

Des Moines Area Community College

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Board of Directors Meeting Minutes

11-22-1971

Board of Directors Meeting Minutes (November 22, 1971)

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

SPECIAL MEETING

NOVEMBER 22, 1971 A special meeting of the Des Moines Area Community College Board of Directors was held in the Food Service Building, Ankeny Campus, 2006 Ankeny Blvd., Ankeny, Iowa, on Monday, November 22, 1971. The meeting was called to order by the Board President, Rolland Grefe, at 9:00 p.m.

ROLL CALL

Members present: Rolland Grefe
Ross Cramlet
Harry Bloomquist
David Longnecker
Cecil Galvin
William Price

Members absent: Max Kreager
Harold Welin
Walter Hetzel

Others present: Paul Lowery, Superintendent
Jack Asby, Asst. Supt., Administrative Services

APPOINTMENT OF
ACTING SECRETARY

It was moved by R. Cramlet, seconded by C. Galvin, that Jack Asby be appointed as Acting Board Secretary in the absence of Irv Steinberg. Motion passed.

SALARY REVISIONS
FOR DES MOINES
SKILL CENTER
PERSONNEL

A motion was made by W. Price, seconded by H. Bloomquist, that contracts be issued to personnel assigned to the Des Moines Skill Center for the period November 1, 1971 through June 30, 1972. Salaries for the period November 1, 1971 through November 14, 1971 will be at the rate of the 1970-71 contract. The rate of pay beginning November 15, 1971 through June 30, 1972 will be as shown on the attached listing, which is made a part of these minutes. Motion passed.

RESOLUTION TO
SELL HOUSE

Director H. Bloomquist introduced the following Resolution titled "RESOLUTION APPROVING SALE OF HOUSE" and moved that the same be adopted. Director W. Price seconded the motion to adopt. A vote was taken and carried unanimously. Whereupon, the President of the Board declared said Resolution duly adopted as follows:

RESOLUTION APPROVING SALE OF HOUSE

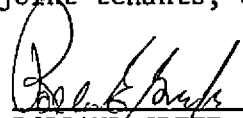
RESOLVED, that the following described real estate situated in the City of Ankeny, Polk County, State of Iowa, to-wit:

Spahr Manor, Plat No. 8, located in the SE $\frac{1}{2}$ of
the SW $\frac{1}{2}$ of Section 24, Township 80 North, Range 24,
West of the 5th P.M., Iowa (513 East 11th Street)

heretofore purchased by said Des Moines Area Community College for the purpose of providing a site for the construction project for the Building Trades class under the direction of said Des Moines Area Community College and with a view toward resale upon completion of said construction project, at which time said real estate became surplus, and duly advertised for sale pursuant to the provisions of Iowa Code Section 297.23, is hereby declared to be surplus property, having no further school purpose.


NOW THEREFORE, be it resolved that said real estate shall be sold to Lawrence E. and Vivian J. MacDonald, Ankeny, Iowa, who submitted the high bid in response to said auction, for the consideration of \$34,000.00, the same representing said high bid and being equal to the fair market value of said real estate. It is the opinion of said Board that such sale is in the best interest of and for the benefit of said Des Moines Area Community College.

NOW THEREFORE, the President and Secretary of this Community College are hereby authorized, directed, and empowered to execute and deliver a warranty deed conveying said premises to the said Lawrence and Vivian J. MacDonald as joint tenants, upon receipt of said consideration.



ROLLAND GREFE, President of the Board
of Directors


ATTEST:



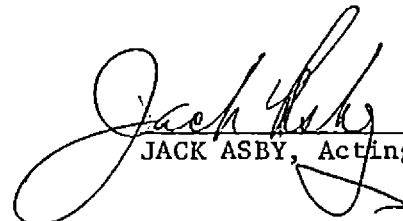
IRV STEINBERG, Secretary of the
Board of Directors

ADJOURNMENT

It was moved by R. Cramlet, seconded by C. Galvin, that the meeting be adjourned. Motion passed and the meeting was adjourned at 9:30 p.m. The next regular Board meeting was set for December 13, 1971, 7:30 p.m., in the Board Room, Ankeny Campus.



ROLLAND GREFE, President



JACK ASBY, Acting Board Secretary.

