

Des Moines Area Community College

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Board of Directors Meeting Minutes

1-24-1969

Board of Directors Meeting Minutes (January 24, 1969)

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DES MOINES AREA COMMUNITY COLLEGE
315 WALNUT STREET
ANKENY, IOWA 50021

SPECIAL MEETING

JANUARY 24, 1969 A special meeting of the Des Moines Area Community College Board of Directors was held at the Imperial Restaurant, South Story Street, Boone, Iowa, on Friday, January 24, 1969. The meeting was called to order by the Board President, Rolland Grefe, at 7:15 P.M.

ROLL CALL Members Present: Rolland Grefe
Harry Bloomquist
Ross Cramlet
Max Kreager
Dwight Mater
James Maggert
Robert Lounsberry
Harold Welin

Members Absent: William Price

Others Present: Paul Lowery, Superintendent
Ellis Hanson, Asst. Supt. of Instruction
Richard Smith, Attorney
Irv Steinberg, Business Manager

APPROVAL OF TOOL & DIE ADVISORY COMMITTEE A motion was made by M. Kreager, seconded by D. Mater, that the Tool and Die Advisory Committee as submitted by Superintendent Lowery, a copy of which is hereto attached and made a part hereof, be approved and that the personnel so named be appointed to this committee. Motion passed.

CLAIMS AND ACCOUNTS A motion was made by R. Lounsberry, seconded by R. Cramlet, that the following claims and accounts be approved for payment:

Electric Equipment Co.	\$8,816.40	(electric distribution work on Ankeny Campus)
Emery-Prall & Associates	800.18	(prof. services - permanent buildings)
Emery-Prall & Associates	1,129.08	(prof. services - phasing campus)

Motion passed.

APPROVAL TO HIRE CONSULTING FIRM A motion was made by M. Kreager, seconded by J. Maggert, that Superintendent Lowery be authorized to engage the services of J. R. Ahart, Inc., Computer Application Consultants, for the purpose of their applying Critical Path Scheduling to Project A, Phase I of the permanent building plan in cooperation with the contractor and architects. Motion passed.

EXPELLING OF STUDENTS A motion was made by J. Maggert, seconded by R. Cramlet, that two students (Steve Meleny and Sandra DeMoss) be expelled for excessive absences. Motion passed.

APPROVAL OF SHORT COURSES A motion was made by H. Bloomquist, seconded by D. Mater, that approval be given to conduct the following short courses:

- Office Personality Skills
Civil Defense "Medical Self-Help Training"
Civil Defense "Personal and Family Survival"

Motion passed.

NEW ORGANIZATION STRUCTURE Superintendent Lowery announced that by reassignment of personnel, three positions on the new organization structure have been filled as follows:

- Assistant Supt. Instruction - Ellis Hanson
Assistant Supt. Student Services - Leonard Bengtson
Assistant Supt. Institutional Services - Phil Langerman

LEASE AGREEMENT WITH BOONE COMMUNITY SCHOOL DISTRICT Board President R. Grefe discussed a one year lease agreement proposed to be entered into with the Boone Community School District. Attorney Richard Smith gave legal opinion as to action which the Area Board might take in regard to lease agreements.

A motion was made by J. Maggert, seconded by H. Bloomquist, that the Area Board meet with the Boone Community School District Board with the proposal that the two Boards enter into the one year lease agreement, a copy of which is hereto attached and made a part hereof. Motion passed, and this special meeting was adjourned at 8:25 P. M.

[Handwritten signature of Rolland E. Grefe]
ROLLAND E. GREFE, President

[Handwritten signature of Irv Steinberg]
IRV STEINBERG, Secretary

SPECIAL MEETING OF BOONE
COMMUNITY SCHOOL DISTRICT
AND DES MOINES AREA COM-
MUNITY COLLEGE

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January 24, 1969

A special meeting between the Des Moines Area Community College Board of Directors and the Boone Community School District Board of Directors was held in the library of the Boone Junior College, Boone, Iowa, on Friday, January 24, 1969. The meeting was called to order at 8:40 P.M.

ROLL CALL

Members Present: L. W. Courter
Donald Kruse
Dr. Gerald Sutton
Joe Johnson
Donald Silver
Rolland Grefe
Harry Bloomquist
Ross Cramlet
Max Kreager
Dwight Mater
James Maggert
Robert Lounsberry
Harold Welin

Members Absent: William Price

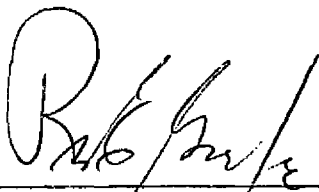
Others Present: Paul Lowery
Ellis Hanson
Richard Smith
Irv Steinberg

ACCEPTANCE
OF ONE YEAR
LEASE AGREEMENT

After considerable discussion regarding action which might be taken, the Boone Community School District Board agreed to enter into the one year lease agreement (copy attached) with the Des Moines Area Community College, subject to the approval of the State Board of Education.

It was further agreed that an effort would be made with the assistance of attorney Richard Smith to effect legislative concurrence with legalizing an eighteen (18) year lease purchase of the Boone Junior College by the Des Moines Area Community College Board of Directors.

The meeting was adjourned at 11:10 P.M.



ROLLAND E. GREFE, President



IRV STEINBERG, Secretary