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A special meeting of the Des Moines Area Community College Board of Directors was held in Room 103, Boone Campus, Boone, Iowa, on February 20, 1979, for the purpose of reviewing the proposed FY80 budget and other items included on the agenda. The meeting was called to order by Board President Maurice Campbell at 8:10 p.m.

**ROLL CALL**

Members Present: Maurice Campbell  
Theodore Nemmers  
Raymond Clark  
Max Kreager  
Walter Hetzel  
Donald Rowen  
Walter Stover, Jr.

Members Absent: Murray Goodman  
Eldon Leonard

Others Present: Paul Lowery, Superintendent  
Gene Snyders, Vice President Business Management and Board Secretary  
Various other DMACC staff and interested residents.

**APPROVAL OF AGENDA**

It was moved by T. Nemmers, seconded by M. Kreager, that the tentative agenda be approved as published.

Motion passed.

**REVIEW OF PROPOSED FY80 BUDGET**

A review of the proposed FY80 detailed budget was given by Eugene Snyders, Vice President of Business Management.

It was moved by M. Kreager, seconded by D. Rowen, that the proposed FY80 General Fund budget totaling $14,521,462 and the Plant Fund budget totaling $4,939,811 be approved for filing and publication, and that the public hearing on said budget be held at 5:30 p.m., March 12, 1979, Room 15, Building 2, Ankeny Campus, 2006 Ankeny Boulevard, Ankeny, Iowa, and that the Board Secretary be directed to publish the notices and budget summary as required by law.

Motion passed.

**RESOLUTION TO OFFER HOUSE FOR SALE AT 1001 SE WANDA ANKENY**

Director W. Stover, Jr., introduced Resolution No. 79-3 entitled "RESOLUTION TO OFFER HOUSE FOR SALE," (Attachment #1) and moved that same be adopted. Director W. Hetzel seconded the motion to adopt after which a vote was taken and the motion was carried. WHEREUPON, the President of the Board declared said Resolution duly adopted.
It was moved by D. Rowen, seconded by W. Hetzel, that Paul Lowery, DMACC representative, request the Iowa Area College Insurance Trust to engage a consultant to review and re-bid all the insurances which are now being administered through the College Trust.

Motion passed.

It was moved by W. Stover, Jr., seconded by D. Rowen, to approve the employment of Roger A. Raymond as Director of Data Systems, effective March 12, 1979, at an annual salary of $27,500.

Motion passed.

It was moved by D. Rowen, seconded by T. Nemmers, that the special board meeting be adjourned. Motion passed, and the meeting was adjourned at 10:00 p.m.
WHEREAS, the Des Moines Area Community College previously purchased the following described real estate, to wit:

Lot 15 in Waywin Acres, Plat No. 1, an Official Plat, in the City of Ankeny, Polk County, Iowa.

(1001 S. E. Wanda Drive, Ankeny, Iowa)

for the purpose of providing a site for the erection of a dwelling structure by Building Trades students at De's Moines Area Community College as a part of a regular course of study, with the intent that upon completion of said construction project the real estate and improvements erected thereon would be sold; and

WHEREAS, the construction project has now been completed and the real estate constitutes surplus property having no further school purpose; and

WHEREAS, the Board adopted, on October 9, 1978, a procedure for selling student constructed houses pursuant to Section 280A.23(7) of the 1977 Code of Iowa as amended by H.F. 2277 of the 1978 session of the 67th General Assembly; and

NOW, THEREFORE BE IT RESOLVED that the above described real estate be offered for sale at a listing price of $92,000.00 to include an allowance, for floor covering, of $3,000.00 and for sod, of $900.00, with the sale to be handled by the Greater Des Moines Board of Realtors at a commission rate of 5% of sales price, pursuant to the aforementioned Board adopted procedure.

PASSED AND APPROVED this 20th day of February, 1979.

Maurice A. Campbell
PRESIDENT, BOARD OF DIRECTORS

ATTEST:

Eugene Roby
SECRETARY, BOARD OF DIRECTORS
DES MOINES AREA COMMUNITY COLLEGE
Regular Board Meeting
February 12, 1979
Ankeny Campus - Bldg. 2 - Room 15
AGENDA

5:30 P.M. CALL TO ORDER 6:30 P.M. DINNER IN CAFETERIA

1. APPROVAL OF TENTATIVE AGENDA

2. PUBLIC COMMENTS

3. APPROVAL OF MINUTES - January 8 regular meeting

4. REPORTS
   A. ICASB - Rowen & Campbell
   B. Area Supts. - Lowery
   C. MIECC & Data Processing - Hetzel & Snyders
   D. Legislation - Clarkson & Lowery
   E. Monthly financial - Snyders

5. COMMUNICATION

6. UNFINISHED BUSINESS — Sale of student constructed house at 734 SE 10th St.

7. NEW BUSINESS
   A. Personnel report.
   B. Recommend designation of Halbur Realty Company as realtor to handle the sale of student constructed house in Carroll during calendar year 1979. at commission rate of 6% of selling price.
   C. Extend listing contract with Select Realty, Inc., for an additional 90 day period, commencing February 15, 1979 (expiration date of current contract) for the sale of house located at 734 SE 10th St., Ankeny.
   D. Appointment of members to the following advisory committees:
      Respiratory Therapy
      Nursing (First Year)
      Dental Assistant
      Agriculture Equipment Technology & Agriculture Power & Equipment.
   E. Consideration of Davidson and Associates to do base salary policies for Physical Plant and Food Service employees.
   F. Approval of DMACC to enter into a cooperative agreement with other area schools and area education agencies to purchase a computer software package from Midwest System Group (MSG), and authorize Superintendent to sign on behalf of the college.
7. NEW BUSINESS (continued)
   G. Approval of DMACC to join with Area X and the remaining members of the East & West Consortia as cosigners in an agreement to purchase two IBM S 370/158 computers from the State Comptroller's office, with approval of the State Department of Instruction and the Governor's office, and authorize Superintendent to sign on behalf of the college.
   H. Recommend expansion of Boone Nursing programs to accommodate ADN students.
   I. Approval of funds in the amount of $3,200 to pay for the North Central evaluation visit to DMACC on March 26-28.
   J. Recommend approval of AACJC annual dues in the amount of $910 for the period January 1, 1979 - December 31, 1979.
   K. Consideration of 20% levy for needed facilities.
   L. Establish meeting date for review of budget.

8. OTHER
   A. Foreign students at DMACC.
   B. ACCT Talent Bank Survey.
   C. ACCT regional seminars
   E. Joint meetings with AEA Board.

9. PRESENTATION OF CLAIMS AND ACCOUNTS

10. ADJOURNMENT