

Des Moines Area Community College

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Board of Directors Meeting Minutes

11-28-1977

Board of Directors Meeting Minutes (November 28, 1977)

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

SPECIAL MEETING

NOVEMBER 28, 1977 A special meeting of the Des Moines Area Community College Board of Directors was held in Room 15, Building 2, Ankeny campus, Ankeny, Iowa, on November 28, 1977. The meeting was called to order by Board President, Donald Rowen, at 5:37 p.m.

ROLL CALL

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

Members absent: None

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

WORK SESSION

The purpose of the meeting was to allow the Board to hear presentations from various members of the College staff, the College's architects and engineers related to Phase III building program. The following presentations were made:

1. Superintendent Paul Lowery presented a review of educational programs of the past and present as well as recommended programs for the future.

These future program needs were then addressed in terms of providing building programs to fit the educational programs.

2. Ken Bussard of Wilkins Bussard Dikis, Ltd. gave a chronological review of the campus development from September, 1975, to date.
3. Jon Crose of Crose-Gardner Associates reviewed the progress of the master landscaping plan, including plan survey information received from owners of the property surrounding the College.
4. Ken Bussard presented several schemes as building site studies for the Student and Administrative Services Buildings. These were as follows:

Scheme A - Combined Student and Administrative Services Building.

Scheme B - Separate plans for the Administration Building and the Student Services Building.

Scheme C - An underground Student Services facility with an outside Physical Education complex on the North end and an Administration Building on the South end.

Ken Bussard discussed several considerations involving the schemes outlined above:

1. The main entrance to the campus will be at the South entrance.
2. The interior campus will be closed to vehicular traffic, providing an interior mall and pedestrian cross traffic access to all major functions of the College.
3. The buildings located at each end of the mall will close in the open space and give the area a look of completeness.

RECESS

Board President, Donald Rowen, declared the special board meeting recessed at 6:45 p.m. for the purpose of a dinner break.

RECONVENE MEETING

The special board meeting reconvened at 7:30 p.m. at the same location as previously held. All those present prior to the recess were again present at this time.

WORK SESSION CONTINUED

Ken Bussard discussed alternate locations for the new Automotive Building which would house: 1) Auto Body, 2) Auto Parts, 3) Automotive, and 4) Upholstery. The existing facility used for Automotive and Diesel would be converted into Diesel, Building Maintenance, and Plant Maintenance programs.

The Automotive Building will be available for occupancy on or about July 1, 1979.

(in file)
Bob Flannagan of Environmental Engineers, Inc., provided the Board with a written preliminary feasibility report, copy attached and made a part of these minutes. His recommendations included the expenditure of \$373,000 for software and hardware equipment to effect a \$70,000 per year savings of utility cost.

Ken Bussard reviewed the current Urban Center site plan.

The Board discussed the proposed DMACC/City of Des Moines Urban Center 28E agreement. Richard Smith and Lance Coppock of Ahlers, Cooney, Dorweiler, Haynie, and Smith answered questions posed by the Board concerning the agreement.

EXECUTIVE SESSION

It was moved by Eldon Leonard, seconded by Walter Stover, Jr., that the Board go into executive session to consider appraisals on Block B of the proposed Urban Center site and for exceptional reasons so compelling as to override the general public policy in favor of open meetings. Motion passed, and the Board went into executive session at 10:10 p.m.

MEETING RECONVENES

The special board meeting reconvened at the same location as previously held. All board members present prior to the executive session were again present. Meeting reconvened at 10:15 p.m.

MID IOWA COMPUTER MEETING

It was moved by W. Stover, Jr., seconded by E. Leonard, that a meeting be held on January 23, 1978, at 5:30 p.m. at the Mid Iowa Computer Center with the joint Boards of Des Moines Area Community College and Mid Iowa Educational Computer and the Executive Director of Mid Iowa to discuss problems related to services provided to DMACC. A roll call vote was taken as follows:

- AYES: E. Leonard
- T. Nemmers
- D. Rowen
- W. Stover, Jr.
- M. Kreager
- W. Hetzel
- M. Goodman
- M. Campbell

NAYS: H. Welin

Motion passed.

