

Des Moines Area Community College

## Open SPACE @ DMACC

---

Board of Directors Meeting Minutes

---

5-13-1974

### **Board of Directors Meeting Minutes (May 13, 1974)**

DMACC

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

---

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

REGULAR MEETING

MAY 13, 1974

The regular 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 May 13, 1974. The meeting was called to order by the Board President, Rolland Grefe, at 5:30 p.m.

ROLL CALL

Members Present: Rolland Grefe, Harry Bloomquist, Rodney Carlson, Cecil Galvin, Maurice Campbell, Ross Cramlet, Max Kreager, Walter Hetzel

Members absent: Harold Welin

Others present: Paul Lowery, Superintendent, Jack Asby, Ass't. Supt., Business Affairs, Irv Steinberg, Business Manager/Board Secy.

APPROVAL OF MINUTES

A motion was made by M. Campbell, seconded by R. Cramlet, that the minutes of the regular board meeting held April 8, 1974, be approved as presented. Motion passed.

NEW PERSONNEL

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Eff. Date</u>
Gene Barnes	Instructor T & D	\$15,500	6-17-74
Thomas Young	Instr. Vets. Ag, Stuart	12,500	6-1-74
Roland Lamberson	Instr. Math, Boone	11,500	9-3-74
Peggy Sutteck	Asst. Instr. Clerical (Urban)	4,940 P/T	4-16-74
Lois Lehmkuhl	Instr. Nursing-Boone	10,100	6-17-74
Thomas Sally	Business Coordinator	15,000	7-1-74

Motion passed.

RESIGNATIONS

It was moved by M. Kreager, seconded by R. Cramlet, that the resignation of Karen Ryen, Nursing instructor, effective May 23, 1974, and Gary Diddy, Industrial Marketing instructor, effective June 30, 1974, be accepted. Motion passed.

APPROVAL OF JUDGEMENT PAYMENT

It was moved by M. Campbell, seconded by R. Carlson, that approval be given to the judgement payment of \$5,840.59, which includes interest at 5% per annum, as decreed by the Court in the settlement of the Walt Ramey vs DMACC law suit. Motion passed.

APPOINTMENT OF COMMITTEE AT BOONE

A motion was made by M. Kreager, seconded by R. Cramlet, that a five member committee, composed of citizens of Boone, as shown on the listing attached hereto and made a part of these minutes, be appointed to serve as a liaison group between the Boone and Ankeny Campuses to make recommendations concerning the operation of the Boone Campus, and that the Board President and Superintendent meet with this group at an early date. Motion passed.

APPROVAL OF  
SCHOOL CALENDAR  
FOR FY 75

It was moved by W. Hetzel, seconded by M. Kreager, that the school calendar for the period of September, 1974 through September, 1975, a copy which is attached hereto and made a part of these minutes, be approved. Motion passed.

HORTICULTURE  
ADVISORY  
COMMITTEE  
REPLACEMENT

It was moved by C. Galvin, seconded by R. Cramlet, that Mr. John Vermeer, Pella Nursery, Pella, Iowa, be appointed to serve out the remaining term of Mr. Ken Baker of Heard's Gardens, on the Commercial Horticulture Advisory Committee. Motion passed.

REVISED VEHICLE  
REGISTRATION FEES  
FOR ANKENY  
CAMPUS

A motion was made by W. Hetzel, seconded by R. Carlson, that an annual non-refundable vehicle registration assessment fees for staff and students attending the Ankeny Campus be established effective with fall quarter, 1974, the exact fee to be based on the particular quarter in which the vehicle is first registered and under the following fee schedule:

- \$3.00 fall and winter quarters
- 2.00 spring
- 1.00 summer
- .50 for additional vehicles owned and operated by the original registrant.

Motion passed.

