

Des Moines Area Community College

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Board of Directors Meeting Minutes

5-30-1972

Board of Directors Meeting Minutes (May 30, 1972)

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

SPECIAL MEETING

MAY 30, 1972

A special meeting of the Des Moines Area Community College Board of Directors was held in the Board Room, Ankeny Campus, 2006 Ankeny Blvd., Ankeny, Iowa, on Tuesday, May 30, 1972. The meeting was called to order by the Board President, Rolland Grefe, at 7:30 p.m.

ROLL CALL

Members present: Rolland Grefe
David Longnecker
Harry Bloomquist
Max Kreager
Cecil Galvin
Harold Welin
Walter Hetzel
William Price

Members absent: Ross Cramlet

Others present: Paul Lowery, Superintendent
Jack Asby, Asst. Supt., Administrative Services
Irv Steinberg, Secretary/Business Manager
Don Zuck, Director, Plant Services
Tom Dart, Director, Placement Office

REPORT OF
PLACEMENT

Tom Dart, Director of Placement, presented a report on the placement of graduates of Des Moines Area Community College.

RESOLUTION TO
APPROVE
PROJECT II-B

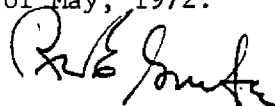
Director H. Bloomquist introduced the following Resolution titled RESOLUTION TO APPROVE PROJECT II-B and moved that the same be adopted. Director M. Kreager seconded the motion to adopt. A vote was taken and carried unanimously.

WHEREUPON, the President of the Board declared the following Resolution duly adopted as follows:

RESOLUTION TO APPROVE PROJECT II-B

RESOLVED, that approval be given to Project II-B as indicated on the master campus plan approved February 21, 1972. Project II-B to consist of the construction of Buildings #22-A (Health Science addition); #32 (Public Service Careers); #33 (Applied Science & Math); #30 (Utility Center); #31 (Public Service) and related utility trench and sanitary sewer; parking lot; plaza; sidewalks; lighting; and miscellaneous.

PASSED AND APPROVED this 30th day of May, 1972.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

RESOLUTION TO APPROVE INTEREST SUBSIDY LOAN

Director C. Galvin introduced the following Resolution titled RESOLUTION TO APPROVE INTEREST SUBSIDY LOAN AND NEGOTIATIONS WITH BANKERS TRUST COMPANY and moved the same be adopted. Director W. Hetzel 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 TO APPROVE INTEREST SUBSIDY LOAN AND NEGOTIATIONS WITH BANKERS TRUST COMPANY

RESOLVED, that the Des Moines Area Community College proceed with an application for interest subsidy loan under Title III Higher Education Facilities Act, whereby the interest expense for an amount borrowed for construction of Project II-B would be subsidized by the Department of Health, Education and Welfare for interest over 3%, commencing one year after the project is completed; and that necessary legal counsel be secured to determine the feasibility and legality to permit acceptance of a loan from Bankers Trust Company at their proposed interest rate of 3.49%.

PASSED AND APPROVED this 30th day of May, 1972.

[Handwritten Signature]

President, Board of Directors

ATTEST:

[Handwritten Signature]

Secretary, Board of Directors

REDESIGNATION OF TREASURER

It was moved by H. Bloomquist, seconded by D. Longnecker, that the resignation of Ken Proctor as Treasurer of the Des Moines Area Community College, effective May 24, 1972, be accepted, and that Rex Jordan, head cashier, Ankeny National Bank, be appointed as the new Treasurer. Motion passed.

APPROVAL OF DMACC ENTRANCE SIGN

It was moved by M. Kreager, seconded by H. Welin, that design for an entrance sign to the Des Moines Area Community College, Ankeny campus, as developed by architects Wilkins, Bussard & Dikis, be approved, and that an expenditure not to exceed \$300 be authorized for the completion of the design of the sign. Motion passed.

ADJOURNMENT

A motion was made by D. Longnecker, seconded by H. Welin, that the meeting be adjourned. Motion passed and the meeting was adjourned at 10:25 p.m. A special meeting was set for 6:30 p.m., Monday, June 12, 1972 with architects Wilkins, Bussard & Dikis to discuss the possibility of this firm providing architectural services on Project II-B. The special meeting, to be preceded by a dinner, will be held at the Best Western Inn, Ankeny. The regular June board meeting, to include open hearing and consideration of bids on Project II-A, is scheduled to begin in the Board Room, Administration Bldg., at 7:30 p.m.

