

Des Moines Area Community College

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Board of Directors Meeting Minutes

12-5-1974

Board of Directors Meeting Minutes (December 5, 1974)

DMACC

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

SPECIAL MEETING

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

ROLL CALL

Members present: Rolland Grefe
Max Kreager
Walter Hetzel
Harry Bloomquist
Rodney Carlson
Maurice Campbell
Cecil Galvin

Members absent: Harold Welin
Donald Rowen

Others present: Paul Lowery, Superintendent
Curtis Wiberg, Administrative Assistant
Jack Asby, Asst. Supt. for Business Affairs
Irv Steinberg, Business Manager / Bd. Secretary
Rus Slicker, Dir., Management & Planning
Al Van Wijk, SDL Consultant
Ted Zaharchuk, SDL, Consultant
Instructors: William Lee
Jim Dowis
Ralph Keul
Don Huntoon
Data Processing Advisory Committee Members:
Dale Nelson, State Comptrollers Office
Jon Prunty, Polk-Des Moines Computer Center
Loran Vanden Oever, Rolscreen Co.
Warren Reynolds, American Mutual Life Insurance Co.

PRESENTATION
BY SDL

SDL (Systems Dimensions Limited) consultants Van Wijk and Zaharchuk presented an interim report on their work involving development of a management information system for Des Moines Area Community College and their recommendations regarding hardware for the system. A discussion between Board Members, SDL consultants and Data Processing Advisory Committee members followed relative to the SDL recommendations made. No board action was taken on the recommendations at this meeting.

RECESS OF
MEETING

It was moved by M. Kreager, seconded by H. Bloomquist, that the meeting be recessed for a dinner break. Motion passed and the meeting was recessed at 7:10 p.m.

RECONVENE OF
BOARD MEETING

The special board meeting was reconvened at 8:15 p.m. at the same location as it had been recessed. All those present prior to the recess were again present with the exception of Rolland Grefe, DMACC instructors and advisory committee members Dale Nelson and Jon Prunty.

CONTINUED
DISCUSSION
OF DP SYSTEMS

The discussion regarding data processing systems and hardware continued, with any action regarding recommendations made being deferred until a later board meeting.

URBAN CAMPUS
DEVELOPMENT
PLAN

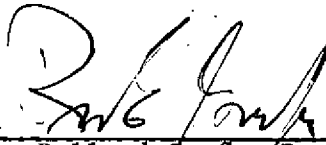
A presentation was given by Rus Slicker regarding the proposed development of an Urban Campus. Several possible sites and tentative costs were reviewed. Board action on this proposal was deferred for a later board meeting.

ADJOURNMENT

It was moved by M. Campbell, seconded by C. Galvin, that the meeting be adjourned. Motion passed and the meeting was adjourned at 10:15 p.m. The next regular board meeting was previously set for 5:30 p.m. on December 9, 1974, Board Room, Ankeny Campus.



Irv Steinberg, Secretary



Rolland Grefe, President

DES MOINES AREA COMMUNITY COLLEGE
Agenda for Special Board Meeting
Thursday, December 5, 1974

- 3:00 - 5:30 P.M. DATA PROCESSING INSTRUCTIONAL ADVISORY COMMITTEE MEETING
Building #31, Room 3115.
- 5:30 - 6:30 P.M. MEETING OF THE BOARD WITH MEMBERS OF THE DATA PROCESSING
INSTRUCTIONAL ADVISORY COMMITTEE IN ATTENDANCE, INCLUDING
PRESENTATION BY SDL CONSULTANTS - Board Room, Building #4.
- 6:30 - 7:30 P.M DINNER
- 7:30 CONTINUED DISCUSSION OF DATA PROCESSING NEEDS.

ADDITIONAL BUILDING REQUIREMENTS AND UPDATING OF THE MASTER
PLAN.

REVIEW OF THE APPROPRIATIONS REQUEST FROM THE LEGISLATURE
AND HOW THESE REQUESTS RELATE TO THE DMACC BUDGET FOR
FISCAL YEARS 76 AND 77.

Memorandum

**des moines area
community college**

2006 ANKENY BLVD., ANKENY, IOWA 50021

PHONE 964-0651

DATE November 27, 1974

TO Members of the Board of Directors

Location

FROM Paul Lowery

Location

RE: Urban Campus Planning

As you are aware, the State Department of Public Instruction is submitting to the legislature, a capital appropriation request of \$18 million. Our chances of success in securing these funds will be dependent on how strong of a justification we can show. Accordingly, our college is updating its overall development plan and revising its facility needs projections. Perhaps one of the projects that will attract favorable legislative opinion is the need for a new and permanent Urban Campus. I would like to review for you some of the preliminary work that has been done in developing an Urban Campus plan.

We are in the process of building a complete instructional plan for the Urban Campus which will outline the kinds of programs to be offered; how they relate to the Ankeny Campus; future program development; required space needs; demographic data on the metropolitan population; and, enrollment projections. A draft of this material should be ready for distribution by December 5. In developing this plan, we are using the following assumptions:

1. The Urban Campus should not duplicate and compete with programs already at the Ankeny Campus but should compliment those programs.
2. The Urban Campus should provide a comprehensive education program including adult, arts and science and career education as well as all necessary support services.
3. The Urban Campus should encourage new program development designed around the specific needs of an urban environment.
4. The Urban Campus should develop specialized educational programs in cooperation with business, governmental, industrial, health, and social service agencies of the Des Moines metropolitan area.
5. The Urban Campus should serve the entire Des Moines metropolitan area and not be planned as a small neighborhood center.

6. The Urban Campus should serve low-income and disadvantaged people as a target clientele but should not be limited to this group.
7. The Urban Campus should focus on the development of a potential student clientele that is not now being served by the College or other institutions of higher education. Particular emphasis should be given to the part-time employed individual in need of vocational up-grading experiences.
8. The Urban Campus should be accessible both physically and philosophically to all potential students in the Des Moines metropolitan region. Special consideration should be given to emerging energy needs and the future development of rapid mass-transit systems.

Consideration has also been given to possible locations for the Urban Campus. We have been approached by three different groups about potential sites. These locations are identified on the attached map.

Model Cities

This site is proposed for urban renewal by the City of Des Moines. Totally, it includes almost 20 acres of land and is located between 6th and 9th streets between the McVicar Freeway and University Avenue. The site is located close to the hospitals; has easy access from the freeway; is six blocks from the main commercial district; and has public transportation on both 6th and 9th.

Estimated site acquisition cost is \$1 million.

East Side

This site is being promoted by a private development group headed by Thomas Fredregill, President of Jorge Construction Company. The group has purchased and will begin construction this spring on a hotel and office complex located on three blocks bordered by E. 4th & E. 7th. and Walnut and Court. The proposed campus property includes about 8 acres and is located on three blocks adjoining and south of the hotel complex. It has public transportation on Court and is within close proximity to the state capitol and governmental offices.

Estimated site acquisition cost is \$500,000.

Downtown

The downtown site is now an unused parking garage located at 4th and Locust. This property is owned by the architectural firm of Woodburn and O'Neil. This location was originally recommended by our own consultants, Wilkins, Buzzard, and Dikis, when the higher education consortium was exploring possible urban center sites. The property is approximately one-fourth of a city block. The present parking garage has potential instructional space of 105,000 square feet.

Estimated site acquisition cost is \$500,000 including land and structure.

All of these plans are contingent, of course, on whether we are able to secure legislative funding. I hope you will find this brief report helpful in outlining some background data on the Urban Campus planning.