CHARGES FOR  
DENTAL HYGIENE  
SERVICES

It was moved by C. Galvin, seconded by M. Kreager, that the following fees be charged for Dental Hygiene services provided by the Dental Hygiene program:

	<u>Adult</u>	<u>Child</u>
Prophylaxis, Fluoride, Bitewing Radiographs	\$5.00**	\$3.00*
Radiographs		
Complete Oral Survey	3.00	
Panorex	3.00	
Bitewings	2.00	
Periapicals	.50	

\* Children under 12 years of age

\*\* Students with I.D. \$4.00

Motion passed.

MILEAGE  
ALLOWANCE  
INCREASE

It was moved by M. Kreager, seconded by C. Galvin, that reimbursement to staff for approved travel via personal vehicles be increased from 10¢ per mile to 15¢ per mile, effective on date coinciding with the effective date designated for approval of such reimbursement to State employees per legislation passed this year. Motion passed.

LEASE FOR  
PLEASANTVILLE  
VETS AG PROGRAM

It was approved by C. Galvin, seconded by M. Campbell, that approval be given to a one year lease commencing May 1, 1974, to rent space from the Pleasantville Memorial Building Commissioners to be used for a Veterans Farm Program at a monthly rental fee of \$50.00, and that the Board President be authorized to sign said lease. Motion passed.

Regular Meeting

May 13, 1974

RECESS OF MEETING

It was moved by W. Hetzel, seconded by M. Kreager, that the Board meeting be recessed for a dinner break. Motion passed and the meeting was recessed at 6:30 p.m.

RECONVENE OF BOARD MEETING

The regular board meeting reconvened at 7:30 p.m. at the same location as it had been recessed. All those present prior to the recess were also present at this time. Don Zuck, Director, Physical Plant was also in attendance.

HEARING PROCEEDINGS PHASE IIB, Part 2 PARKING LOT ADDITION

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 5, Des Moines Area Community College, Ankeny, Iowa, the Board 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 W. Hetzel introduced the following Resolution entitled "RESOLUTION APPROVING PLANS, SPECIFICATIONS, AND FORM OF CONTRACT OF PHASE II-B, Part 5" and moved that the same be adopted. Director M. Kreager seconded the motion to adopt. The roll was called and the following directors voted:

- AYES: Rolland Grefe
- William Price
- Harry Bloomquist
- Max Kreager
- Ross Cramlet
- Rodney Carlson
- Cecil Galvin
- Walter Hetzel

NAYS: None

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

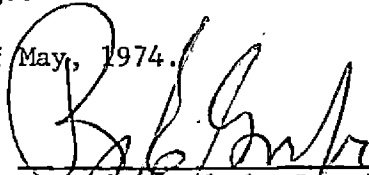
RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT OF PHASE II-B, PART 5

WHEREAS, on the 11th day of March, 1974, 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 5, 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 5, at the Des Moines Area Community College.

PASSED AND APPROVED this 13th day of May, 1974.

  
\_\_\_\_\_  
President of the Board of Directors  
of the aforesaid Community College

ATTEST:

  
\_\_\_\_\_  
Secretary of the Board of Directors  
of the aforesaid Community College

RESOLUTION TO  
OFFER HOUSE  
FOR SALE

Director M. Campbell introduced the following Resolution entitled "RESOLUTION TO SALE OF HOUSE" and moved that same be adopted.

Director R. Carlson seconded the motion to adopt. A vote was taken and was carried unanimously. Whereupon, the President of the Board declared said Resolution duly adopted as follows:

RESOLUTION TO SALE OF HOUSE:

RESOLVED, that the following described real estate situated in the City of Ankeny, Polk County, State of Iowa, to wit

1209 Cortina Street

heretofore purchased by said Des Moines Area Community College for the purpose of providing a site for the construction project for the Building Trades Class under the direction of said Des Moines Area Community College with a view toward resale upon completion be offered for sale to the highest acceptable bidder, submitting a sealed bid, with such bids to be received until two o'clock p.m., June 10, 1974 by the Board Secretary, at which time said bids will be opened publicly and read aloud in the Board Room in the Administration Building, Des Moines Area Community College, Ankeny Campus.


