

Des Moines Area Community College

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Board of Directors Meeting Minutes

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3-4-1974

### **Board of Directors Meeting Minutes (March 4, 1974)**

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

SPECIAL MEETING

March 4, 1974

A special meeting of the Des Moines Area Community College Board of Directors was held in the cafeteria, Building #25, Ankeny Campus, 2006 Ankeny Blvd., Ankeny, Iowa, on Monday, March 4, 1974. The meeting was called to order by the Board President, Rolland Grefe at 5:30 p.m.

ROLL CALL

Members present: Rolland Grefe  
Walter Hetzel  
Harry Bloomquist  
Harold Welin  
Rodney Carlson  
Max Kreager  
Ross Cramlet  
Cecil Galvin

Members absent: Maurice Campbell

Others present: Paul Lowery, Superintendent  
Jack Asby, Asst. Supt., Business Affairs  
Irv Steinberg, Business Manager/Board Secretary  
Various members of staff from Ankeny & Boone campuses.

PRESENTATIONS &  
DISCUSSIONS

A presentation concerning budget development and accounting procedures was given by Jack Asby and Irv Steinberg. Following a dinner break, an open group discussion was held with the various members of the staff present who were invited by the Board to pose matters of concern.

URBAN CENTER  
FACILITY  
PURCHASE  
FEASIBILITY  
STUDY

It was moved by M. Kreager, seconded by H. Bloomquist, that the administrative staff be authorized to investigate and bring a recommendation to the board concerning the future involvement of the college in the Urban area, in view of the fact that the present lease on the Urban Center expires June 30, 1974, and due to the fact that the present lessor may not be in a position to satisfy the owner, the Dowling Board of Directors, until that time. Efforts are to be made to determine the extent the various social and other agencies now involved, or potentially interested, desire to be involved in the future operation of the present Urban Center. A progress report is to be given on this investigation at the next two regular board meetings, with a special board meeting to be called if immediate board action is needed. Motion passed.

IACCVTI

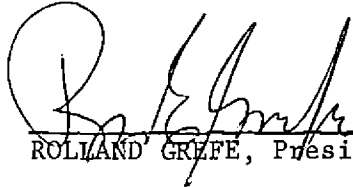
It was moved by R. Carlson, seconded by R. Cramlet, that the Des Moines Area Community College Board go on record as approving the concept of a more representative Iowa Association of Community Colleges and Vocational-Technical Institutes, and that the Des Moines Area Community College representatives to the Iowa Council of Area School Boards and the Area School Superintendents group be directed to advise those groups of this approval. Motion passed, with M. Kreager abstaining from voting.

Special Meeting

March 4, 1974

ADJOURNMENT

It was moved by C. Galvin, seconded by W. Hetzel, that the meeting be adjourned. Motion passed and the meeting was adjourned at 11:00 p.m. The regular meeting for March was set for Monday, March 11, 1974, 5:30 p.m., Board Room, Ankeny Campus.

  
ROLAND GRUFE, President

  
IRV STEINBERG, Secretary

DES MOINES AREA COMMUNITY COLLEGE

Agenda for Special Meeting  
Monday, March 4, 1974 - 5:30 P.M.

5:30 - 6:30 P.M. MEET IN ROOM 503, BLDG. #5

1. CALL TO ORDER
2. BUDGET DEVELOPMENT - Jack Asby and Irv Steinberg
3. PROPOSED BUDGET FOR FY75 (Career Education Only)
4. IACCVTI
5. LEGISLATION

6:30 - 7:30 P.M. DINNER

7:30 - 8:15 P.M. INFORMAL SESSION WITH STAFF IN AUDITORIUM, BLDG. #24

8:15 AIDP REPORT