

Des Moines Area Community College

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Board of Directors Meeting Minutes

12-12-1977

Board of Directors Meeting Minutes, file 1 (December 12, 1977)

DMACC

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

QUARTERLY MEETING
OF BOARD OF DIRECTORS
OF HEARTLAND AREA
EDUCATION AGENCY
AND DES MOINES AREA
COMMUNITY COLLEGE

DECEMBER 12, 1977 The regular quarterly meeting of the Board of Directors of the Heartland Area Education Agency and Des Moines Area Community College was held on Monday, December 12, 1977, in Building 7, Room 03A, Ankeny campus, Des Moines Area Community College. The meeting, which was preceded by a tour of the DMACC Media Center, was called to order by AEA Board President Ralph Lynn.

ROLL CALL

DMACC board

members present: Maurice Campbell
Murray Goodman
Walter Hetzel
Theodore Nemmers
Donald Rowen
Walter Stover, Jr.
Harold Welin

Members absent: Max Kreager
Eldon Leonard

Heartland board

members present: E. E. Andrews
Dean Cox
Michael Hall
Richard Herrstadt
Richard Lampshire
Ralph Lynn
Ralph Pratt
Karen Williams

Member absent: John McKee

Others present: Paul Lowery, DMACC Superintendent
Eugene Snyders, DMACC Board Secretary
Various DMACC staff members
K. W. Miller, Heartland Chief Administrator
Margaret Korshun, Heartland Board Secretary

APPROVAL OF
MINUTES

It was moved by Walter Stover, Jr., seconded by Richard Lampshire, that the minutes of the quarterly meeting of AEA 11 and DMACC, held on August 8, 1977, be approved as presented.

Motion passed.


COOPERATIVE USE
OF PERSONNEL,
FACILITIES, AND
PROGRAMS

It was moved by Michael Hall, seconded by Don Rowen, that the administration of both AEA 11 and DMACC prepare a one (1) page summary concerning present and projected cooperation in the areas of (1) office space, (2) vocational high school programs, (3) mobile career exploration center programs, and (4) media and that said information be presented by each at the next regularly scheduled quarterly meeting in February, 1978.

Motion passed.

ADJOURNMENT

It was moved by M. Hall, seconded by W. Stover, Jr., that the meeting be adjourned. Motion passed, and the meeting was adjourned at 6:20 p.m.



EUGENE R. SNYDERS, DMACC Board Secretary

DES MOINES AREA COMMUNITY COLLEGE
Special Board Meeting
Monday, November 28, 1977
Ankeny Campus, Building 2, Room 15

Work Session - Phase III Building Program

AGENDA

- 5:30 - 6:00 Building Site Studies - Student Services and Administrative Services
Ken Bussard, Wilkins Bussard Dikis, Ltd.
- 6:00 - 6:30 Master Landscaping Plan
Jon Crose, Crose-Gardner Assoc.
- 6:30 - 7:00 Dinner
- 7:00 - 7:15 Student Services Building Plans
Ken Bussard
- 7:15 - 7:30 Automotive Building Plans
Ken Bussard
- 7:30 - 8:00 Energy Conservation Study
Bob Flannagan, Environmental Engineers, Inc.
- 8:00 - 8:15 Urban Center Site Study (Review)
Ken Bussard
- 8:15 - 9:00 Urban Center 28E Agreement with the City of Des Moines
Richard Smith, Ahlers, Cooney, Dorweiler, Haynie & Smith
- 9:00 - 9:15 Land Appraisals for Urban Renewal Area