

Des Moines Area Community College

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Board of Directors Meeting Minutes

3-22-1976

Board of Directors Meeting Minutes (March 22, 1976)

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

SPECIAL MEETING

MARCH 22, 1976 A special meeting of the Des Moines Area Community College Board of Directors was held on March 22, 1976 in Bldg. #31, Room 3115, Ankeny Campus, Ankeny, Iowa. The meeting was called to order by Max Kreager, President, at 5:30 p.m.

ROLL CALL

Members present: Don Rowen
Harold Welin
Maurice Campbell
Cecil Galvin
Walter Hetzel
Murray Goodman
Max Kreager

Members absent: Harry Bloomquist
Eldon Leonard

Others present: Paul Lowery, Superintendent
Irv Steinberg, Controller/Board Secretary
Jack Asby, Vice President, Business Management
Jordan Ball, Administrative Assistant
Rus Slicker, Vice President, Planning & Management
Don Zuck, Director, Plant Services
Charles Bullard, DM Register Reporter
Leonard Bengtson, Vice President, Student Life
Don Rhead, Director, Personnel
Dorothy Gilliland, College Relations Coordinator
Don Kerr, Director, Student Relations
Ken Bussard, Architect
Mrs. Harold Welin

PRESENTATION
BY ARCHITECT

A presentation was made by Architect Ken Bussard, reviewing the history of the construction to date of the Ankeny campus and suggested future construction plans, noting that the architect firm of Wilkins, Bussard, and Dikis is interested in continuing to provide the professional architectural services for the college into the next phase of construction.

Board action to designate an architect firm for future construction was deferred pending submission of a formal proposed contract by Wilkins, Bussard & Dikis for consideration by the Board at their regular meeting in April.

DISCUSSION ON
STUDENT
HOUSING

Board President M. Kreager reported that he had attended a meeting with the Ankeny City Council, together with Director E. Leonard, Supt. Lowery, and Physical Plant Director Don Zuck, during which it was noted by the Council that before any proposed student housing could be built on the

Ankeny campus, as planned, in the southwest corner of the campus, it would be necessary for existing sewage system to be expanded. The Council further indicated that such expansion was not anticipated to be done by the city until federal funds could be obtained, perhaps in two years.

It was agreed by the board members, after discussion, that the sewer problem be noted to both WECO, Inc. and Voorhees Associates (two developers who have indicated interest in purchasing campus property for student housing) for their indication back to the Board at the regular meeting in April as to their continued interest and willingness to further pursue resolving the sewer problem with the city of Ankeny.

RECESS OF
MEETING

It was moved by D. Rowen, seconded by M. Campbell, that the meeting recess for a dinner break. Motion passed and the meeting recessed at 6:45 p.m.

RECONVENE
OF
MEETING

The special board meeting reconvened at 8:00 p.m. at the same location as it had recessed. All board members present prior to the recess were again present. In addition the following were present:

Paul Lowery, Superintendent
Joe Borgen, Vice President, Instruction
Don Rhead, Personnel Director
Irv Steinberg, Controller/Board Secretary
Jack Asby, Vice President, Business Management
Jordan Ball, Administrative Assistant
John Phillips, Attorney
Mrs. Harold Welin

EXECUTIVE
SESSION

It was moved by C. Galvin, seconded by D. Rowen, that the board go into executive session to discuss personnel matters relative to collective bargaining strategy. Motion passed and the session was convened at 8:05 p.m.

RECONVENE
OF MEETING

The special meeting reconvened at 11:00 p.m. All persons present prior to the executive session were again present.

RESOLUTION TO
OFFER HOUSE
FOR SALE

Director W. Hetzel introduced the following Resolution entitled "RESOLUTION TO OFFER HOUSE FOR SALE" and moved that same be adopted. Director D. Rowen seconded the motion to adopt. A vote was taken and carried unanimously. Whereupon, the President of the Board declared said Resolution duly adopted as follows:

RESOLUTION TO OFFER HOUSE FOR SALE

RESOLVED, that the following described real estate situated in the City of Carroll, Carroll County, State of Iowa, to wit,

221 Kevin Street (Lot 1, Block 15, Applewood Knolls)

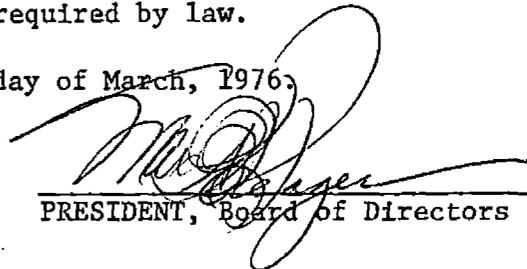
heretofore purchased by said Des Moines Area Community College for the purpose of providing a site for the construction project for the building trades class under the direction of said Des Moines Area Community College with a view toward resale upon completion, be offered

for sale to the highest acceptable bidder, submitting a sealed bid, with such bids to be received by the Board Secretary April 19, 1976 and until 2:00 p.m., May 7, 1976, at which time said bids will be opened publicly and read aloud in the office of the Board Secretary in the Administration building, Des Moines Area Community College, Ankeny campus.

