

Des Moines Area Community College

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Board of Directors Meeting Minutes

2-4-1974

Board of Directors Meeting Minutes (February 4, 1974)

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

REGULAR MEETING

FEBRUARY 4, 1974

The regular meeting of the Des Moines Area Community College Board of Directors was held at the Des Moines Skill Center, 2403 Bell Avenue, Des Moines, Iowa, on Monday, February 4, 1974. The meeting was called to order by the Board President, Rolland Grefe at 7:30 P.M. The meeting was preceded by a tour of the Skill Center facilities and a presentation concerning the Skill Center Program.

ROLL CALL

Members present: Rolland Grefe
Walter Hetzel
Harry Bloomquist
Harold Welin
Rodney Carlson
Cecil Galvin
Maurice Campbell

Members absent: Max Kreager
Ross Cramlet

Others present: Paul Lowery, Superintendent
Jack Asby, Asst. Supt. Business Affairs
Irv Steinberg, Business Manager/Bd. Secty
All members of Administrative Council
Several Des Moines Skill Center staff
and students

APPROVAL OF
MINUTES

It was moved by R. Carlson, seconded by C. Galvin, that the minutes of the regular board meeting held January 14, 1974 be approved as presented. Motion passed.

PERSONNEL-
NEW POSITIONS

It was moved by H. Welin, seconded by M. Campbell, 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>
Bonnie Bartels	Counselor, Ankeny	\$950/mo.	2/1/74
Linda Hietbrink	Health Short Course Coordinator, Ankeny	\$6300/yr.	1/21/74
Mary Tharp	Bookkeeper/Acctg. Instr., Ankeny	\$10,000/yr.	2/1/74
Richard Seliger	Tool & Die Instr., Ankeny	\$10,600/yr.	2/11/74

Motion passed.

PERSONNEL
RESIGNATIONS

It was moved by R. Carlson, seconded by C. Galvin that the resignations of Ann Campbell, Political Science instructor Ankeny campus, effective March 1, 1974 and Milford Ludwig, Electronics instructor Ankeny campus effective January 19, 1974, be accepted. Motion passed.

LEAVE OF
ABSENCE APPROVAL

It was moved by H. Welin, seconded by R. Carlson, that a leave of absence be approved for Richard Byerly, Director of Research & Development, commencing January 14, 1974 and extending for the duration of the session of the Iowa Legislature. Motion passed.

MEMBERSHIP DUES
APPROVAL TO
CNCCJC

It was moved by C. Galvin, seconded by M. Campbell, that approval be given to payment of \$25.00 as institutional membership dues in the Council of North Central Community Junior Colleges for the year 1974. Motion passed.

RESOLUTION AGAINST
COLLECTIVE
BARGAINING BILL

Director H. Welin introduced the following resolution entitled "Resolution Opposing Senate File 531" and moved that it be adopted with the Board President authorized to forward a copy of said Resolution to legislators and news media together with a letter of transmittal further explaining the position and attitude of the Des Moines Area Community College Board. Director R. Carlson seconded the motion to adopt. By unanimous vote of the Board members present the motion passed and the Board President declared said Resolution duly adopted as follows:

"RESOLUTION OPPOSING SENATE FILE 531"

The Des Moines Area Community College Board of Directors believes that the proposed collective bargaining bill, SF 531, would not be in the best interest of education for the students and the taxpayers of the district.

Control of the College

The citizens of the college district should control the educational opportunities and operation of the educational institution through the exercise of their right to vote for area school board members. However,

-SF 531 will introduce an adversary relationship between the teachers and the board and administration of the college, and

-SF 531 limits the legally established right of area school boards to manage their institutions, and

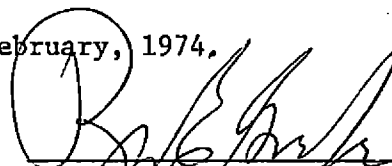
-SF 531 requires school boards to bargain on a wide range of subjects and does not expressly forbid collective bargaining on educational policies-- an area of decision making that must remain under the control of a locally elected board of lay members, and

"RESOLUTION NAMING DEPOSITORY BANKS"

BE IT RESOLVED by the Des Moines Area Community College Board of Directors that we do hereby designate the following named banks to be depositories of the Des Moines Area Community College funds in amounts not to exceed the amount named opposite each of said designated depositories, effective July 1, 1974, and the School Treasurer and/or Business Manager is hereby authorized to deposit the DMACC funds in said banks as follows, to wit:

<u>Name of Depository</u>	<u>Location</u>	<u>Maximum Deposit in Effect Under Prior Resolution</u>	<u>Maximum Deposit Under this Resolution</u>
Boone State Bank & Trust	Boone, Ia.	\$100,000.00	\$100,000.00
Citizens National Bank	Boone, Ia.	25,000.00	25,000.00
Ankeny State Bank	Ankeny, Ia.	- 0 -	\$1,500,000.00
Bankers Trust Co.	Des Moines, Iowa	\$5,000,000.00	4,000,000.00
Ankeny National Bank	Ankeny, Ia.	\$1,500,000.00	- 0 -

Dated at Ankeny, Iowa this 4th day of February, 1974.


Board President

ATTEST:


Board Secretary

ADVISORY COMMITTEE
APPOINTMENTS

It was moved by R. Carlson, seconded by H. Welin, that Advisory Committee appointments to replace committee members who have terminated be approved as shown on listing attached hereto and which is made a part of these minutes. Motion passed.

CONTRACT WITH
MIECC

It was moved by H. Bloomquist, seconded by C. Galvin, that the agreement with the Mid-Iowa Educational Computer Center for processing financial accounting data and providing consulting services related thereto for Fiscal year 1974-75 at a total cost of \$9,000.00, a copy of which is attached hereto and made a part of these minutes, be approved. Motion passed.

APPROVAL OF
CENTREX SYSTEM

It was moved by M. Campbell, seconded by R. Carlson, that approval be given to the installation of a Centrex telephone system on the Ankeny campus. Motion passed.

CLAIMS AND
ACCOUNTS

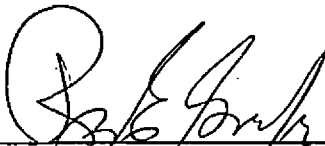
A motion was made by H. Bloomquist, seconded by H. Welin, that the Claims and Accounts as presented be approved for payment. Motion passed.

ADJOURNMENT

It was moved by R. Carlson, seconded by H. Bloomquist, that the meeting be adjourned. Motion passed and the meeting adjourned at 10:15 P.M. The regular Board meeting for March was set for 5:30 P.M. March 11, 1974 at the Ankeny campus Board Room, with a special meeting at the same time and location planned for Tuesday, February 19, 1974.



Irv Steinberg, Secretary



Rolland Gröfe, President

RESOLUTION

Draft Copy

The Des Moines Area Community College Board of Directors believes that the proposed collective bargaining bill, SF 531, would not be in the best interest of education for the students and the taxpayers of the district.

Control of the College

The citizens of the college district should control the educational opportunities and operation of the educational institution through the exercise of their right to vote for area school board members. However,

-SF 531 will introduce an adversary relationship between the teachers and the board and administration of the college, and

-SF 531 limits the legally established right of area school boards to manage their institutions, and

-SF 531 requires school boards to bargain on a wide range of subjects and does not expressly forbid collective bargaining on educational policies--an area of decision making that must remain under the control of a locally elected board of lay members, and

-SF 531, through the final offer binding arbitration provisions, would force the board of directors to accept the decision of a panel of arbitrators who are neither elected by the school district voters, nor responsible to the patrons of the area school, and

-SF 531 prohibits strikes but does not prohibit concerted refusal to render services or concerted inducement to others to withhold services, nor does SF 531 contain penalties for strikers.

Costs of Collective Bargaining

-SF 531 contains vague and ambiguous language, with no limit on negotiable items, which in other states proved detrimental to the educational process by absorbing large amounts of administrators' time at the bargaining table and in the courts.

-SF 531, through the binding arbitration provision, opens the door for excessive awards by a panel of arbitrators that would siphon away monies needed for educational innovation and improvement.

-SF 531 the cost of administering collective bargaining in other states has ranged from \$274,000 per year in Hawaii to \$1.5 million in New York state (according to the Council of State Governments).

THEREFORE, BE IT RESOLVED by the Des Moines Area Community College Board of Directors that the members of the Iowa General Assembly be encouraged to vote "no" on SF 531 and other collective bargaining proposals which increase the cost and decrease the quality of area college education in Iowa.

Dated at Ankeny, Iowa this _____ day of February, 1974.

ROLLAND E. GREFE, President
Board of Directors

IRV STEINBERG, Secretary
Board of Directors

Harry Bloomquist
Walter Hetzel

Harold Welin
Cecil Galvin

Ross Cramlet
Rodney Carlson

Maurice Campbell
Max Kreager