

Des Moines Area Community College

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Board of Directors Meeting Minutes

4-8-1968

Board of Directors Meeting Minutes (April 8, 1968)

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AREA XI COMMUNITY COLLEGE
315 WALNUT STREET
ANKENY, IOWA 50021

REGULAR
MEETING

APRIL 8
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, April 8, 1968.

ROLL CALL

Members present: Rolland E. Grefe, Vice-President
Ross C. Cramlet
Max W. Kreager
Robert Lounsberry
Dwight Mater
William C. Price
Harold Welin

Absent: James R. Maggert, President
DeWitt Q. Williams

Also present: Paul Lowery, Superintendent
Dale Bellairs, Business Manager-Board
Secretary
Owen Shadle, Vocational-Technical Director
Dorothy Gilliland, Public Information Director
Richard Arrowood, Data Processing Instructor
Donald Seaton, Supt. of Boone Community
School District
Clair Abbott, Dean of Boone Junior College
Amos Emery, Architect
Clifford Prall, Architect
Dan Fritz, Data Processing Advisory Committee
Representative

APPROVAL OF
MINUTES

There being no objections, the minutes of the meeting of March 18, 1968 were approved as presented.

PERSONNEL

On motion by D. Mater and seconded by M. Kreager, it was
RESOLVED: that Supt. Lowery be authorized to offer
employment to the following:

that the salary of Charles Baugous be amended to read
\$14,400 starting July 1, 1968;

Kenneth Hoff as Printing Instructor at an annual
salary of \$13,500;

Ronald McClurg as Counselor at an annual salary
of \$8,400;

Roy Reeves as Coordinator of Business Affairs at
an annual salary of \$16,000.

Motion carried unanimously.

On motion by William Price and seconded by R. Cramlet, it was
RESOLVED: that the annual salary of Shirley Muehlenthaler
be increased \$800, effective January 1, 1968.

Motion carried unanimously.

ADMINISTRATIVE
REPORTS

Superintendent Lowery spoke briefly concerning the matter of accreditation by the North Central Accreditation Association and advised that the Association is mainly concerned with those programs for which "associate" degrees are offered.

Superintendent Lowery advised that the information data had been completed in seeking additional construction funds under the Higher Education Facilities Act and that the official announcement is pending from the Federal offices in Washington.

Superintendent Lowery advised that the officials of the Area XI School were scheduled to meet with the State Department of Public Instruction, April 9, 1968, to determine the commitment of funds for Vocational Aid with the final budget to be completed by May 1st.

Superintendent Lowery presented the enrollment report of 7,480 as of April 1.

ARCHITECTS

Architects Emory and Prall presented various artist sketches of the proposed campus which illustrated the various locations of the buildings. Also, they presented ½" drawings of the transportation building. They advised that they were planning to meet with the City of Ankeny on April 22nd, at which time bids were to be opened for the sewer line with a suggested alternate that the gravity line through the main campus be increased in size to accommodate the area east of highway #69 and west of the railway. The architects suggested a tentative schedule of a meeting on April 22nd to set the date for the opening of bids for the transportation building. Clifford Prall also advised of the need of the civil engineering services of Jim Kim for the access road to the temporary campus area, location of buildings, and the road into the main campus.

BOONE JUNIOR
COLLEGE

On motion by M. Kreager and seconded by R. Cramlet, it was
RESOLVED: that the decision of the salary schedule of the Boone Junior College faculty be decided at the meeting of April 22nd and that Superintendent Lowery make recommendations at that time.

Motion carried unanimously.

DATA PROCESSING
BIDS

Superintendent Lowery read the minutes of bid opening and that Data Processing Advisory Committee recommended the lease plan of the IBM Systems.

On motion by H. Welin and seconded by R. Cramlet, it was RESOLVED: that the Area XI School accept the three year lease proposal by the IBM Corporation for the computer system as bid with the consideration that the Board Attorney be able to render an affirmative opinion as to the legality of this proposal. Accepted upon the basis of the recommendation of the Advisory Committee and that 80-89% of the Data Processing Community of the area use IBM equipment, thereby enhancing the immediate employment of the graduates in this area.

Motion carried unanimously.

On motion by H. Welin and seconded by R. Cramlet, it was RESOLVED: that the original motion with respect to the Data Processing Equipment bid be reconsidered and action be recinded.

Motion carried unanimously.

On motion by H. Welin and seconded by R. Cramlet, it was RESOLVED: that the lease for the IBM computer equipment be leased on an annual basis with the same considerations as previously stated.

Motion carried unanimously.

DIRECTORS
ELECTION
IN 1968

Superintendent Lowery advised that he had been contacted by representatives of the Des Moines Public School System relative to the pending election in September of Area Board Members from District VII and VIII and that there is a possibility we will be billed for the costs of this election.

CLAIMS AND
ACCOUNTS

On motion by R. Cramlet and seconded by D. Mater, it was RESOLVED: that the claims and accounts be approved.

Motion carried unanimously.

INSURANCE

Superintendent Lowery expressed concern pertaining to the Tort Law pertaining to public bodies as passed by the recent legislature and the need for mandatory student insurance.

On motion by M. Kreager and seconded by R. Cramlet, it was RESOLVED: that the Area School Administration be authorized to purchase additional tort liability insurance with a binder on the present package plan.

Motion carried unanimously.

On motion by W. Price and seconded by R. Lounsberry, it was RESOLVED: that students be required to purchase insurance at an approximate rate of \$2.50 per year as can be arranged by the Administration.

Motion carried unanimously.

EASEMENT

On motion by R. Lounsberry and seconded by R. Cramlet, it was
RESOLVED: that President Maggert and Secretary Bellairs
be authorized to sign the easement agreement as presented
by Iowa Power and Light Company and approved by the Board
Council.

Motion carried unanimously.

M.D.T.A.
EQUIPMENT
TRANSFER

On motion by D. Mater and seconded by W. Price, it was
RESOLVED: that the President and Secretary be authorized
to sign the agreement presented to transfer the GSA Equipment
to the Area XI Community College.

Motion carried unanimously.

SCHOOL
NAME

Superintendent Lowery advised that the students were concerned
about the name of the School and had presented a petition to
name the school "Mid-Iowa Community College".

No action taken.

ADJOURNMENT

On motion by H. Welin and seconded by D. Mater, it was
RESOLVED: that the meeting be adjourned. Motion carried
unanimously and meeting adjourned.

Dale Bellairs
Dale Bellairs - Board Secretary

James R. Maggert
Rolland E. Grefe, Vice-President