

Des Moines Area Community College

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Board of Directors Meeting Minutes

12-10-1980

Board of Directors Meeting Minutes (December 10, 1980)

DMACC

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Joint Meeting of Boards of Directors
of
Heartland Area Education Agency
and
Des Moines Area Community College
Wednesday, 10 December 1980
Heartland Education Agency
1932 S.W. Third Street
Ankeny, Iowa
4 p.m.

QUARTERLY
MEETING

The quarterly joint meeting of the Boards of Directors of the Heartland Area Education Agency and the Des Moines Area Community College was called to order by DMACC Board President Eldon Leonard at 4 p.m.

ROLL CALL

Members Present:

Maurine Coe (Heartland) Eldon Leonard (DMACC)
R. H. Lampshire (Heartland)

Staff Present:

Bill Clark, Heartland Superintendent
Paul Lowery, DMACC Superintendent
Charles Wright, DMACC Board Secretary
Dennis Hiner (DMACC), Ed O'Leary (Heartland),
Jim Walter (Heartland), Jim Kline (Heartland),
Joe Nulland (Heartland)

VOCATIONAL
EDUCATION OF
HANDICAPPED

A presentation by Dennis Hiner (DMACC) and Ed O'Leary (Heartland) was made. A copy of that presentation is attached (Attachment #1) hereto and made a part of these minutes. It is necessary that each of the Boards discuss this topic in their respective meetings and determine the level of resources each can provide.

CAREER
EXPLORATION
PROGRAM

There is still a need for vocational exploration in many of the LEA's according to Bill Clark. Heartland is pursuing a needs analysis of the LEA's and will attempt to determine Heartland's needs relative to the trailers owned by DMACC and formerly used in the program.

ADJOURNMENT

There being no further business before the Directors, the meeting was adjourned at 5:10 p.m.

DES MOINES AREA COMMUNITY COLLEGE
Regular Meeting
and
Joint Meeting with Carroll Board of Directors
Monday, December 8, 1980
Conference Room - St. Anthony's Hospital - Carroll, Iowa

AGENDA

- 4:00 P.M. Meet Superintendent and Board of Directors of Carroll Community
to School District at Fairview Elementary School, Carroll, for a
5:00 P.M. tour of land site.
- 5:30 P.M. Dinner with Carroll Board of Directors and Superintendent at
to St. Anthony's Hospital.
- 6:15 P.M.
- 6:15 P.M. Joint meeting with Carroll Board of Directors re discussion
to concerning Western Attendance Center.
- 7:00 P.M.
- 7:00 P.M. CALL TO ORDER - Regular Meeting
1. APPROVAL OF TENTATIVE AGENDA
 2. PUBLIC COMMENTS
 3. APPROVAL OF MINUTES - November 10 regular meeting and November 24
special meeting
 4. REPORTS
 - a. ICASB - Rowen
 - b. Legislation/funding/area supts. - Lowery
 - c. Monthly financial - Snyders
 5. COMMUNICATION
 - a. Letter from Dr. Gene Bottoms
 6. NEW BUSINESS
 - a. Personnel report.
 - b. Approval to sell student constructed house located at 1114 SE Rio
Drive, Ankeny, and establish listing price.
 - c. Consideration of ICASB 1981-82 budget and dues.
 - d. Approval of College Objectives for FY82.
 - e. Approval to purchase three lots in Carroll for the purpose of
building student houses.

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6. NEW BUSINESS (continued)

- f. Approval of proposed plans, specifications, and formal contract for the energy conservation project.
- g. Establish Monday, February 9, 1981, 5:30 p.m., Building 2, Room 15, Ankeny campus, as the date, time and place for the public hearing on the energy conservation project.
- h. Establish Tuesday, February 3, 1981, 2:00 p.m., Building 2, Room 15, Ankeny campus, as the date, time and place for receipt of bids for the energy conservation project.
- i. Approval to use capital funds for certain maintenance projects and equipment purchase for the college when feasible.
- j. Elect one member to the IASB Board of Directors.
- k. Modification of the agreement with Community College Trust for insurance purposes.
- l. Set parameters for collective bargaining.

7. OTHER

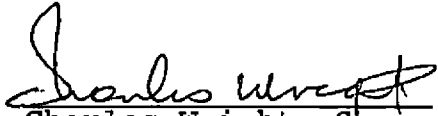
- a. National Legislative Seminar, Washington, D.C., February 22-24, 1981.

8. PRESENTATION OF CLAIMS AND ACCOUNTS

9. ADJOURNMENT

8 December 1980

The Board meeting scheduled for this date was cancelled due to unsafe driving conditions making it undesirable to drive to Carroll, Iowa.


Charles Wright, Secy.

DES MOINES AREA COMMUNITY COLLEGE
Special Board Meeting
Monday, November 24, 1980
Room 17F - Bldg. 6 - Ankeny Campus

AGENDA

5:30 P.M. Call to Order

1. Approval of tentative agenda
2. Presentation concerning status of instructional support and alternative methods of delivery of instruction at DMACC.

6:30 P.M. Dinner - Cafeteria

7:15 P.M.

3. Resolution to borrow money from assets of sinking and voted tax fund.
4. Report on revenue into the Development office for FY80 and July 1 through November 17, 1980:
 - a. Federal and private grants.
 - b. Gifts to the college.
 - c. Gifts to the foundation.
5. Items for review and/or action concerning the budget for FY82:
 - a. Review of actions to reduce budget from March 1980 to present.
 - b. Problems related to cash flow from the State of Iowa.
 - c. Alternatives for further cutbacks as a result of reduced state appropriations for FY81 and loss of interest income (\$100,000) and increase in unanticipated interest expense (\$50,000 - \$150,000).
 - d. Review of budget guidelines FY82 considering DPI and ICASB askings.
 - e. Direction related to alternatives #1, #2a through #2f and #3.
 - f. Review by Carroll Bennett of the student contact hour (FTE) cost increase for FY80 for a focus of where we were before the college began operations for FY81.

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