

Des Moines Area Community College

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Board of Directors Meeting Minutes

4-22-1968

Board of Directors Meeting Minutes (April 22, 1968)

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AREA XI COMMUNITY COLLEGE
315 WALNUT STREET
ANKENY, IOWA 50021

SPECIAL MEETING

APRIL 22,
1968

A special meeting of the Area XI Community College Board of Directors was held in the Ankeny High School, Ankeny, Iowa, Monday, April 22, 1968.

ROLL CALL

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

Absent: None

Also Present: Paul Lowery, Superintendent
Dale Bellairs, Bus. Mgr. - Board Secy.
Owen Shadle, Voc-Tech Director
Philip Langerman, Adult Director
Dorothy Gilliland, Public Info. Director
Ames Emery, Architect
Clifford Prall, Architect

APPROVAL OF
MINUTES

There being no objections, the minutes of the meeting of April 8, 1968 were approved as presented.

PERSONNEL

On motion by Wm. Price and seconded by H. Welin, it was RESOLVED: that Superintendent Lowery be authorized to offer employment to the following:

James Renwick as Auto Mechanics Instructor at an annual salary of \$11,000.

Eugene Keyes as Auto Mechanics Instructor at an annual salary of \$10,000.

Byron Hamilton as Industrial Marketing Instructor at an annual salary of \$10,200.

John Daniels as Data Processing Instructor at an annual salary of \$11,500.

Motion carried unanimously.

ADMINISTRATIVE
REPORTS

Superintendent Lowery gave a report on the recent meeting of the Area Superintendents with State Superintendent Paul Johnston regarding matters of accreditation by the North Central Accreditation Association and state control. He also advised of the pending meeting of April 26th with representatives of the North Central Association and the Junior College Association.

BUILDINGS

Superintendent Lowery advised that, according to the opinion of the Board Attorney, any lease purchase agreement as such

is illegal, but that if no reference is made to purchase but held to the term "Lease", the contract would be legal according to the Code of Iowa.

Ross Cramlet reported on the meeting he and Superintendent Lowery attended at the University of Northern Iowa for the area colleges, advising that major emphasis was placed upon the "Junior College" movement and that the program was conducted by persons representing "transfer credit" institutions.

ARCHITECTS

Architect Clifford Prall reported concerning the opening of the bids by the City of Ankeny for the sewer construction project and that the bids were lower than the estimate.

On motion by R. Grefe and seconded by R. Lounsberry, it was RESOLVED: that the low bidder, Abbott-Arne & Schwindt, Inc., Morehead, Minnesota, be awarded the project for the construction of the sewer system at a price of \$109,546.

Clifford Prall advised that the State Highway Commission will grant only one access off highway #69, and with this being true, he would suggest that the permanent entrance be constructed at this time. He also advised that specifications and plans would be ready for bids to be let May 13th for opening May 23rd at 2:00 P.M. at Center 2, 2020 Grand, West Des Moines, Iowa.

On motion by R. Lounsberry and seconded by D. Mater, it was RESOLVED: that the architects be authorized to proceed with negotiation for the grading for the access road and building site at the approximate rate of 40¢ per cu. yd.

Motion carried unanimously.

NEW BUSINESS

On motion by R. Cramlet and seconded by R. Grefe, it was RESOLVED: that Area XI officials be authorized to budget \$5,500 to match Title II Higher Education Funds for library materials.

Motion carried unanimously.

INSURANCE

Philip Langerman, Director of Adult Education presented insurance package plans as proposed by three insurance companies.

On motion by D. Mater and seconded by R. Cramlet, it was RESOLVED: that the Area Board accept the Accident, Health and Major Medical Plan of the "Iowa Community Colleges Master Plan", subject to the approval of the college staff.

Motion carried unanimously.

SALARY SCHEDULE

On motion by Wm. Price and seconded by R. Lounsberry, it was RESOLVED: that the salary schedule for Boone Junior College faculty during the school year 1968-69, as recommended by Superintendent Lowery, be accepted.

Motion carried unanimously.

COLLEGE BOOK STORE Superintendent Lowery presented the proposed contract to operate a book store for the Area College. Action was postponed pending further study of the contract.

BUDGET On motion by R. Grefe and seconded by R. Lounsberry, it was RESOLVED: that the budget for 1968-69, as presented, be submitted to the State Department of Public Instruction for approval.

Motion carried unanimously.

BOARD DIRECTOR On motion by R. Lounsberry and seconded by H. Welin, it was RESOLVED: that President James Maggert and Board Members, R. Cramlet and R. Grefe, contact Harry Bloomquist as a prospect for appointment for the vacant position on the Board of Directors.

Motion carried unanimously.

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

James R. Maggert

James R. Maggert, President

Dale Bellairs

Dale Bellairs - Board Secretary