

Des Moines Area Community College

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Board of Directors Meeting Minutes

2-21-1968

Board of Directors Meeting Minutes (February 21, 1968)

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Dale

AREA XI COMMUNITY COLLEGE
315 WALNUT STREET
ANKENY, IOWA

SPECIAL
MEETING

FEBRUARY 21
1968

A special meeting of the Area XI Community College Board of Directors was held in the Vocational-Technical Education Center, 2020 Grand Avenue, West Des Moines, Iowa, on Monday, February 21, 1968.

ROLL CALL

Members present: James R. Maggert, President
Ross C. Cramlet
Max W. Kreager
Robert Lounsberry
William C. Price
Harold Welin

Absent: Rolland E. Grefe
Dwight Mater
DeWitt Williams

Also present: Paul Lowery, Superintendent
Dale Bellairs, Business Manager-Board Secretary
Owen Shadle, Vocational-Technical Director
Philip Langerman, Adult Education Director
Amos Emery, Architect
Clifford Prall, Architect
Richard Arrowood, Instructor, Data Processing
Members of Data Processing Advisory Committee
Dan Fritz
L. M. Tesdell, Jr.
Charles Dunham
Kyle J. Dawson

APPROVAL OF
MINUTES

On motion by H. Welin and seconded by R. Cramlet, it was
RESOLVED: that the minutes of the meeting of February 12, be
amended to read "that President James Maggert (instead of
Superintendent Paul Lowery) be authorized to sign the lease
with Bell Avenue Realty", and be approved.
Motion carried unanimously.

DATA PROCESSING
BIDS

On motion by M. Kreager and seconded by H. Welin, it was moved that
Area XI agree to lease the Honeywell Data Processing Computer System
as bid for \$5569.00 per month for the Data Processing Program. Roll
call vote was as follows:

H. Welin---Aye William Price--Naye
M. Kreager--Aye R. Cramlet----Naye
J. Maggert--Aye R. Lounsberry--Naye

President Maggert declared the result a tie vote and ordered the
motion be tabled until the next meeting.

TEMPORARY
FACILITIES

Clifford Prall and Amos Emery, architects, presented the current
drawings of the proposed temporary facility for transportation trades.

On motion by R. Lounsberry and seconded by R. Cramlet, it was
RESOLVED: that the architect proceed with the plans as presented
and place number one priority in efforts to write specifications
and secure cost information by March 18.

BOONE JUNIOR
COLLEGE
AGREEMENT

On motion by M. Kreager and seconded by H. Welin, it was
RESOLVED: that the Board of Directors of Area XI Community
College accept the recommendations of the sub-committee of the
Area XI Board as a working agreement with the Boone Community
School Board of Directors for the operating agreement and transfer
of control of Boone Junior College as follows:

1. That Area XI assume full financial and administrative
responsibility for operation of Boone Junior College as
of July 1, 1969.
2. That Area XI pay the cost of \$37,552.50 to retire bonds and
interest during the 1968-69 fiscal year and pay one-half the
cost of the deficit of operational costs beyond the receipt
of tuition and state aid. Also, that the Area XI Board approve
the budget for 1968-69 and set the tuition rate.
3. That Area XI pay one-half the cost of operation beyond tuition
and state aid for the school year of 1967-68.

Motion carried unanimously.

ADMINISTRATIVE
REPORT

Superintendent Lowery advised that Area XI can possibly offer a
drafting program in the new Boone facility.

ADJOURNMENT
TO EXECUTIVE
SESSION

On motion by H. Welin and seconded by M. Kreager, it was
RESOLVED: that the meeting be adjourned to go into executive
session.

Motion carried unanimously and meeting was adjourned.

James R. Maggert

James R. Maggert, President

Dale Bellairs
Dale Bellairs, Board Secretary

Minutes of Executive Session
February 21, 1968
Page 3

EXECUTIVE SESSION At the close of the Special Meeting of February 21, 1968 the Board entered into an Executive Session, which was held in the Vocational-Technical Education Center, 2020 Grand Avenue, West Des Moines, Iowa.

ROLL CALL Members present: James R. Maggert, President
Ross C. Cramlet
Max W. Kreager
Robert Lounsberry
William C. Price
Harold Welin

Absent: Rolland E. Grefe
Dwight Mater
DeWitt Williams

COMPENSATION FOR CAR ALLOWANCE On motion by M. Kreager and seconded by H. Welin, it was RESOLVED: that in lieu of purchasing a car, the Superintendent be given a car allowance in the amount of \$100. per month, effective July 1, 1967.

ADJOURNMENT On motion by R. Lounsberry and seconded by Wm. Price, it was RESOLVED: that the executive session be adjourned.
Motion carried unanimously and meeting was adjourned.

Dale A. Bellairs
Dale Bellairs, Board Secretary

James R. Maggert
James R. Maggert, President

BOONE COMMUNITY SCHOOL DISTRICT
BOONE, IOWA

Boone Junior College Budget Estimates for 1967-68 and 1968-69

<u>Classification</u>	<u>1967-1968</u>	<u>1968-1969</u>	
1. Administration	\$ 6,425.18	\$ 6,920.00	
2. Instruction	193,341.00	249,728.00	- 7.7% increase
3. Other Education Costs	35.00	150.00	
4. Fixed Charges	14,251.96	16,713.00	
5. Operation of Plant /	15,488.38	29,201.00	
6. Capital Outlay	7,023.30	1,000.00	
7. Debt Service	350.00	500.00	
8. Interest on Bonds	0.00	32,552.50	
9. Bond Principal	<u>0.00</u>	<u>5,000.00</u>	
10. TOTALS	\$ 236,914.82	\$ 341,764.50	
11. Average Daily Membership	315	360	
12. Per Student Cost (Est.)	\$ 752.11	\$ 949.34	

ESTIMATED INCOME PER STUDENT

From Tuition - - - - -	\$ 370.00	
From State Aid - - - - -	324.00	- 115,992
From student Fees - - - - -	25.00	
From Taxes - - - - -	230.34	- 81,461.72 82,461.72

Depreciation 2% total value

\$7,000.00 - beginning salary
780.00 - from one step to another
10,480.00 - Guidance
7,840.00 - full-time science