Bids will be acted upon by the Board at its regular meeting June 10, 1974. Each bid is to be accompanied by a certified check in the amount of \$3,500.00 payable to Des Moines Area Community College, with the remainder of the accepted bid due and payable on or before June 25, 1974.

BE IT FURTHER RESOLVED that the Secretary of the Board of Directors give notice of said bid letting as required by law.


Regular Meeting

May 13, 1974

PASSED AND APPROVED, this 13th day of May, 1974.

  
\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors

AWARD OF  
CONTRACT FOR  
SCIENCE LAB  
FURNISHINGS

The Board Secretary announced that bids had been received for Science Laboratory Furnishings in accordance with approved plans and specifications as follows:

Fandrei           \$181,500.00  
Pigott            202,603.00

A motion was made by M. Kreager, seconded by R. Carlson, that the low bid of \$181,500.00 submitted by Fandrei be accepted and that bid security bonds be returned to bidders after issuance of a purchase order. Motion passed.

AWARD OF  
CONTRACT ON  
PHASE II-B,  
PART 5

The Board Secretary announced that bids had been received for construction of Phase II-B, Part 5, in accordance with approved plans, 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. Campbell, that a contract be awarded for the construction of Phase II-B, Part 5, to the low bidder, Iowa Road Builders, at a base bid of \$138,796.90, and that the Board President and Secretary be authorized to sign said contract; and that bid security bonds be returned to bidders after contract is signed. Motion passed.

ACCEPTANCE OF  
PHASE II-B,  
PART 3

It was moved by H. Bloomquist, seconded by R. Carlson, that the construction of Phase II-B, Part 3, be accepted as completed pursuant to the contract with A.H. Neumann Brothers, Inc., subject to the Certificate of Substantial Completion, which includes punch list, dated April 30, 1974, as issued by the architectural firm of Wilkins, Bussard, and Dikis, and that final payment of 10% of contract amount be paid to A.H. Neumann thirty days from this date provided that said punch list is completed and that no claims have been filed. Motion passed.

CLAIMS  
AND ACCOUNTS

It was moved by R. Cramlet, seconded by C. Galvin, that the claims and accounts, as presented, be approved for payment. Motion Passed.

RECESS OF  
MEETING

It was moved by M. Campbell, seconded by C. Galvin, that the board meeting be recessed in order to reconvene in the auditorium of the Media Building. Motion passed.

Regular Meeting

May 13, 1974

RECONVENE OF  
BOARD MEETING

The regular board meeting reconvened at 8:15 p.m., in the auditorium of the Media Bldg., Ankeny Campus. All those present prior to the recess were also present at this time, in addition to a number of employees of the college.

AIDP PROGRESS  
REPORT

Dr. Rus Slicker presented a written and oral report on the progress of the AIDP project.

APPROVAL TO  
EMPLOY  
CONSULTANTS


It was moved by M. Kreager, seconded by M. Campbell, that employment of three professional consultants be authorized with a total cost not to exceed \$3,000.00, with said consultants to assist in preparation of final recommendations for the AIDP project. Motion passed.

DISCUSSION  
WITH STAFF

A discussion was held with various members of the staff who presented comments relative to salary adjustments, cost of living increases, and general items relative to employment status with the college.

ADJOURNMENT

A motion was made by C. Galvin, seconded by H. Bloomquist, that the meeting be adjourned. Motion passed and the meeting was adjourned at 10:30 p.m. A special board meeting was set for Thursday, May 23, 1974, at 5:30 p.m., Board Room, Ankeny Campus, with the regular Board meeting for June planned for June 10, 1974, at Carroll, Iowa.

  
Irv Steinberg, Secretary

---

Rolland Grefe, President