

Des Moines Area Community College

## Open SPACE @ DMACC

---

Board of Directors Meeting Minutes

---

10-1-1973

### **Board of Directors Meeting Minutes (October 1, 1973)**

DMACC

Follow this and additional works at: <https://openspace.dmacc.edu/boardminutes>

---

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

SPECIAL HEARING

OCTOBER 1, 1973

The public hearing for the adoption of plans, specifications, and form of contract for the construction of Phase II-B, Part 4, Des Moines Area Community College, was held in the Board Room, Ankeny Campus, 2006 Ankeny Blvd., Ankeny, Iowa, as had previously been scheduled and advertised. The hearing was called to order by the Board Vice President, Max Kreager, at 7:30 p.m..

ROLL CALL

Members present: Max Kreager  
Rodney Carlson  
Ross Cramlet  
Cecil Galvin  
Walter Hetzel  
Harold Welin

Members absent: Rolland Grefe  
William Price  
Harry Bloomquist

Others present: Paul Lowery, Superintendent  
Jack Asby, Asst. Supt., Business Affairs  
Irv Steinberg, Business Manager/Board Secretary  
Clair Fisher, Instructor, Ankeny Campus  
Maurice Campbell, Board Member Elect

HEARING  
PROCEEDINGS

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, and form of contract for the construction of Phase II-B, Part 4, Des Moines Area Community College, Ankeny, Iowa, the Board Vice President called for any objections to the entering into of such contract, or to the adoption of the plans, specifications and form of contract. No oral objections were offered and the Secretary reported that no written objections thereto had been filed.

Director C. Galvin introduced the following Resolution entitled "RESOLUTION APPROVING PLANS, SPECIFICATIONS, AND FORM OF CONTRACT OF PHASE II-B, Part 4" and moved that the same be adopted. Director Ross Cramlet seconded the motion to adopt. The roll was called and the following directors voted:

AYES: Max Kreager  
Harold Welin  
Ross Cramlet  
Rodney Carlson  
Cecil Galvin  
Walter Hetzel

NAYS: None

Whereupon, the Vice President of the Board declared said Resolution duly adopted as follows:

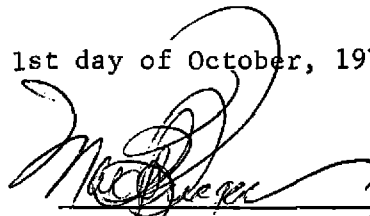
RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT OF PHASE II-B, PART 4

WHEREAS, on the 10th day of September, 1973, plans, specifications, and form of contract were filed with the Secretary of the Board of Directors of the Des Moines Area Community College for the construction of Phase II-B, Part 4, at the Des Moines Area Community College, Ankeny, Iowa, and

WHEREAS, notice of hearing on plans, specifications, and form of contract was published as required by law and action of this board.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Des Moines Area Community College that said plans, specifications, and form of contract are hereby approved and adopted as the plans, specifications, and form of contract for the construction of Phase II-B, Part 4, at the Des Moines Area Community College.

PASSED AND APPROVED this 1st day of October, 1973.



Vice President of the Board of Directors of the aforesaid Community College

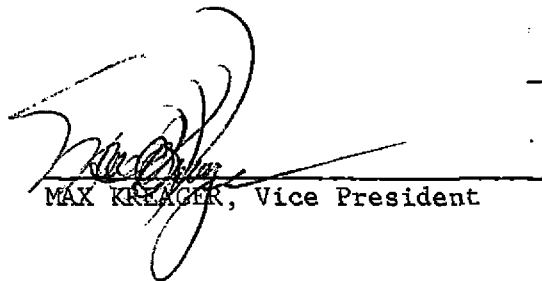
ATTEST:



Secretary of the Board of Directors of the aforesaid Community College

ADJOURNMENT

It was moved by H. Welin, seconded by R. Carlson, that the special meeting for the public hearing for the adoption of plans, specifications, and form of contract for the construction of Phase II-B, Part 4, be adjourned. Motion passed and the special meeting adjourned at 7:40 p.m..



MAX KREAGER, Vice President



IRV STEINBERG, Secretary

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

SPECIAL MEETING

OCTOBER 1, 1973

A special meeting of the Des Moines Area Community College Board of Directors was held in the Board Room, Administration Building, Ankeny Campus, 2006 Ankeny Blvd., Ankeny, Iowa, on Monday, October 1, 1973, for the purpose of canvassing votes. The meeting was called to order by the Board Vice President, Max Kreager, at 7:45 p.m.

