

Des Moines Area Community College

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Board of Directors Meeting Minutes

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1-9-1967

### **Board of Directors Meeting Minutes (January 9, 1967)**

DMACC

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CALLED  
BOARD  
MEETING

AREA XI COMMUNITY COLLEGE  
CALLED BOARD MEETING  
JANUARY 9, 1967

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9,  
1967

The called meeting of the area board for the selection of an architect was held at the administration office of the Area XI Community College, 315 Walnut Street, Ankeny, Iowa on Monday, January 9, 1967.

PRESENT

Members present:

James R. Maggert, President  
Harry L. Cowden  
DeWitt Q. Williams  
Ross C. Cramlet  
Robert H. Lounsberry  
Rolland E. Grefe  
Max W. Kreager  
Dwight Mater  
Harold F. Welin

Also present:

Paul J. Lowery, Superintendent  
Owen Shadle, Director of Vocational-Technical Education  
Richard Beckman, The Knoxville Journal, Knoxville

ARCHITECTS

The four firms namely Emery-Prall & Associates, Woodburn & O'Neil, Brooks-Borg and Dougher-Frevert-Ramsey were given an opportunity to make a formal presentation before the entire board.

ARCHITECT  
RETAINED

On motion made by H. Welin and seconded by R. Lounsberry, it was

RESOLVED: That the firm of Emery-Prall & Associates be retained as architects for the planning of the school.

Motion carried unanimously.

AREA  
SCHOOL  
LEGISLATION

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

RESOLVED: That R. Grefe be instructed to convey the message to the Steering Committee of the Area Boards that Area XI Board would support the requisition for \$18,000,000. for capital outlay and \$14,000,000. for operation of the area schools during the next biennium. The Area XI Board would further insist on a formula based upon the population of the various areas for the distribution of these funds.

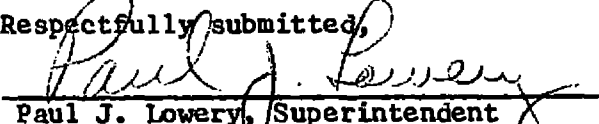
Motion carried unanimously.

ANNOUNCE-  
MENTS

The regular board meeting will be held Monday, January 23rd, 1967, 7:30 P. M. in the Area XI Administration Offices, 315 Walnut Street, Ankeny, Iowa.

A special meeting will be held at 4:00 P. M., Monday February 6th at the Boone High School, Boone, Iowa. Plans are to visit the site of the proposed new Junior College with a meeting with the Boone School Board to follow.

Respectfully submitted,

  
Paul J. Lowery, Superintendent

  
James R. Maggert, President