

Des Moines Area Community College

Open SPACE @ DMACC

Board of Directors Meeting Minutes

9-24-1975

Board of Directors Meeting Minutes (September 24, 1975)

DMACC

Follow this and additional works at: <https://openspace.dmacc.edu/boardminutes>

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

SPECIAL MEETING

September 24, 1975

A special meeting of the Des Moines Area Community College Board of Directors was held in the Board Room, Building #4, Ankeny Campus, 2006 Ankeny Blvd., Ankeny, Iowa, on September 24, 1975. The meeting, which was called for the purpose of reviewing proposed board policies, was called to order by Rolland Grefe, President, at 7:30 p.m.

ROLL CALL

Members present: Rolland Grefe
Maurice Campbell
Harold Welin
Max Kreager
Walter Hetzel
Harry Bloomquist
Rodney Carlson

Members absent: Donald Rowen
Cecil Galvin

Others present: Paul Lowery, President
Jack Asby, Vice President, Business Affairs
Irv Steinberg, Controller/Board Secretary
Curt Wiberg, Administrative Assistant
John Boesen, Student
Leona Martin, Instructor

REVIEW AND
APPROVAL OF
BOARD POLICIES
THRU SERIES #311

All proposed board policies through Series #311 were reviewed in detail; after which it was moved by M. Campbell, seconded by W. Hetzel, that policies so reviewed be approved. Motion passed.

EXECUTIVE
SESSION

It was moved by W. Hetzel, seconded by M. Kreager, that the board go into executive session to discuss personnel matters relative to collective bargaining strategy. Motion passed and all persons present, other than board members and the president, were excused from the meeting at 9:25 p.m.

RECONVENE OF
SPECIAL MEETING


The special board meeting reconvened at 9:50 p.m. All board members present prior to the executive session were again present, in addition to Paul Lowery, Asby, and Irv Steinberg.

SPECIAL MEETING
SET FOR FURTHER
REVIEW OF POLICIES

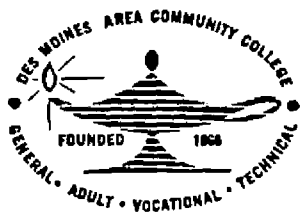
It was moved by M. Campbell, seconded by M. Kreager, that a special board meeting be held on October 10, 1975, at 5:30 p.m., Board Room, Bldg. #4, Ankeny Campus, for the purpose of continuing the review and approval of proposed board policies and to discuss collective bargaining strategy. Motion passed.

ADJOURNMENT

It was moved by M. Campbell, seconded by M. Kreager, that the meeting be adjourned. Motion passed and the meeting adjourned at 10:00 p.m. The next regular and organizational meeting was set for October 13, 1975, Boone Campus, with special meeting set for October 10, 1975, as noted above.


For Rolland Grefe, President


Irv Steinberg, Secretary



**des moines area
community college**

2006 ANKENY BLVD., ANKENY, IOWA 50021

PHONE 964-0651

Steinberg
Paul Lowery, Superintendent

Board of Directors

Rolland E. Grefe, President
Harry Bloomquist
Maurice Campbell
Rodney Carlson
Ross C. Cramlet
Cecil R. Galvin
Walter Hetzel
Max W. Kreager
Harold F. Welin

NOTICE: Special Board Meeting
PURPOSE: Review Board Policies
DATE: Wednesday, September 24, 1975
TIME: 7:30 P.M.
PLACE: Board Room, Building #4, Ankeny Campus

0