ROLL CALL

Members present: Max Kreager  
Harold Welin  
Cecil Galvin  
Walter Hetzel  
William Price  
Rodney Carlson

Members absent: Rolland Grefe  
Harry Bloomquist  
William Price

Others present: Paul Lowery, Superintendent  
Jack Asby, Asst. Supt., Business Affairs  
Irv Steinberg, Business Manager/Board Secretary  
Clair Fisher, Instructor, Ankeny Campus  
Maurice Campbell, Board Member Elect

CANVASS OF  
VOTES

A canvass of the votes cast at the regular school election held September 11, 1973, for the purpose of electing a director from each of Districts 3, 4, and 5, was made by the Board. The total votes cast were ascertained as indicated on the Abstract of Election and as certified by the Polk County Board of Supervisors, a copy of which is attached hereto and made a part of these minutes.

A motion was made by W. Hetzel, seconded by R. Cramlet, that the canvass of votes, as indicated on the attached sheets, be made a matter of record. Motion passed.

ADJOURNMENT

A motion was made by C. Galvin, seconded by H. Welin, that the special meeting for the canvassing of votes be adjourned. Motion passed and the meeting was adjourned at 7:55 p.m.

\*\* \*\* \* \*

## ORGANIZATIONAL MEETING

- OCTOBER 1, 1973      The organizational meeting of the Des Moines Area Community College Board of Directors was called to order by the Board Vice President, Max Kreager, at 8:00 p.m., immediately following the special meeting for the canvassing of votes.
- ROLL CALL            All those who were present at the special meeting just concluded were also present for the organizational meeting.
- OATH OF OFFICE  
TO DIRECTORS        The Board Secretary administered the Oath of Office to Maurice Campbell, Cecil Galvin, and Max Kreager, the newly elected directors of Districts 3, 4, and 5, respectively, after which Certificates of Election, prepared by the Polk County Auditor's Office, were presented to the directors so elected.
- ELECTION OF  
PRESIDENT           Nominations were open for President of the Des Moines Area Community College Board of Directors. Ross Cramlet nominated Rolland Grefe as President of the Board. Walter Hetzel moved that nominations cease and that Rolland Grefe be unanimously elected President; seconded by Cecil Galvin. Motion passed and Rolland Grefe was unanimously elected President.
- ELECTION OF  
VICE PRESIDENT     Nominations were open for Vice President of the Des Moines Area Community College Board of Directors. C. Galvin nominated Max Kreager as Vice President of the Board. W. Hetzel moved that nominations cease and that Max Kreager be unanimously elected Vice President; seconded by H. Welin. Motion passed and Max Kreager was unanimously elected Vice President.
- OATH OF OFFICE  
TO NEWLY ELECTED  
BOARD OFFICERS     The Oath of Office was administered by the Board Secretary to Max Kreager, the newly elected vice president.
- APPOINTMENT OF  
BOARD SECRETARY    A motion was made by H. Welin, seconded by R. Cramlet, that Irv Steinberg, be re-appointed Board Secretary. Motion passed.
- APPOINTMENT OF  
BOARD TREASURER    A motion was made by C. Galvin, seconded by H. Welin that Rex Jordan be re-appointed school Treasurer. Motion passed.
- ADJOURNMENT        A motion was made by H. Welin, seconded by R. Carlson, that the organizational meeting be adjourned. Motion passed and the meeting was adjourned at 8:00 p.m.

\*\*    \*\*    \*\*    \*\*

## REGULAR MEETING

- OCTOBER 1, 1973      The regular monthly 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 Monday, October 1, 1973. The meeting was called to order at 8:05 p.m. by the Board Vice President, Max Kreager.

## ROLL CALL

All those who were present at the special meeting just concluded were also present for the regular meeting.

## APPROVAL OF MINUTES

It was moved by H. Welin, seconded by R. Cramlet, that the minutes of the regular meeting held on September 10, 1973 be approved. Motion passed.

## PERSONNEL NEW AND REPLACEMENT

It was moved by H. Welin, seconded by R. Carlson, that employment be offered to the following for the position and salary indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Eff. Date</u>
Mary Mlcoch	Bus. Occupations, Instr.	\$ 9,750.00	10-1-73
Diana Messersmith	Librarian, Ankeny	8,500.00	9-17-73
Lawrence Badger	Basic Ed. Instr.	9,200.00	10-1-73
Lupe Holder	Nursing Instr., Ankeny	10,150.00	12-1-73
Lindley Hoyt	Registrar	14,500.00	9-17-73
Edward Keefe	Counselor	11,700.00	10-1-73

Motion passed.

## RESIGNATION

It was moved by C. Galvin, seconded by R. Cramlet that the resignation of James Resner, JEVS Supervisor, CEP, be accepted effective September 9, 1973. Motion passed.

## SALARY ADJUSTMENT

It was moved by W. Hetzel, seconded by C. Galvin, that a salary adjustment be given to Margery McCardell, psychology instructor, Ankeny Campus, increasing her annual salary by \$332.00 to a total of \$ 9,082.00 effective September 1, 1973 . Motion passed.

