

Des Moines Area Community College

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Board of Directors Meeting Minutes

5-23-1966

Board of Directors Meeting Minutes (May 23, 1966)

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AREA XI VOCATIONAL TECHNICAL-COMMUNITY COLLEGE
BOARD MEETING
May 23, 1966

The initial meeting to organize the Area XI Vocational Technical-Community College Board was held on May 23, 1966 in the Leon Smith Room, Des Moines Y. M. C. A. The meeting was called to order by the temporary chairman, Ralph C. Norris.

The following topics were discussed by the individuals named:

Philosophy and Purposes of Area Vocational Schools
and Area Community Colleges -- Mr. David Bechtel
Personnel Needs and Qualifications -- Mr. Doyle Carpenter
Problem Approach -- Mr. R. O. Birkhimer
Budget Problems -- Mr. David Bechtel

The new Board of Directors was sworn in by Mr. Lloyd Godfrey, County Superintendent of Dallas County. The following terms of these board members was decided by lot as follows:

Term ending October 1967	Harry L. Cowden Dr. Dwight Mater Max W. Kreager
Term ending October 1968	Robert H. Lounsberry Ross C. Cramlet DeWitt Williams.
Term ending October 1969	James R. Maggert Rolland Grefe Harold F. Welin

The members of the board selected the following officers by ballot, said officers to hold office until October, 1966.

President -- James R. Maggert
Vice President -- Rolland Grefe
Secretary -- Harold F. Welin

It was determined by the entire board that the first order of business should be to secure a Superintendent for Area XI. A Selection and Sifting Committee, Ross C. Cramlet, Chairman, Max W. Kreager, and Harry L. Cowden, was appointed by the president, the purpose of said committee being to secure and screen applicants for the position of Superintendent. A Policy Committee, Rolland Grefe, Chairman, Dr. Dwight Mater, Robert H. Lounsberry, and DeWitt Williams, was appointed by the president, the purpose of said committee being to formulate policy statements for the new board.

Motion was made by Glenn E. Allen of Boone County and seconded by Orville Fox of Dallas County that the canvassing board accept the summary of votes cast showing the following:

Director District I	
Ritchie	176
Walsh	362
Lounsberry	603
Director District II	
Whitney	587
Welin	2165
Director District III	
Cowden	426
Director District IV	
Van Hemert	11e
Mater	810
Jensen	415
Director District V	
Lengeling	279
Kreager	1368
Williams	312
Director District VI	
McDonough	56
Kimberley	244
Carney	560
Blaney	430
Maggert	723
From	256
Director District VII	
Brown	146
Gramlet	674
Peacock	117
Storey	407
Sydney	178
Bechtel	212
Turner	108
Director District VIII	
Williams	1008
Dimery	161
Director District IX	
Wimer	240
Wilson	159
Grefe	515
Bergdahl	162

and that the following persons be declared duly elected as members of the Board of Directors of Merged Area (Education) XI:

- Director District I - Robert H. Lounsberry, McCallsburg, Iowa
- Director District II - Harold F. Welin, Boone, Iowa
- Director District III - Harry L. Cowden, Guthrie Center, Iowa
- Director District IV - Dr. Dwight Mater, Knoxville, Iowa
- Director District V - Max W. Kreager, Newton, Iowa
- Director District VI - James R. Maggert, Ankeny, Iowa
- Director District VII - Ross C. Gramlet, 1714 Forty-Sixth Street, Des Moines,
- Director District VIII - DeWitt Q. Williams, 2346 E. 29th St., Des Moines, Ia.
- Director District IX - Rolland Grefe, 5725 N. Waterbury Road, Des Moines, Ia.

The Area XI Board members were introduced and the meeting was adjourned to the Leon Smith Room, Y.M.C.A.

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The meeting in the Leon Smith Room was called to order by Ralph Norris. The oath of office was administered to the Area XI Board members by Lloyd Godfrey, Dallas County Superintendent of schools. Oath of office forms were signed by the Area XI Board members for inclusion in the records.

The Area XI Board members drew for term of office with the following results;

Terms expiring in 1967:

Harry L. Cowden, Guthrie Center, Director District III
Dr. Dwight Mater, Knoxville, Director District IV
Max W. Kreager, Newton, Director District V

Terms expiring in 1968:

Robert H. Lounsberry, McCallsburg, Director District I
Ross C. Cramlet, Des Moines, Director District VII
DeWitt Q. Williams, Des Moines, Director District VIII

Terms expiring in 1969:

Harold F. Welin, Boone, Director District II
James R. Maggert, Ankeny, Director District VI
Rolland Grefe, Des Moines, Director District IX

There was discussion of the matter of organization of the Area XI Board. There was general agreement among the members of the Board that they would wait until after the discussions by representatives of the State Department of Public Instruction to consider organization of the board.

