

Des Moines Area Community College

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Board of Directors Meeting Minutes

5-1-1978

Board of Directors Meeting Minutes (May 1, 1978)

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**des moines area
community college**

2006 S. ANKENY BLVD., ANKENY, IOWA 50021
PHONE 964-6200

Paul Lowery, Superintendent
Board of Directors
Donald P. Rowen, President
Maurice Campbell
Murray Goodman
Walter Hetzel
Max W. Kreager
Eldon Leonard
Theodore Nemmers
Walter A. Stover, Jr.
Harold F. Welin

**NOTICE OF SPECIAL BOARD MEETING
OF
DES MOINES AREA COMMUNITY COLLEGE BOARD OF DIRECTORS**

DATE: May 1, 1978

PLACE: Ankeny Campus
Building #6 - Room 29 (large auditorium)

SUBJECT: Urban Center

TIME: 5:30 - 6:30 p.m. Public Comments
and
Discussion

6:30 - 7:15 p.m. Dinner

7:15 - -- Continuation with Discussion

DES MOINES AREA COMMUNITY COLLEGE
2006 S. Ankeny Boulevard
Ankeny, Iowa 50021

SPECIAL MEETING

MAY 1, 1978

A special meeting of the Des Moines Area Community College Board of Directors was held in Room 29 (auditorium), Building 6, Ankeny Campus, Ankeny, Iowa, on May 1, 1978, for the purpose of discussing alternatives to construction of an Urban Center. The meeting was called to order by Board President Donald Rowen at 5:35 p.m.

ROLL CALL

Members present: Murray Goodman
Walter Hetzel
Max Kreager
Eldon Leonard
Theodore Nemmers
Donald Rowen
Harold Welin
Maurice Campbell

Member absent: Walter Stover, Jr.

Others present: Paul Löwery, Superintendent
Gene Snyders, Board Secretary
Various other DMACC students and staff
and interested residents

PUBLIC COMMENTS

Board president, Donald Rowen, individually called those persons who were present and had indicated a desire to speak publicly to the Board, allowing each party to address the Board on the subject for which the special Board Meeting had been called. Public comments were received from a total of sixteen individuals prior to a recess being declared for a dinner break.

RECESS

Board President, Donald Rowen, declared the special Board Meeting recessed at 6:30 p.m. for the purpose of a dinner break.

RECONVENE

The special Board Meeting reconvened at 7:10 p.m. at the same location as previously held. All those Board members and staff who were present prior to the recess were again present at this time.

PUBLIC COMMENTS
CONTINUED

Public comments were received from an additional fourteen persons in regard to the Urban Center.

APPROVAL OF
28E AGREEMENT

It was moved by M. Campbell that the proposed 28E Agreement with the City of Des Moines for purchase of land be approved. President D. Rowen declared the motion out of order since Director Campbell had voted in favor of this same motion at the previous Board Meeting, at which time said motion was defeated.

ADJOURNMENT

It was moved by E. Leonard, seconded by H. Welin, that the special Board Meeting be adjourned. Motion passed, and the meeting adjourned at 8:50 p.m.



EUGENE R. SNYDERS, Board Secretary



DONALD P. ROWEN, President

Snyders

DES MOINES AREA COMMUNITY COLLEGE
Regular Board Meeting
Monday, April 10, 1978
Board Room - St. Anthony's Hospital, Carroll, Iowa
AGENDA

- 5:30 P.M. TOUR AUTOMOTIVE FACILITY AND NURSING FACILITY IN CARROLL
- 6:30 P.M. DINNER IN CAFETERIA - ST. ANTHONY'S HOSPITAL
- 7:15 P.M. CALL TO ORDER
1. PUBLIC COMMENTS
 2. APPROVAL OF MINUTES - March 13 regular meeting; March 27 special meeting
 3. REPORTS
 - a. ICASB - Kreager
 - b. MIECC - Hetzel
 - c. Legislation - Lowery
 - d. Proposed funding formula - Lowery
 - e. Monthly financial - Snyders
 4. COMMUNICATION
 5. UNFINISHED BUSINESS
 - a. Mobile CEC program
 - b. Student absences due to inclement weather
 6. NEW BUSINESS
 - a. Leave of Absence Without Pay
 - (1) Deborah Odgaard, Medical Assistant, 11½ days, May 10-25, 1978
 - (2) Anita Stineman, Nursing, Boone, 2 days, February 22-23, 1978
 - (3) Ann Gragg, Nursing, Ankeny, 4 days, January 25-27 (2½); March 2 (½); March 20 (1)
 - b. Resignations
 - (1) Robert H. Russell, Ag. instructor, Guthrie Center, June 30, 1978
 - (2) Arlin Dempster, Machine Shop, Vocational Skills, March 31, 1978
 - (3) Thomas Voigt, Programmer, Data Systems, April 28, 1978
 - (4) Mike Guisinger, Coordinator of Dev. Services, April 30, 1978
 - c. FY79 salary recommendations by employee classification.
 - d. Institutional membership dues in the Council of North Central Community-Junior Colleges for 1978 in the amount of \$25.00.
 - e. Establish May 8, 1978, 7:15 p.m., Building #2, Room 15, Ankeny campus, at the date, time, and place for public hearing to amend the General and Plant Fund budgets for FY78; increasing the General Fund from \$12,778,341 total expenditures to \$12,862,882, and the Plant Fund from \$2,748,354 to \$4,376,879. The reason for the amendments is to cover added expenditures for federally funded Indo China Project and for payment against Plant Fund loan.

6. NEW BUSINESS (continued)
 - f. Student house located at 1001 Wanda Drive, Ankeny, with construction to begin during summer quarter.
7. OTHER
 - a. ACCT 1978 regional seminar, May 21-23, Mackinac Island, Michigan.
8. PRESENTATION OF CLAIMS AND ACCOUNTS
9. ADJOURNMENT