Bids will be acted upon by the Board at its regular meeting May 10, 1976. Each bid is to be accompanied by a certified check in the amount of \$500., payable to Des Moines Area Community College, with the remainder of the accepted bid due and payable on or before May 31, 1976.

BE IT FURTHER RESOLVED that the Secretary of the Board of Directors give notice of said bid letting as required by law.

PASSED AND APPROVED this 22nd day of March, 1976.



PRESIDENT, Board of Directors

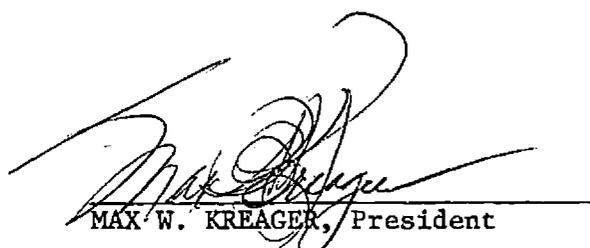
ATTEST:



SECRETARY, Board of Directors

ADJOURNMENT

It was moved by C. Galvin, seconded by M. Campbell, that the meeting be adjourned. Motion passed and the meeting was adjourned at 11:10 p.m.



MAX W. KREAGER, President



IRV STEINBERG, Secretary

March 19, 1976

Paul Lowery

Irv Steinberg

Special Board Meeting Agenda Item.

It was just determined this week that the student constructed house at Carroll will be ready for sale in April, and that a desirable time to effect the sale would be in May, per request from Harold Gamma.

With legal publication requirements (to have two notices a week apart with no bids to be submitted sooner than two weeks after second notice) the only way a May sale can be planned is for Board approval to offer house for sale given in March.

It is requested that "Resolution to Offer Carroll Student Constructed House for Sale" be included on Board Agenda for March 22, 1976 Special Meeting.

cc: Carroll Bennett
Harold Gamma

BUDGET APPEAL PROCEDURE

By Jordan Ball

1. One fourth ($\frac{1}{4}$) of 1% of voters in any municipality who are affected by a budget may appeal by filing with county auditor a written protest setting forth (1) their objections to the budget and (2) the grounds for such objections. 1975 Code of Iowa Sec. 24.27.
2. The county auditor prepares a copy of the protest, budget, and expenditure to which objection is made. He must transmit such copies to the State Appeal Board. The auditor also shall send a copy of the protest to the certifying board (DMACC). Sec. 24.27.
3. The State Appeal Board within a "reasonable time" fixes a date for an initial hearing and appoints a deputy to conduct the hearing. Notice of the time and place is given by certified mail to the chief executive officer of "the municipality" (DMACC) and the protestors at least five days before the date of hearing. The "burden of proof" as to unreasonableness is upon the objectors as to reduction of any item included in the previous years budget. The "burden of proof" is upon the certifying board to show an increase is "necessary, reasonable, and in the interest of the public welfare." Sec. 24.28
4. The deputy (representing the Appeal Board) shall attend and promptly report the proceedings to the State Appeal Board. The report becomes a part of the permanent record of the State Appeal Board. Sec. 24.29.
5. The State Appeal Board shall review and finally pass upon the portions of the budget appealed and shall approve, disapprove, or reduce the expenditures. Sec. 24.30.
6. The State Appeal Board then certifies its decision to the county auditor. Such decision is final. Sec. 24.32.
7. The county auditor notifies the parties. Sec. 24.32.
8. Final disposition of all appeals must be made by the State Appeal Board on or before April 24. Sec. 24.32.

COLLECTIVE BARGAINING
SESSION 1
Wednesday, March 10, 1976

RESUME OF AGREEMENTS REACHED AT THE FIRST COLLECTIVE BARGAINING SESSION.

It was agreed by both negotiating teams that:

1. The unit representatives will give their proposals to the board representatives on March 15.
2. A meeting to explain these proposals will be held Thursday, March 18.
3. Board counterproposals will be given to the unit representative on Wednesday, March 24.
4. A negotiating session will be held at 7:00 p.m., Thursday, March 25.
5. A second negotiating session will be held at 7:00 p.m., Monday, March 29.
6. Negotiating sessions will take place on Monday and Thursday evenings from 7:00 to 10:00 p.m.
7. Prior to a press release by one party the other must be informed as to its general tenor.
8. The administration team will present budget information. The teachers can talk to administrators to solicit public information.
9. No specific impasse date was established, but a date near May 1 may be set later in negotiations, after a week or two of bargaining.
10. The chief negotiator will initial all tentative agreements.