[Handwritten Signature]

ROLLAND GREFE, President

[Handwritten Signature]

IRV STEINBERG, Secretary

2PM
get together

DES MOINES AREA COMMUNITY COLLEGE
Agenda - Special Meeting
Tuesday, May 30, 1972 - 7:30 P.M.
Board Room - Bldg. #4

1. CALL TO ORDER
2. REPORT OF PLACEMENT GRADUATES - Tom Dart
3. PROJECTED BUILDING PROGRAM
4. INTEREST SUBSIDY LOAN APPLICATION
5. OTHER — Appoint Treas. REX JORDON
6. ADJOURNMENT

May 30, 1972

ADJUSTED GENERAL FUND PROJECTED PROPOSED EXPENDITURES FISCAL 72-75
(Gross Projected Expenditures, Transfers, and other Adjustments)

Total General Fund Proposed Expenditures 1971-72		\$6,141,685
Less Adjustments For:		
Activities Related to Instruction	\$966,435	
CEC Over Statement	100,000	
Rental Transfer Boone	73,000	
Rental Transfer, Bldg. 1-5	169,000	
Rental Transfer, Bldg. 6-7	<u>119,000</u>	
ADJUSTED GENERAL FUND EXPENDITURES 1971-72		<u>1,427,435</u> \$4,714,250
Continuing General Fund Expenditures 1972-73		\$4,997,105
(Includes Inflation Cost of \$282,855)		
Adjustment for Cost of New Career Programs	\$ 44,000	
Adjustment for Cost of Added Enrollment	<u>92,639</u>	
TOTAL PROPOSED GENERAL FUND EXPENDITURES 1972-73		<u>136,639</u> \$5,133,744 (\$419,494 over prior year)
Continuing General Fund Expenditures 1973-74		\$5,441,768
(Includes Inflation Cost of \$308,024)		
Adjustment for Cost of New Career Programs	\$ 54,000	
Adjustment for Cost of Added Enrollment	<u>350,000</u>	
TOTAL PROPOSED GENERAL FUND EXPENDITURES 1973-74		<u>404,000</u> \$5,845,768 (\$712,024 over prior year)
Continuing General Fund Expenditures 1974-75		\$6,196,514
(Includes Inflation Cost of \$350,746)		
Adjustment for Cost of New Career Programs	\$300,000	
Adjustment for Cost of Added Enrollment	<u>350,000</u>	
Adjustment for Cost of Maintenance of New Buildings	<u>155,000</u>	
TOTAL GENERAL FUND EXPENDITURES 1974-75		<u>805,000</u> \$7,001,514 (\$1,155,746 over prior year)

These projections assume:

1. Continued inflationary costs of approximately 6%.
2. Increased FTE growth as indicated - 600 for 72-73, 500 for 73-74, 500 for 74-75.
3. Implementation of new offerings as follows: Fiscal 73 - AD Nursing \$30,000, Fashion Merch. \$14,000, Fiscal 74 - Second Year AD Nursing \$30,000, Legal Sec. \$12,000, Medical Sec. \$12,000, Fiscal 75 - Inhalation Therapy \$40,000, Pediatrics Asst. \$12,000, Dental Hygiene \$168,000, Dental Lab Tech. \$20,000, Medical Lab. Tech. \$15,000, Industrial Safety \$15,000, Urban Planning \$15,000, Physical Therapist \$15,000.
4. Additional square footage maintenance cost starting in fiscal 75 of \$155,000.

ANTICIPATED INCOME PROJECTIONS

	FTE 3900 1971-72		FTE 4500 1972-73		FTE 5000 1973-74		FTE 5500 1974-75	
Tuition		\$1,135,300		\$1,210,136		\$1,516,000		\$1,668,000
General	\$468,000		\$475,000		\$600,000		\$660,000	
Career	509,300		550,536		696,000		766,000	
Adult	100,000		70,000		80,000		88,000	
Supplemental	<u>58,000</u>		<u>114,600</u>		<u>140,000</u>		<u>154,000</u>	
Fees		40,290		37,413		40,000		44,000
Property Tax		1,001,000		1,031,000		1,061,000		1,092,000
State Appropriations		1,510,361		1,737,597		2,025,000		2,227,500
Vocational Reimbursement		973,167		1,028,167		1,060,000		1,110,000
Regular	849,167		879,167		910,000		950,000	
Special Needs	<u>124,000</u>		<u>149,000</u>		<u>150,000</u>		<u>160,000</u>	
Federal		183,128		281,909		300,000		300,000
Other		8,000		42,500		37,500		37,500
Carry Over Funds		<u>224,704</u>		<u>260,858</u>		<u>495,836</u>		<u>689,568</u>
Total Anticipated Income		\$5,075,950		\$5,629,580		\$6,535,336		\$7,168,568
Total Projected Expenditures		<u>4,714,250</u>		<u>5,133,744</u>		<u>5,845,768</u>		<u>7,001,514</u>
Balance With Schoolhouse Funds				\$ 495,836		\$ 689,568		\$ 167,054

These projections assume:

1. Utilizing schoolhouse funds to pay annual rent of \$361,000 starting in fiscal 73 and continuing through fiscal 75 (total of \$1,083,000).
2. Use of Federal Mental Health Funds \$30,000 in 73, and \$25,000 in 74-75.
3. Uniform tuition of \$400 for three quarters starting in fiscal 74.
4. State Aid payments in full for the anticipated FTEE projected for fiscal 74 and 75.
5. Increased property assessed valuations of 3% in fiscal 74 and 75.
6. Vocation reimbursement increased by \$33,000 in fiscal 74 and by \$50,000 in fiscal 75.
7. FTE growth of 600 in fiscal 73 and 500 in fiscal 74-75.