Ralph Norris introduced Doyle Carpenter, Associate Superintendent, State Department of Public Instruction. Mr. Carpenter introduced David Bechtel, Administrative Assistant, and Robert Birkhimer, Director, Community Junior Colleges, both from the State Department of Public Instruction. These three men discussed Responsibilities of the Area XI Board, Philosophies and Purposes of Vocational and Technical Schools and Community Colleges, Organizational Structure of Area Vocational Schools and Area Community Colleges, Personnel Needs and Qualifications of Personnel, and Sources of Income, and answered questions from the members of the Area XI Board. Following this, the meeting was adjourned to give the members of the Area XI Board an opportunity to meet and consider organization of the board.

Lloyd Godfrey, Secretary

NOTE: Following the meeting of the Area XI Board, election of the following officers of the board was announced: President - James R. Maggert, Ankeny; Vice-President - Rolland Grefe, Des Moines; Acting Secretary - Harold F. Welin, Boone.

NOTE: A copy of these minutes will be put in the Secretary's Record of the Area XI County Superintendents Study Committee, Area Vocational-Technical School and Community College. The complete record book will be left with Ralph Norris, Polk County Superintendent of Schools and Chairman of the Study Committee, to be given to the President of the Area XI Board.

The board will hold its next meeting June 10, 1966, 8 p.m. at the Polk County Board of Education office in Des Moines.

The meeting was adjourned by the president.

L. F. Wel.
Secretary

James R. Maggeit
President

June 10, 1966
Date

FROM: James R. Maggert, President
To: Members of the Board of Directors
RE: Checking of warrants

I would appreciate your checking the warrants as scheduled below. Due to the time involved, I would suggest that you start one-half hour (7:00 P.M.) before the meeting so that you can participate in the business of the meeting.

January 1967	Rolland Grefe and DeWitt Q. Williams
February 1967	Ross C. Gramlet and Robert Lounsberry
March 1967	Harold F. Welin and Harry L. Cowden
April 1967	Dwight Mater and Max W. Kreager
May 1967	Rolland Grefe and Ross C. Gramlet
<u>June 1967</u>	<u>DeWitt Q. Williams and Robert Lounsberry</u>
July 1967	Harold F. <u>Welin</u> and Harry L. Cowden
August 1967	Dwight Mater and Rolland Grefe
September 1967	Max W. Kreager and Robert Lounsberry
October 1967	Harry L. Cowden and Max W. Kreager

Should you be unable to serve on the date shown, kindly advise me and I will ask someone to act in your behalf .

A RESOLUTION

REGARDING A SUGGESTED ROLE OF THE BOONE JUNIOR COLLEGE

IN AN AREA EDUCATION DISTRICT

At a meeting of the Boone Community School District School Board wherein the problems of the existing and future facilities of the Boone Junior College were studied and certain definite alternatives were reviewed and discussed, the following resolution was proposed and submitted to the Boone County Superintendent of Schools and the Boone County Board of Education:

Moved by Pestotnik, seconded by Kruse, that the following resolution be adopted:

WHEREAS, the public junior college in Iowa is becoming an increasingly important institution of post high school education, and

