

Des Moines Area Community College

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Board of Directors Meeting Minutes

2-28-1969

Board of Directors Meeting Minutes (February 28, 1969)

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DES MOINES AREA COMMUNITY COLLEGE
2006 Ankeny Boulevard
Ankeny, Iowa 50021

SPECIAL MEETING

FEBRUARY 28, 1969 A special meeting of the Des Moines Area Community College was held in the office of Emery-Prall and Associates, 200 Davidson Building, 8th and Walnut, Des Moines, Iowa on Friday evening, February 28, 1969. The meeting was called to order by the Board President, Rolland Grefe, at 8:00 P.M.

ROLL CALL Members Present: Rolland Grefe
Harry Bloomquist
Ross Cramlet
Max Kreager
William Price
Robert Lounsberry

Members Absent: Dwight Mater
James Maggert
Harold Welin

Others Present: Paul Lowery, Superintendent
Irv Steinberg, Business Manager
Frank Bunker, Architect
Ken Larson, Architect
Cliff Prall, Architect

REVIEW OF PRELIMINARY DRAWINGS PHASE I PART B A detailed review of the preliminary drawings of the food service and media center buildings was given by architects Ken Larson, Frank Bunker and Cliff Prall.

APPROVAL FOR WORKING DRAWINGS OF FOOD SERVICE BUILDING A motion was made by M. Kreager, seconded by W. Price, that Emery-Prall and Associates, architect firm, be authorized to begin working drawings for the food service building. Motion passed.

APPROVAL OF CORONARY CARE PROJECT A motion was made by R. Cramlet, seconded by R. Lounsberry, that Supt. Lowery be authorized to sign an agreement with the University of Iowa to administer a cooperative project to train professional nurses to work in coronary care units, with the project to be terminated August 31, 1971. The budget for the project was stated at \$21,750 per year with an expense to the Des Moines Area Community College only of office space for an administrator and a secretary. Motion passed.

APPROVAL OF SHORT COURSES A motion was made by R. Lounsberry, seconded by R. Cramlet, that approval be given to conduct the following short courses:

Dietary Aide Program
Effective Speaking Workshop

Motion passed.

CLAIMS AND
ACCOUNTS

A motion was made by M. Kreager, seconded by W. Price, that the following claims and accounts be approved for payment:


Emery-Prall - services on phasing campus	\$ 925.38
Emery-Prall - travel expense to Kansas City, Mo.	34.29
Emery-Prall - services on Phase I, Part A	78,355.59
Emery-Prall - services on Phase I, Part B	5,774.86
Veenstra & Kimm - services on Phase I, Part A	<u>13,781.73</u>
Total	\$98,871.85

Motion passed.

ADJOURNMENT

A motion was made by R. Lounsberry, seconded by R. Cramlet, that the meeting be adjourned. Motion passed and the meeting was adjourned at 10:05 P.M.

The next regular meeting was scheduled for March 13, 1968 at 2:00 P.M. in the Phasing Campus Library Building.



ROLLAND E. GREFFE, President



IRV STEINBERG, Secretary

Ankeny, Iowa, February 10, 1969

The Board of Directors of the "Area Community College Merged Area (Education) XI in the Counties of Boone, Dallas, Jasper, Madison, Marion, Polk, Story and Warren, State of Iowa, together with the County School System of Guthrie County, State of Iowa, with the exclusion of the Bayard Community School District, State of Iowa" met on the above date pursuant to law and the rules of said Board and in accordance with the terms of a notice of meeting, a copy of which was served on each member of the Board within the time required by law and accepted in writing by each member thereof, said notice of meeting being as follows:

NOTICE

Ankeny, Iowa, _____, 1969

TO: Ross C. Cramlet, Harry G. Bloomquist, Rolland E. Grefe,
Max W. Kreager, William C. Price, Harold F. Welin,
Robert H. Lounsberry, James R. Maggert, Dwight Mater
School Directors

_____, Iowa

Dear Sir:

You are hereby notified that a meeting of the Directors of the "Area Community College Merged Area (Education) XI in the Counties of Boone, Dallas, Jasper, Madison, Marion, Polk, Story and Warren, State of Iowa, together with the County school system of Guthrie County, State of Iowa, with the exclusion of the Bayard Community School District, State of Iowa" will be held on the 10th day of February, 1969, at the Administration Building (Phasing Campus Building No. 4) 2006 Ankeny Boulevard, Ankeny, Iowa at 7:30 o'clock P.M., for the purpose of fixing a date for receiving bids and holding a public hearing, on plans, specifications and form of contract for the construction of PHASE 1, PART A, AREA XI COMMUNITY COLLEGE and for such other business in connection therewith as may come before the meeting.

Respectfully submitted,

/S/ Rolland E. Grefe
President of the School Board

Service of the foregoing notice is hereby acknowledged.

R. E. Grefe
Harry G. Bloomquist
D. G. Mater
Harold F. Welin
James R. Muggert
Robert H. Lounsberry
Ross C. Cramlet
Max Kreager
William Price

The meeting was called to order by Rolland E. Grefe,

President of the Board, and on roll call the following members were present:

Rolland Grefe
Dwight Mater
Harry Bloomquist
Harold Welin
James Muggert

Absent: William Price , Ross Cramlet, Max Kreager, Robert Lounsberry

* * * * *

Director James Muggert introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR RECEIVING BIDS AND HOLDING PUBLIC HEARING ON PLANS, SPECIFICATIONS AND OF CONTRACT FOR THE CONSTRUCTION OF PHASE 1, PART A AREA XI COMMUNITY COLLEGE" and moved its adoption. Director Harold Welin seconded the motion to adopt, and the roll being called the vote was,

AYES: Rölland Grefe, Dwight Mater, Harry Bloomquist,
Harold Welin, James Maggert

NAYS: None

Whereupon, the President of the Board declared the following Resolution
duly adopted:

RESOLUTION FIXING DATE FOR
RECEIVING BIDS AND HOLDING
PUBLIC HEARING ON PLANS,
SPECIFICATIONS AND FORM OF
CONTRACT FOR THE CONSTRUCTION
OF PHASE I, PART A, AREA XI
COMMUNITY COLLEGE

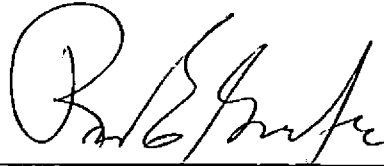
WHEREAS, plans specifications and form of contract are now on file in the office of the Secretary of the Board of Directors for the construction of Phase I, Part A, Area XI Community College, which seem to be proper for the purpose intended, and before said plans and specifications may be adopted, it is necessary to hold a public hearing thereon and on the taking of bids for the construction of said facilities:

NOW, THEREFORE, BE IT RESOLVED BY THE AREA COMMUNITY COLLEGE MERGED AREA (EDUCATION) XI IN THE COUNTIES OF BOONE, DALLAS, JASPER, MADISON, MARION, POLK, STORY AND WARREN, STATE OF IOWA, TOGETHER WITH THE COUNTY SCHOOL SYSTEM OF GUTHRIE COUNTY, STATE OF IOWA, WITH THE EXCLUSION OF THE BAYARD COMMUNITY SCHOOL DISTRICT, STATE OF IOWA:

That at a meeting of this Board to be held at 2:00 o'clock P.M., on the 13th day of March, 1969, at the Phasing Campus Library Building, 2006 Ankeny Boulevard in Ankeny, Iowa, this Board will hold a public hearing on the matter of the adoption of plans, specifications and form of contract now on file in the office of the Secretary of the Board of Directors and at 2:00 o'clock on the above date in said place, the Board will receive bids for the construction of said facilities.

BE IT FURTHER RESOLVED, that the Secretary of the Board of Directors give notice of said public hearing as provided by law and also give notice of said meeting for receiving bids for the construction of such facilities as provided by law.

PASSED AND APPROVED, this 10th day of February, 1969.



President of the Board of Directors

ATTEST:



Secretary of the Board of Directors