ADJOURNMENT

It was moved by W. Stover, Jr., seconded by T. Nemmers, that the meeting be adjourned. Motion passed, and the meeting adjourned at 10:20 p.m.



 EUGENE R. SNYDERS, Secretary



 DONALD P. ROWEN, President

Snyders

DES MOINES AREA COMMUNITY COLLEGE
Regular Board Meeting
Monday, November 14, 1977
Ankeny Campus - Bldg. #2 - Room 15
Agenda

5:00 P.M. DEMONSTRATION BY MIDWEST SYSTEMS

7:30 P.M. DINNER - CAFETERIA - BLDG. #7

8:00 P.M. CALL TO ORDER

1. PUBLIC COMMENTS

2. APPROVAL OF MINUTES - October 10 organizational and regular meetings;
October 24 special meeting; October 31 special meeting.

3. REPORTS

- (a) ICASB - Kreager
- (b) MIECC - Hetzel
- (c) Area Superintendents - Lowery
- (d) Monthly financial - Snyders
- (e) MIECC audit report for FY77
- (f) Randtriever report for July, August & September - Borgen

4. COMMUNICATION

5. UNFINISHED BUSINESS

6. NEW BUSINESS

(a) New Personnel

- (1) Elaine House, Business & Office Instr., CEC
- (2) Patricia Halverson, Instr., Learning Center, Urban Center.

(b) Resignations

- (1) Donna L. Miller, AD Nursing, January 3, 1978
- (2) Margaret Watt, Business Instr., CEC, September 16, 1977.

(c) Leave of Absence Without Pay

- (1) Bonnie Nelson, Nursing, Boone, 15 days
- (2) Joan von Grabow, Nursing, Boone, 1½ days
- (3) Wanda L. Bilsing, Office Occupations, 2 days
- (4) Wilfred Von Mayr, Personnel Director, 3 days
- (5) Cheryl Middendorf, Nursing, 42 days

(d) Recommend approval of a joint contract under Chapter 28E of the Code between DMACC and the following high schools for the purpose of providing pre-career and career educational offerings to high school students for the current year:

Interstate 35
United Community.

(e) Recommend appointment of members to advisory committees in career education programs as per enclosed lists. *(see minutes)*

(f) Appointment of representative to Area School Advisory Committee on State General Aid.

6. NEW BUSINESS (continued)

- (g) Institutional membership in National Association of Veterans Program Administrators for 1977-78 in the amount of \$30, to be paid from the funds received to support the Coordinator of Veterans Affairs.
- (h) Revised estimate costs of materials and labor on Carroll Building Trades program house project for 1977-78. *(see minutes)*
- (i) Final acceptance of bike trail project with city of Ankeny and DOT and approval of payment of \$5,080 to the city of Ankeny.
- (j) Consideration of bids for purchase of 5 acres of Ankeny campus land (bids to be opened 2:00 p.m. on November 10).
- (k) Recommended plan for Phase III building program.
- (l) Election of member to the Board of Directors of IASB for a 3-year term beginning January 1978. The candidates are:

Nels Turnquist, Southeast Polk Community School District
Betty Grundberg, Des Moines Independent Community School District.

7. OTHER

8. PRESENTATION OF CLAIMS AND ACCOUNTS

9. ADJOURNMENT

SUPPLEMENTAL AGENDA
TO
NOVEMBER 14 BOARD MEETING

3. REPORTS

(g) Distance traveled by students (round trip) - Fall Quarter 1976

6. NEW BUSINESS

(a) New Personnel

(3) Sandra Sellers, Mental Health Nursing, December 1, 1977

(4) William J. O'Keefe, Counselor, Indo-Chinese project, November 16, 1977

(5) Patricia Noble, Instr./Coordinator, Dietetic Technician, Nov. 14, 1977

(m) Appointment of members to DMACC Labor Studies Advisory Committee *(see minutes)*