

Des Moines Area Community College

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Board of Directors Meeting Minutes

8-22-1973

Board of Directors Meeting Minutes (August 22, 1973)

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

SPECIAL MEETING

AUGUST 22, 1973 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 Wednesday, August 22, 1973. The meeting was called to order by the Board President, Rolland Grefe, at 7:30 p.m.

ROLL CALL

Members present: Rolland Grefe
Ross Cramlet
Harry Bloomquist
Max Kreager
Rodney Carlson

Members absent: Walter Hetzel
William Price
Cecil Galvin

Others present: Paul Lowery, Superintendent
Jack Asby, Asst. Supt., Business Affairs
Irv Steinberg, Business Manager/Board Secretary
Phil Langerman, Asst. Supt., Instruction
Leonard Bengtson, Asst. Supt., Student Services
Don Zuck, Director, Plant Services
Rus Slicker, Director, General Education
Zack Hamlett, Coordinator, Urban Center
Dave Palmer, Instructor, Ankeny
Clair Fisher, Instructor, Ankeny
Mary Ann Harpel, Instructor, Skill Center
~~Carol Knopp~~, Instructor, Skill Center
Beth J. Jones

APPROVAL OF MINUTES

It was moved by R. Carlson, seconded by R. Cramlet, that the minutes of the regular and special meeting held August 13, 1973 be approved. Motion passed.

PERSONNEL

It was moved by H. Bloomquist, seconded by M. Kreager, that employment be offered to the following for the position and salary indicated:

NEW

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Eff. Date</u>
Barbara Feinberg	Nursing, Ankeny	\$ 9,100	9- 4-73
Claire Chalup	Banking, Ankeny	13,000	8-20-73
Charles Holz	Merchandising Opr., Ankeny	12,700	8-29-73
Jeane Burk	Nursing, Boone	\$35/day (3/5)	8-27-73
Nancy Grasman	Sec./Clerical, Ankeny	9,600	9- 4-73
John Liepa	History, Pol. Science, Boone	8,632	9- 4-73
Kathy Kearney	Sec./Clerical, Urban Center	13,000	9- 4-73
Maxine Feller	Clinical, ORT	\$35/day PT	12- 5-73
Linda Marks	Clinical, ORT	\$37/day PT	12- 5-73
Rosemary Devine	Sec./Clerical, Ankeny	10,994	9- 4-73
Raymond Bennett	Bldg. Maint., Skill Center	10,500	9- 1-73
Jacqueline Bell	Relator, CEP	5,100 (½)	8-20-73
Joel Schaaf	Physics/Math, Boone	10,941	9- 4-73
Paul Miller	Media Specialist	13,000	9- 4-73
Ronald Kerr	Vets Ag., Boone	12,000	9-10-73
Rudolph Thorsheim	Agri-Business, Ankeny	14,000	9- 4-73

Motion passed.

PERSONNEL
(Cont'd)
POSITION
CHANGE

It was moved by R. Carlson, seconded by M. Kreager, that approval be given to the following position changes:

Rusty Caldwell, Agri-Business instructor, Ankeny - assigned Program Chairman, Agri-Business, at an annual salary of \$14,800, effective August 15, 1973.

Curtis Wiberg, Registrar, Ankeny - assigned Administrative Assistant to the Superintendent, at an annual salary of \$16,500, effective September 1, 1973.

Motion passed.

RESIGNATIONS

A motion was made by M. Kreager, seconded by H. Bloomquist, that resignations of the following named staff be accepted:

Adeline Stender, Relator, CEP, effective August 17, 1973

Darrell Staley, Vets Ag., Boone, effective September 1, 1973

Motion passed.

PHASE II-B,
PART 2
CONTRACT
CHANGE ORDER

It was moved by M. Kreager, seconded by H. Bloomquist, that a contract change order on Phase II-B, Part 2, in the amount of \$303.80, be approved. Motion passed.

AWARDING OF
CONTRACT ON
PHASE II-B,
PART 3

The Board Secretary announced that bids had been received for construction of Phase II-B, Part 3, in accordance with approved plans and specifications, as indicated on the bid tally sheet attached hereto and made a part of these minutes.

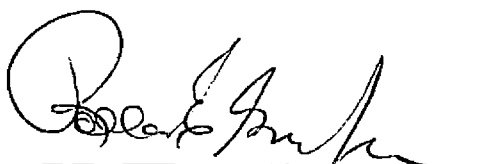
A motion was made by R. Carlson, seconded by M. Kreager, that contracts be awarded for the construction of Phase II-B, Part 3, to the lowest bidder, A. H. Neumann & Bros., Inc., at a base bid of \$189,368; and that the Board President and Secretary be authorized to sign said contract; and that bid security bonds be returned to bidders after contracts are signed. Motion passed.

LEASE AGREEMENT
FOR DES MOINES
SKILL CENTER

It was moved by H. Bloomquist, seconded by R. Cramlet, that a one year renewal lease agreement with Bell Avenue Realty Company be approved for rental of the building located at 2403 Bell Avenue, Des Moines, Iowa, at an annual rent of \$54,000, effective October 1, 1973, with a thirty day notice cancellation provision, and that the Board President and Secretary be authorized to sign said contract. Motion passed.

ADJOURNMENT

It was moved by R. Cramlet, seconded by H. Bloomquist, that the meeting be adjourned. Motion passed and the meeting was adjourned at 10:15 p.m. The next regular meeting was set for September 10, 1973, at 7:30 p.m.


ROLLAND E. GREFE, President


IRV STEINBERG, Secretary