

Des Moines Area Community College

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Board of Directors Meeting Minutes

10-15-1975

Board of Directors Meeting Minutes (October 15, 1975)

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

SPECIAL MEETING

October 15, 1975

A special meeting of the Des Moines Area Community College Board of Directors was held October 15, 1975 in the Board Room, Ankeny Campus, 2006 Ankeny Boulevard, Ankeny, Iowa. The meeting was called to order by Max Kreager, Board President, at 5:30 p.m.

ROLL CALL

Members present: Max Kreager
Eldon Leonard
Cecil Galvin
Harry Bloomquist
Donald Rowen
Walter Hetzel

Members absent: Murray Goodman
Maurice Campbell
Harold Welin

Others present: Paul Lowery, President
Jack Asby, Vice President, Business Management
Irv Steinberg, Controller/Board Secretary
Leonard Bengtson, Vice President, Student Life
Rus Slicker, Vice President, Management & Planning
Joe Borgen, Vice President, Instruction
Mearle Griffith, Director, College Relations

OATH OF OFFICE

The oath of office was administered by the Board Secretary to the newly elected Board Vice President, Walter Hetzel.

APPOINTMENT OF
STUDENT
HOUSING
COMMITTEE

The Board President, Max Kreager, appointed the following board members to study student housing:

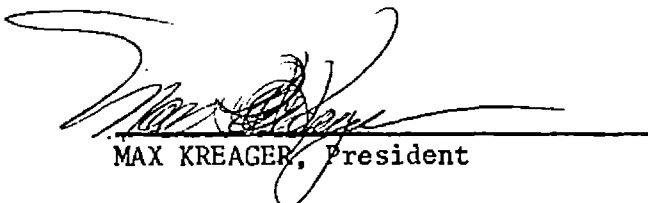
Walter Hetzel
Maurice Campbell
Cecil Galvin


DISCUSSION BY
RAY HOWE

A discussion was held with Mr. Ray Howe on the subject of collective bargaining

ADJOURNMENT

It was moved by C. Galvin, seconded by E. Leonard, that the meeting be adjourned. Motion passed and the meeting was adjourned at 10:00 p.m.


MAX KREAGER, President


IRV STEINBERG, Secretary

DES MOINES AREA COMMUNITY COLLEGE

SPECIAL BOARD MEETING
Wednesday, October 15, 1975 - 5:30 P.M.
Board Room - Bldg. #4

AGENDA

- 5:30 - 6:30 P.M. DISCUSSIONS WITH RAY HOWE
- 6:30 - 7:30 P.M. DINNER AT BAKERS CAFETERIA
- 7:30 - -- CONTINUE DISCUSSIONS WITH RAY HOWE

Items to be Considered Sometime During the Evening:

1. Reservations to the IASB and ICASB.
2. Committee to study student housing and make recommendations: Walt Hetzel, Chairman
Maurice Campbell
Cecil Galvin.
3. Visit with Governor Ray by a group of students concerning the Urban Center.

Report on ACCT Convention
October 2-4, 1975

Oct 2nd

- 1:00 p.m. Special Reception and Meeting for New Trustees
This meeting gave us some opportunity to get acquainted with new trustees and find out composition, compensation and etc. about other boards. One important factor came out of this meeting, we should set up a program for new trustees on the board which would include a complete tour of the campus and an orientation by Paul.
- 2:30 p.m. The Role of the Trustee in the Negotiations Process
This program was conducted by J. Michael Taggart, Attorney at Law, Paterson & Taggart, Palos Verdes Estates, Calif. It was an excellent presentation without all the paranoia that seems to surround collective bargaining at the ACCT. Some points Taggart brought out: Board must wear two hats, one as an elected official and the other as an employer. Board should not let itself or members of the board get involved in public debate with representatives of employees during negotiations. One of the problems that boards can get into is that often they forget that they have the power and responsibility to run the system. Preparation for collective bargaining should be a year around project. The Board should set both short and long range goals. Board is the policy setter. Board should be careful not to undermine the negotiator and only respond through that person and should be kept informed by that person. The board should not set at the negotiation table, the superintendent should not. Chief negotiator should either be staff or a special hired person.
- 3:00 p.m. The Challenge of Machine Shop Instruction on Video Tape
This program is an innovative video tape presentation demonstrating how students can learn machine set up and machine operation on turret or engine lathes through the use of a coordinated series of video tapes and workbooks. Using tapes and workbooks leads to a new and extensive way of retraining industrial workers. Students did all the filming for this series, from the video section. A student can be started into the class anytime except for the final two weeks at the end of the class. Gives the instructor an opportunity to float through the class instead of lecturing. Student gets to move at his own pace. Video tape is not interrupted as one has interruptions in a regular classroom setting. Student may watch the tape as many times as he wishes. Video tape doesn't forget - instructor may leave something out of a lecture. Student does not have to wait for the instructor - merely inserts the video cassette into the playback. One disadvantage is that students that work all day and have class at night has some difficulty in adjusting to watch the tapes, but on the other hand he probably has some difficulty

in remaining alert in a lecture series.

4:00P.M. The Challenge for all the People
How do you tell your colleg's story consistently?
Try film. Triton College used its own personnel to produce a professional quality promotional movie. Students and staff were used as actors. The College is seen through students' eyes to personalize the institution Uses: speakers bureau, recruitment, service clubs. Triton College has also used their annual report as a P.R. piece also. I have a copy if you would like to look at it.

Oct 3rd

8:30p.m. The Challenge of Involving the Public in Developing Instructional Areas for Community Colleges. I participated on this panel along with Joh Prihoda, Pres. Area School Superintendent's Association and Sup't. Iowa Valley Comm. Coll.; Senator Bass VanGilst, Oskaloosa, Iowa. The panel was chaired by Harold Brock Pres. Bd. of Trustees Hawkeye Institute of Technology. Each panel member discussed how the public was involved in the area school, with labor, management and a State Senator and a superintendent in the panel each of those areas were fully discussed.

10:45p.m. Regional Caususes

Attended the Central Regional area, where Lillian Sicula was elected to the Board of ACCT to represent this region. Nominating committee elected was: Bud Jensen, John Lewis and Bea Doser. Awards committee person was Charles Kennedy. The coming central region seminar will be held at Kalamazoo, Michigan on May 20,21, 22, 1976.

2:15 p.m. Senate meeting of ACCT

James Tatum, Hoyt Clark and Jerri Gould were elected to the board from the Senate meeting

Oct 4th

8:30p.m. I was involved in the same workshop as on the third of October. We had about 20 in attendance on the 3rd and 15 on the 4th. That amount was so small it really did not lend itself well for good discussion. It might be well in the future to cut down on the number of workshops, there were 18 different ones, so; that a little more of a crowd could be expected.

10:15 Brunch and convention adjournment

Rather than report the various speakers at the luncheons and banquet, that information is available in the program which I will be most happy to make available to you.

Donald Rowen

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