## DESIGNATION OF REPRESENTATIVE TO ICASB

It was moved by W. Hetzel, seconded by R. Carlson, that M. Kreager be designated as the Des Moines Area Community College representative to the Iowa Council of Area School Boards, and Rolland Grefe as alternate for a one year period. Motion passed.

## DESIGNATION OF MIECC BOARD MEMBER

It was moved by W. Hetzel, seconded by R. Carlson, that R. Cramlet be designated as the Des Moines Area Community College representative on the Mid-Iowa Educational Computer Center Board of Directors, replacing William Price. Motion passed.

## DESIGNATION OF DELEGATE TO IASB

It was moved by C. Galvin, seconded by R. Carlson, that W. Hetzel be designated as voting delegate and M. Kreager alternate, representing the Des Moines Area Community College at the Iowa Association of School Boards convention scheduled for November 15-16, 1973. Motion passed.

## APPROVAL OF OSHA ADVISORY COMMITTEE

It was moved by C. Galvin, seconded by H. Welin, that personnel shown on the listing attached hereto and made a part of these minutes be appointed as members to the Occupational Safety and Hazard Act Advisory Committee. Motion passed.

PURCHASE OF  
BLDGS. #1-5

A motion was made by C. Galvin, seconded by R. Cramlet, that the college purchase buildings #1-5 from the Raymur School Corporation on December 2, 1973 for the sum of \$857,113.41. Motion passed.

APPROVAL OF  
EASEMENT TO  
DALE MILLER  
FORD

It was moved by W. Hetzel, seconded by H. Welin, that an easement be given to Dale Miller permitting him to connect into the school sewer system on the south edge of the Des Moines Area Community College Campus, and that the Board President and Secretary be authorized to sign said easement. Motion passed.

APPROVAL OF  
PAYMENT ON  
RANDTRIEVER  
CONTRACT

It was moved by C. Galvin, seconded by H. Welin, that approval be given to payment of \$21,579.00 to the Sperry-Rand Corporation for the balance due on the maintenance contract for the Rand-triever, which covers the period February 12, 1973 through February 11, 1974. Motion passed.

APPROVAL OF  
ADDITIONAL  
STAFF TO  
ICASB

It was moved by H. Welin, seconded by W. Hetzel, that an additional staff member to the office of Executive Director of the Iowa Council of Area School Boards be employed at a salary not to exceed \$10,000 annually and subject to an appropriate job description being developed and approved. Motion passed.

PURCHASE OF  
TRAILER

It was moved by W. Hetzel, seconded by C. Galvin, that approval be given to purchase a trailer on a lease-purchase arrangement which would provide space for staff employed for the OSHA (Occupational Safety and Hazards Act) project. Funds for said purchase to be made from the OSHA budget. Motion passed.

APPROVAL OF  
BUS SUBSIDY

It was moved by H. Welin, seconded by R. Carlson, that a payment of \$25.00 per day, or \$500 per month (20 day month), be paid to the Des Moines Transit Company as a subsidy to operate a city bus service to the Des Moines Area Community College Campus. Such payment to be charged against the Career Exploration Center budget (special needs funds) and continue through May, 1974. Motion passed.

APPEAL OF  
WAYNE MITCHELL  
LAW SUIT

It was moved by W. Hetzel, seconded by C. Galvin, that the ruling on the Wayne Mitchell case made by Judge Oxberger, which decreed that the college should negotiate with the union, of which Mr. Mitchell is president, be appealed in accordance with recommendations by the Des Moines Area Community College attorney. Motion passed.

DESIGNATION OF  
ALTERNATE TO  
ACCT CONVENTION


It was moved by R. Carlson, seconded by R. Cramlet, that W. Hetzel be designated as alternate voting representative of Des Moines Area Community College at the 4th Annual Convention of the Association of Community College Trustees to be held November 1-3, 1973 in New Orleans, Louisiana. Motion passed.

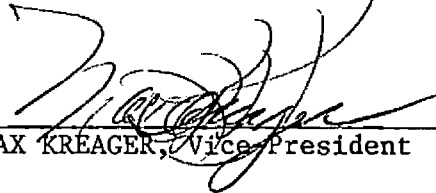
CLAIMS AND  
ACCOUNTS

It was moved by C. Galvin, seconded by W. Hetzel, that the claims and accounts as presented, be approved for payment. Motion passed.

ADJOURNMENT

It was moved by R. Cramlet, seconded by H. Welin, that the meeting be adjourned. Motion passed and the meeting was adjourned at 10:45 p.m. The next special meeting was scheduled for October 29, 1973 at 5:30 p.m., Board Room, Ankeny campus, with the next regular meeting scheduled for November 12, 1973.

  
\_\_\_\_\_  
IRV STEINBERG, Secretary

  
\_\_\_\_\_  
MAX KREAGER, Vice President