

Des Moines Area Community College

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Board of Directors Meeting Minutes

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3-11-1968

### **Board of Directors Meeting Minutes (March 11, 1968)**

DMACC

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Date

REGULAR MEETING

AREA XI COMMUNITY COLLEGE  
315 WALNUT STREET  
ANKENY, IOWA 50021

MARCH 11,  
1968

The regular meeting of the Area XI Board of Directors was held in the Vocational-Technical Education Center, 2501 Vine Street, West Des Moines, Iowa, on Monday, March 11, 1968.

ROLL CALL

Members present: James R. Maggert, President  
Ross C. Cramlet  
Rolland E. Grefe  
Robert Lounsberry  
Dwight Mater  
William C. Price  
Harold Welin

Absent: Max W. Kreager  
DeWitt Williams

Also present: Paul Lowery, Superintendent  
Dale Bellairs, Business Manager-Board Secretary  
Philip Langerman, Adult Education Director  
Richard Arrowood, Data Processing Instructor  
James Dowis, Data Processing Instructor  
Data Processing Advisory Committee

BUDGET:

Superintendent Lowery presented copies of the proposed Budget for the year 1968-1969 for review.  
No action taken.

DATA  
PROCESSING  
SYSTEM

Superintendent Lowery recommended that since approximately 85% of the users of data processing equipment in the area have IBM equipment, and in keeping with the recommendations of the data processing advisory committee, that the IBM system be acquired on an annual lease basis.

After it was determined that the IBM system did not meet the specifications requested, the following action was taken.

On motion by Rolland E. Grefe and seconded by Harold Welin it was RESOLVED: that the Area XI Board reject all bids pertaining to the lease of a computer configuration and that the matter be referred back to the Superintendent to work with the Advisory Committee in revising specifications for the purpose of re-bidding. Motion carried unanimously.

PERSONNEL:

On motion by Dwight Mater and seconded by Robert Lounsberry, it was RESOLVED: that Superintendent Lowery be authorized to offer employment to the following:

Clifton Kessler as Coordinator of Instructional Media Services at an annual salary of \$13,800;

Charles Baugous as Counselor at an annual salary of \$13,800.

Motion carried unanimously.

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ADJOURNMENT: On motion by Ross C. Cramlet and seconded by Robert Lounsberry  
it was RESOLVED: that the meeting be adjourned. Motion  
carried unanimously and meeting adjourned.

*Dale Bellairs*

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Dale Bellairs, Board Secretary

*James R. Maggert*

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James R. Maggert, President

RETIREMENT SCHEDULE FOR BOONE JUNIOR COLLEGE BONDS

<u>Fiscal-Year</u>	<u>Principal Payment</u>	<u>Interest Payment</u>	<u>Total Payment</u>
1968-1969	\$ 5,000	\$ 32,552.50	\$ 37,552.50
1969-1970	30,000	31,727.50	61,727.50
1970-1971	30,000	30,227.50	60,227.50
1971-1972	30,000	28,727.50	58,727.50
1972-1973	30,000	27,340.00	57,340.00
1973-1974	45,000	26,005.00	71,005.00
1974-1975	45,000	24,160.00	69,160.00
1975-1976	50,000	23,137.50	73,137.50
1976-1977	50,000	21,587.50	71,587.50
1977-1978	50,000	20,037.50	70,037.50
1978-1979	50,000	18,462.50	68,462.50
1979-1980	50,000	16,862.50	66,862.50
1980-1981	55,000	15,182.50	70,182.50
1981-1982	60,000	13,327.50	73,327.50
1982-1983	65,000	11,280.00	76,280.00
1983-1984	65,000	9,135.00	74,135.00
1984-1985	70,000	6,750.00	76,750.00
1985-1986	70,000	4,125.00	74,125.00
1986-1987	75,000	1,406.50	76,406.50

Bond Interest Rate Schedule

\$95,000	1968 through 1971	5.0%
30,000	Due in 1972	4.25%
240,000	1973 through 1977	3.10%
155,000	1978 through 1980	3.20%
60,000	Due in 1981	3.25%
130,000	1982 through 1983	3.30%
215,000	1984 through 1986	3.375%