DES MOINES AREA COMMUNITY COLLEGE

Des Moines Skill Center

Proposed Salaries

(Annual Basis)

1971 - 1972

for

IA 2008

Starting November 15, 1971

ADMINISTRATION	POSITION	DATE EMPLOYED	PRESENT SALARY	RECOMMENDED INCREASE	PROPOSED SALARY
1. Hamilton, Byron	Director	11/1/71	\$16,500.00	- 0 -	\$16,500.00
2. Lacey, Richard	Assistant Dir.	7/20/70	14,115.00	\$ 85.00	14,200.00
3. Sherbini, Irene	Office Manager, Secretary	10/6/71	6,330.00	- 0 -	6,330.00
4. Fiala, Vernon	Bookkeeper	4/21/69	7,762.80	237.20	8,000.00
5. Hill, Olga	Records Clerk II	7/25/66	5,384.38	218.42	5,602.80
6. Friest, Geraldine	Receptionist	8/23/71	4,278.00	- 0 -	4,278.00
7. McCreary, Dorothy	Clerk-Typist III	7/19/68	4,865.40	192.60	5,058.00
8. Vulcano, Phyllis	Clerk-Typist II	6/29/70	4,346.42	202.78	4,549.20
9. Wagner, Genevieve	Clerk-Typist III	9/1/65	5,384.38	218.42	5,602.80
10. Quirk, James	Tool Room Mgr.	9/6/67	6,621.25	364.17	6,985.42
11. Webb, Joseph	Custodian	10/14/68	6,296.40	346.30	6,642.70
<u>STUDENT PERSONNEL SERVICES</u>					
Nichols, George	Supervisor	10/4/65	12,271.37	728.63	13,000.00
13. Hansen, Margaret	Counselor, Social Worker	10/13/65	12,245.31	573.49	12,818.80
14. Rudison, Marie	Counselor Aide	1/12/70	4,680.00	- 0 -	4,680.00
<u>INSTRUCTION</u>					
15. Formaro, Charles	Alteration Tailor.	4/10/67	11,464.06	545.16	12,009.22
16. Frette, Lloyd	Auto Body	1/13/69	10,604.04	848.32	11,452.36
17. Sanders, Donald	Auto Service Mech.	2/28/68	10,848.42	867.87	11,716.29
18. Eaton, Glenn	Auto Service Mech.	11/1/70	12,134.56	- 0 -	12,134.56
19. Miller, Theo.	Building Maint.	12/1/67	8,745.00	699.60	9,444.60
20. Brewer, Delores	Bus. Occupations	11/1/65	11,919.92	803.59	12,723.51
21. Bottorff, James	Copy Reproduction	5/24/71	9,066.00	498.63	9,564.63
22. Harpel, Mary Ann	Bus. Occupations	11/15/65	10,597.58	688.84	11,286.42
23. Jones, Kathy	Bus. Occupations	9/1/70	8,883.44	860.67	9,744.11
24. Mitchell, Wayne	Bus. Occupations	3/3/69	10,007.77	650.50	10,658.27
25. Neal, Freeman	Bus. Occupations	4/1/70	9,771.70	990.60	10,762.30
26. Pitcher, Warren	Bus. Occupations	4/14/71	8,975.00	493.62	9,468.62
27. Niday, J. C.	Welding	8/26/68	11,258.80	913.29	12,172.09
28. Waters, James	Welding	11/29/65	12,247.62	796.09	13,043.71
29. Roush, Charles	Dist. Occupations	10/25/65	12,361.93	725.00	13,086.93
30. Priestly, Robert <i>Lucas</i>	Dist. Occupations	2/25/71	10,400.00	572.00	10,972.00
31. Fasano, Patrick	Food Service	1/18/66	12,361.93	725.00	13,086.93
32. Earhart, Karen	Food Service	9/1/70	8,883.44	960.67	9,844.11
33. Gogerty, John	Meat Cutting	8/24/70	10,100.00	708.00	10,808.00

INSTRUCTION	POSITION	DATE EMPLOYED	PRESENT SALARY	RECOMMENDED INCREASE	PROPOSED SALARY
84. Jacobs, Gerald	Production Mach. Operator	1/16/67	\$11,872.21	\$ 771.69	\$12,643.90
85. Jones, Robert	Basic Ed, Media	6/13/66	11,145.75	345.83	11,491.58
86. Thomas, Sharron	Teacher Aide	1/12/70	4,680.00	602.00	5,282.00
87. Versteegh, Madge	Basic Education	10/12/65	13,391.78	108.22	13,500.00
88. Millard, Philip	Basic Education	3/3/69	10,007.77	1,100.93	11,108.70
89. Hart, William	Basic Education	10/1/71	9,337.00	131.66	9,468.66
90. Pilcher, Pamela	Basic Education	10/1/71	9,337.00	131.67	9,468.67
91. Smith, Omagene	Child Care	5/17/71	10,400.00	571.99	10,971.99
		TOTAL	\$391,811.43	\$20,078.45	\$ 411,889.88
TOTAL SALARY 1970-1971			\$391,811.43		
PROPOSED INCREASE FOR 1971-1972			\$ 20,078.45		
TOTAL SALARY 1971-1972 (5.3% Increase)			\$411,889.88		

