Board of Directors Meeting Minutes (May 1, 1978)

DMACC
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

"An Equal Opportunity Employer"
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.

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

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.

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

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

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
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

8. PRESENTATION OF CLAIMS AND ACCOUNTS

9. ADJOURNMENT