

Des Moines Area Community College

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Board of Directors Meeting Minutes

3-28-1977

Board of Directors Meeting Minutes (March 28, 1977)

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

SPECIAL MEETING

MARCH 28, 1977 The Board of Directors of the Des Moines Area Community College met in session in Bldg. #31, Room 3115, Ankeny campus, 2006 S. Ankeny Blvd., Ankeny, Iowa, on March 28, 1977. The meeting was called to order by Board President, Walter Hetzel, at 6:55 p.m., immediately following the executive session held earlier.

ROLL CALL

Members present: Harry Bloomquist
Murray Goodman
Walter Hetzel
Max Kreager
Eldon Leonard
Donald Rowen
Walter Stover

Members absent: Maurice Campbell
Harold Welin

Others present: Paul Lowery, Superintendent
Irv Steinberg, Board Secretary/Controller
Jordan Ball, Admin. Asst. to Superintendent
Eugene Snyders, Vice President, Business Management
Ron McClurg, Research Analyst
Leonard Bengtson, Vice President, Student Life

TERMINATION
OF STAFF

It was moved by M. Kreager, seconded by H. Bloomquist, that the following staff be terminated at the end of their current individual contracts:

Dorothy Simms	Justin Spinler
Richard Horney	Steven Halstead
Janice Lemke	Dean Airy
Brian Taylor	James Bishop
G. Diaz-Peterson	Don Roberts
Carol Coats	Elizabeth Bryan

Motion passed.

RECESS

It was moved by W. Stover, seconded by D. Rowen, that the meeting be recessed for a dinner break. Motion passed and the meeting recessed at 7:15 p.m.

RECONVENE OF
MEETING

The special board meeting reconvened at 7:35 p.m. in Room 2503A, Bldg. #25, Ankeny campus. All those present prior to the recess were again present at this time, in addition to a number of interested staff members.

INSTRUCTION
PRESENTATION

A presentation was made by the instructional administrative staff, Joe Borgen, Vice President of Instruction acting as spokesman, explaining in some detail information concerning the instructional programs and related policies and procedures.

DESIGNATION OF
APRIL 4, 1977
BOARD MEETING
TIME

Board President, Walter Hetzel, announced that the April 4, 1977 regular board meeting will commence at 5:00 p.m. in order to allow extra time for agenda items. The regular meeting will recess at 5:30 p.m. for the public hearing on the loan agreement, as had been previously scheduled and advertised.

POSITION
STATEMENT ON
URBAN CENTER

It was moved by D. Rowen, seconded by E. Leonard, that the following be accepted as the Board's Position Statement Concerning the Urban Center:

POSITION OF THE DES MOINES AREA COMMUNITY COLLEGE
BOARD OF DIRECTORS CONCERNING AN URBAN CENTER

Over 6,000 part-time Des Moines Area Community College students enrolled in courses within the city of Des Moines during the 1975-76 school year. Many of these students would not have attended the Ankeny campus. It is quite evident that a need for a college center in Des Moines exists. A central center is needed to house and provide the support services for these students.

There are a number of alternatives being considered by the Board at this time. Three considerations under discussion are:

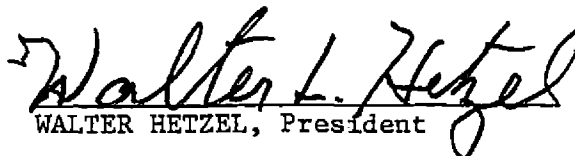
1. An existing facility that might be available.
2. A new facility.
3. A combination of the two above.

There are other groups that must be consulted and will have input into the final decision; therefore, the Board is not prepared at this particular time to make a commitment in terms of specific location or the type of facility. It is hoped that efforts will progress to the point that a definite decision can be made within the next few months.

Motion passed.

ADJOURNMENT

It was moved by W. Stover, seconded by D. Rowen, that the meeting be adjourned. Motion passed and the meeting adjourned at 9:50 p.m.


WALTER HETZEL, President


IRV STEINBERG, Secretary

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EXECUTIVE SESSION

MARCH 28, 1977 The Board of Directors of the Des Moines Area Community College met in executive session in Bldg. #31, Room 3115, Ankeny campus, 2006 S. Ankeny Blvd., Ankeny, Iowa, on March 28, 1977, for the purpose of holding private hearings as were requested by Dorothy Simms, Justin Spinler, Richard Horney, Steven Halstead, and Janice Lemke, and to discuss personnel matters involving recommended termination of certain staff. The meeting was called to order by Board President, Walter Hetzel at 5:10 p.m.

ROLL CALL

Members present: Harry Bloomquist
Murray Goodman
Walter Hetzel
Max Kreager
Eldon Leonard
Donald Rowen
Walter Stover

Members absent: Maurice Campbell
Harold Welin

Others present: Paul Lowery, Superintendent
Jordan Ball, Admin. Asst. to Superintendent
Eugene Snyders, Vice President, Business Management
Ron McClurg, Research Analyst
Leonard Bengtson, Vice President, Student Life
Irv Steinberg, Board Secretary/Controller

HEARING
PROCEEDINGS

Private hearings were conducted individually for Dorothy Simms and Justin Spinler, and at their request, collectively for Richard Horney, Steven Halstead and Janice Lemke.

ADJOURNMENT

It was moved by D. Rowen, seconded by W. Stover, that the executive session be adjourned. Motion passed the executive session adjourned at 6:50 p.m.

Irv Steinberg

IRV STEINBERG, Secretary

Walter L. Hetzel

WALTER HETZEL, President