9, 1981)

DMACC

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The public hearing for the adoption of plans, specifications, form of contract, and estimated cost for construction of Phase III A, Part 11—Computerized Building Energy Management System, was held on 9 February 1981, in Building 2, Room 15, 2006 S. Ankeny Boulevard, Ankeny, Iowa, as had previously been scheduled and advertised. A copy of the advertisement is attached (Attachment #1) hereto and made a part of these minutes. The hearing was called to order by the Board President, Eldon Leonard, at 5:30 p.m.

Members Present:
- Ray Clark
- Murray Goodman
- Eldon Leonard
- Ted Nemmers
- Jasper Risdal
- Herbert Ritland
- Walter A. Stover, Jr.

Members Absent:
- Georganne Garst
- Don Rowen

Others Present:
- Paul Lowery, Superintendent
- Charles Wright, Board Secretary
- Various other DMACC staff
- and interested residents

Director T. Nemmers introduced the resolution entitled "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR CONSTRUCTION OF PHASE III A, PART 11" and moved its adoption. Director M. Goodman seconded the motion to adopt. The roll was called and the following directors voted:

AYES: R. Clark  T. Nemmers  H. Ritland
M. Goodman  J. Risdal  W. Stover
E. Leonard

NAYS: None

WHEREUPON, the President of the Board declared said Resolution duly adopted. Attachment #2.
ADJOURNMENT

It was moved by T. Nemmers, seconded by M. Goodman, that the special meeting for the public hearing concerning Phase III A, Part II, be adjourned. Motion passed and the special meeting adjourned at 5:35 p.m.

ELDON LEONARD, President

CHARLES WRIGHT, Secretary
State of Iowa

Polk County

The undersigned, being first duly sworn, on oath states that he is the Auditing Department Manager 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 TRIBUNE (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 hereto annexed as Exhibit "A" and made a part of this affidavit, was printed and published in said The Des Moines Register (daily) the following dates:

January 19, 1981

in said Des Moines Tribune (daily) the following dates:

in said Des Moines Sunday Register on:

The affiant states that all of the facts set forth in the foregoing affidavit are true as he verily believes.

Subscribed and sworn to before me by said affiant this 19th day of January, 1981.

Mary E. Hulman

Notary Public in and for Polk County, Iowa
STATE OF IOWA  
POLK COUNTY  

The undersigned, being first duly sworn, on oath states that he is the Auditing Department Manager 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 TRIBUNE (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 hereto annexed as Exhibit “A” and made a part of this affidavit, was printed and published in said The Des Moines Register (daily) the following dates:

December 19, 26, 1980

in said Des Moines Tribune (daily) the following dates:

The affiant states that all of the facts set forth in the foregoing affidavit are true as he verily believes.

Subscribed and sworn to before me by said affiant this 31st day of December, 1980.

Mary E. Kelman
Notary Public in and for Polk County, Iowa
RESOLUTION NO.

RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR CONSTRUCTION OF PHASE III A, PART II

WHEREAS, on the 15th day of December, 1980, plans, specifications, form of contract, and estimated cost were filed with the Secretary of the Board of Directors of the Des Moines Area Community College for the project.

WHEREAS, notice of hearing on plans, specifications, form of contract and estimated cost 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, specifications, form of contract and estimated cost are hereby approved and adopted as the plans, specifications, form of contract, and estimated cost for Phase III A, Part II, Computerized Building Energy Management System.

PASSED AND APPROVED this 9th day of February, 1981.

[Signature]
President of the Board of Directors of the aforesaid Community College

ATTEST:

[Signature]
Secretary of the Board of Directors of the aforesaid Community College
DES MOINES AREA COMMUNITY COLLEGE
Regular Meeting
Monday, February 9, 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 HEARING ON PLANS AND SPECIFICATIONS FOR ENERGY CONSERVATION PROJECT
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES - January 12 regular meeting and February 2 special meeting
5. REPORTS
   a. ICASB activities
   b. Legislation/funding/area supts.
   c. Monthly financial
6. UNFINISHED BUSINESS
   a. Revision of Phase III Master Plan, allowing the use of capital funds for certain maintenance projects and equipment purchase for the college when feasible.
7. NEW BUSINESS
   a. Award contract for energy conservation project.
     b. Personnel report.
     c. Approval to allow payroll deductions (at employees option) to be made to the First Iowa Credit Union, effective with February 1981 payroll.
     d. First reading of revised board policy #654, Advanced Placement - College Level Examination Program (CLEP).
     e. Appointment of Evalotte Berl to the Boone Foundation Board of Directors for a 3-year term.
     f. Appointment of Clearence Keith, President of International Association of Machinists, Des Moines, to Labor Studies Advisory Committee for a 1 year term. This is an addition.
     g. Appointment of members to serve on the following advisory committees:
        (1) Commercial & Advertising Art
        (2) Telecommunications
        (3) Practical Nursing.

These are additions.

(over)
8. OTHER
   a. DPI annual visit - February 12-13, 1981.
   b. ACCT regional seminar - April 12-14, 1981, Osage Beach, MO

9. PRESENTATION OF CLAIMS AND ACCOUNTS

10. ADJOURNMENT