DES MOINES AREA COMMUNITY COLLEGE
 Des Moines Skill Center
 Proposed Salaries
 (Annual Basis)
 1971 - 1972
 for
 IA 0665

Starting November 15, 1971

ADMINISTRATION	POSITION	DATE EMPLOYED	PRESENT SALARY	RECOMMENDED INCREASE	PROPOSED SALARY
1. Collier, Kenneth	Welding	2/1/71	\$ 8,975.50	\$ 418.64	\$ 9,394.14
2. Devine, Rosemary	Bus. Occupations	2/1/71	8,975.50	418.64	9,394.14
3. Emmack, Eldon	Auto Body Repair	7/1/70	9,996.00	649.00	10,645.00
4. Ghanatabadi, J.	Bus. Occupations	4/14/71	8,975.50	418.64	9,394.14
5. Marten, Kay	Basic Education	1/26/70	6,300.00	630.00	6,930.00
6. Robinson, John	Basic Education	1/4/71	8,798.00	571.12	9,369.12
7. Witt, Tracy	Auto Service				
	Station Mechanic	4/14/71	8,975.50	418.64	9,394.14
8. Kellogg, Richard	Custodian	8/9/71	<u>6,000.00</u>	<u>120.00</u>	<u>6,120.00</u>
		TOTAL	\$66,996.00	\$3,644.68	\$70,640.68
TOTAL SALARY 1970-1971			\$66,996.00		
PROPOSED INCREASE FOR 1971-1972			\$ 3,644.68		
TOTAL SALARY 1971-1972 (5.4% Increase)			\$70,640.68		

DES MOINES AREA COMMUNITY COLLEGE

Des Moines Skill Center

Proposed Salaries

(Annual Basis)

1971 - 1972

for

IA 0665

Starting November 15, 1971

ADMINISTRATION	POSITION	DATE EMPLOYED	PRESENT SALARY	RECOMMENDED INCREASE	PROPOSED SALARY
1. Collier, Kenneth	Welding	2/1/71	\$ 8,975.40	\$ 418.64	\$ 9,469.04
2. Devine, Rosemary	Bus. Occupations	2/1/71	8,975.40	418.64	9,469.04
3. Emmack, Eldon	Auto Body Repair	7/1/70	9,996.00	649.00	10,695.00
4. Ghanatabadi, J.	Bus. Occupations	4/14/71	8,975.40	418.64	9,469.00
5. Marten, Kay	Basic Education	1/26/70	6,300.00	630.00	7,030.00
6. Robinson, John	Basic Education	1/4/71	8,797.92	571.12	9,469.04
7. Witt, Tracy	Auto Service				
	Station Mechanic	4/14/71	8,975.40	418.64	9,469.00
8. Kellogg, Richard	Custodian	8/9/71	6,000.00	120.00	6,120.00
		TOTAL	\$66,995.52	\$3,644.68	\$71,190.12
TOTAL SALARY 1970-1971			\$66,995.52		
PROPOSED INCREASE FOR 1971-1972			\$ 3,644.68		
TOTAL SALARY 1971-1972 (5.4% Increase)			\$71,190.12		

DES MOINES AREA COMMUNITY COLLEGE

Des Moines Skill Center

Proposed Salaries

(Annual Basis)

1971 - 1972

for

IA 2008

Starting November 15, 1971

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1. Hamilton, Byron	Director	11/1/71	\$16,500.00	- 0 -	\$16,500.00
2. Lacey, Richard	Assistant Dir.	7/20/70	14,115.00	\$ 85.00	14,200.00
3. Sherbini, Irene	Office Manager, Secretary	10/6/71	6,330.00	- 0 -	6,330.00
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18. Eaton, Glenn	Auto Service Mech.	11/1/70	12,801.91	- 0 -	12,801.91
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37. Versteegh, Madge	Basic Education	10/12/65	13,391.78	108.22	13,500.00
38. Millard, Philip	Basic Education	3/3/69	10,007.77	1,100.93	11,108.70
39. Hart, William	Basic Education	10/1/71	9,336.96	131.66	9,468.62
40. Pilcher, Pamela	Basic Education	10/1/71	9,336.97	131.67	9,468.63
41. Smith, Omagene	Child Care	5/17/71	<u>10,399.92</u>	<u>571.99</u>	<u>10,971.91</u>
		TOTAL	\$377,932.29	\$20,078.45	\$412,939.07
TOTAL SALARY 1970-1971			\$377,932.29		
PROPOSED INCREASE FOR 1971-1972			\$ 20,078.45		
TOTAL SALARY 1971-1972 (5.3% Increase)			\$412,939.07		