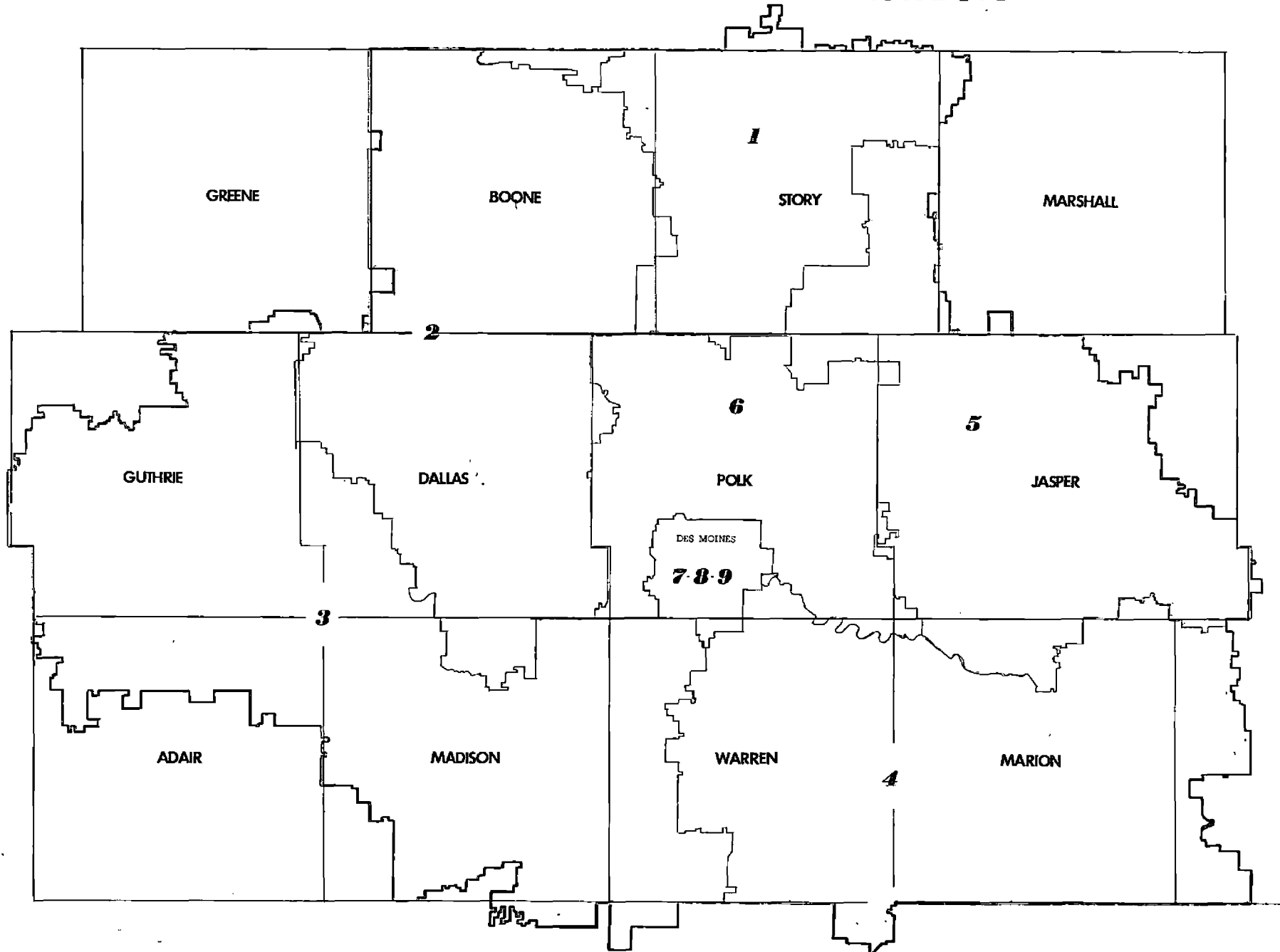
WHEREAS, the cost of providing facilities and operating funds for such colleges is becoming increasingly burdensome on local school districts, and

WHEREAS, the Boone Junior College is rapidly outgrowing its present building facilities with no permanent relief in sight,

BE IT RESOLVED that the school board of the Boone Community School District respectfully urges the Boone County Superintendent of Schools and the Boone County Board of Education to contact and discuss with neighboring county and local school boards the possibility of forming an area district for the operation of a community college and/or a vocational school, and the Boone school board hereby pledges its co-operation in such a project.

May 3, 1965

MAP OF PROPOSED DIRECTOR DISTRICTS



My copy

September 20, 1966

Counties Into which Area XI Extends

Area XI - 9 counties

Boone - <i>Boone</i>	Jasper - <i>Newton</i>
<i>Arms</i> Story - <i>Nevada</i>	Warren - <i>Andeola</i>
Guthrie - <i>Guthrie</i>	Madison - <i>Wentworth</i>
<i>Center</i>	
Dallas - <i>Adel</i>	Marion - <i>Marionville</i>
Polk - <i>Des Moines</i>	

Other Counties

Adair - Greenfield	Marshall - Marshalltown
Clarke - Osceola	Hardin - Eldora
Mahaska - Oskaloosa	Hamilton - Webster City
Poweshiek - Montezuma	Greene - Jefferson
Lucas - Chariton	Audubon - Audubon

County

School District

Guthrie	Yale-Jamaica-Bagley (Green)
Jasper	Baxter
Marion	Pella
Guthrie	Adair-Casey

BOARD MEMBERS -- TERM OF OFFICE

	<u>Director</u>	<u>District</u>
TERM ENDING OCTOBER, 1967 -- Harry L. Cowden		III
Dr. Dwight Mater		IV
Max W. Kreager		V
TERM ENDING OCTOBER, 1968 -- Robert H. Lounsberry		I
Ross C. Cramlet		VII
DeWitt Williams		VIII
TERM ENDING OCTOBER, 1969 -- James R. Maggert		VI
Rolland Grefe		IX
Harold Welin		II