

Des Moines Area Community College

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Board of Directors Meeting Minutes

10-3-1966

Board of Directors Meeting Minutes (October 3, 1966)

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AREA XI COMMUNITY COLLEGE
BOARD MEETING
OCTOBER 3, 1966

REGULAR
BOARD
MEETING

OCTOBER
3,
1966.

The regular meeting of the area board was held at the office of the Polk County Board of Education on Monday, October 3, 1966.

PRESENT

Members present:

James R. Maggert, Chairman presiding
Rolland Grefe
Ross Cramlet
Harold Welin
DeWitt Williams
Max W. Kreager
Dwight Mater

Also present:

Paul Lowery, Superintendent

MINUTES
APPROVED

The minutes of the meeting held on September 13, 1966 were approved.

BILLS
ALLOWED

On motion made by H. Welin and seconded by M. Kreager, it was

RESOLVED: To allow all bills that were submitted.

Motion was carried unanimously.

TEMPORARY
CLASSROOM
SPACE

Mr. Lowery was given authority to proceed with the necessary arrangements for acquiring space in West Des Moines to be used as temporary instructional space.

PERSONNEL

Mr. Owen Shadle who was approved September 13, 1966 as Director of the Vocational-Technical Division will report October 15th.

Mr. Bass, who was approved as Business Manager, declined the offer and will not report.

MANPOWER
DEVELOPMENT
TRAINING

On motion made by D. Williams and seconded by R. Cramlet, it was

RESOLVED: That the decision regarding the assumption of administrative control of the Manpower Training and Development program, now operated by the Des Moines School System, be deferred until details and conditions can be worked out with the Des Moines School Board and the Department of Public Instruction.

Motion carried unanimously.

GENERAL
ADVISORY
COMMITTEE

Recommendations for the General Advisory
Committee were submitted by each board member.

INSTITUTION
NAME

A decision regarding the naming of the
institution was deferred until a latter date.

RECEPTION
OCTOBER
23rd

A reception was planned, tentatively for
October 23rd, to provide an opportunity for the
area superintendent and board members to meet
and become acquainted with the superintendents
and board members in the nine county area. Mr.
D. Williams was appointed to work out the details.

BOARD
ATTORNEY

R. Grefe and J. Maggert were given the task
of selecting an attorney to represent the board.

BOARD
REORGANI-
ZATION

On motion made by M. Kreager and seconded by
D. Williams, it was
RESOLVED: That the present board officers
continue in office for 1966-67 year.
James R. Maggert - President
Holland Grefe - Vice President
Harold Welin - Secretary
Motion carried unanimously.

REGULAR
BOARD
MEETING

The fourth (4) Monday of each month at
7:30 P.M. was agreed upon for regular meetings.

ANNOUNCE-
MENTS

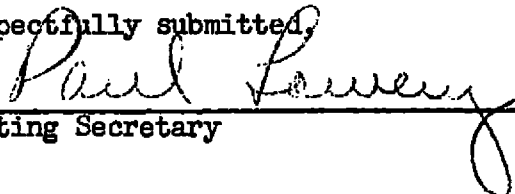
The October meeting will be held in the
Ankeny Community School District Board Room,
School Street, Ankeny, Iowa on October 24th, 1966
at 7:30 P.M.

Meeting of Area Boards and Administrators
at Savery Hotel, Des Moines, October 7th 8:45 A.M.
- 4:00 P.M.

Be prepared to discuss Board By-Laws at
October 24th meeting.

On motion by D. Williams and seconded by
R. Gramlet, meeting adjourned.

Respectfully submitted,



Acting Secretary



President