

Des Moines Area Community College

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Board of Directors Meeting Minutes

10-10-1975

Board of Directors Meeting Minutes (October 10, 1975)

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

SPECIAL MEETING

OCTOBER 10, 1975

A special meeting of the Des Moines Area Community College Board of Directors was held in the Board room, Building #4, Ankeny Campus, 2006 Ankeny Blvd., Ankeny, Iowa, on October 10, 1975. The meeting, which was called for the purpose of continuing to review proposed board policies, was called to order by Rolland Grefe, President, at 5:30 p.m.

ROLL CALL

Members present: Rolland Grefe
Maurice Campbell
Harry Bloomquist
Cecil Galvin
Donald Rowen

Members absent: Walter Hetzel
Harold Welin
Rodney Carlson
Max Kreager

Others present: Paul Lowery, Superintendent
Jack Asby, Vice President, Business Affairs
Irv Steinberg, Controller, Board Secretary
Curt Wiberg, Administrative Assistant
Don Rhead, Personnel Director
Leonard Bengtson, Vice President, Student Life
Joe Borgen, Vice President, Instruction
Richard Chapman, Instructor

CLAIMS &
ACCOUNTS

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

RECESS OF
MEETING

It was moved by D. Rowen, seconded by H. Bloomquist, that the meeting recess for a dinner break. Motion passed and the meeting recessed at 6:30 p.m.

RECONVENE
OF MEETING

The special board meeting reconvened at 7:30 p.m. at the same location as it has recessed. All those present prior to the recess were again present. Also present were board members H. Welin and M. Kreager.

REVIEW OF
POLICIES
THRU SERIES
#600

Proposed board policies series #400 thru series #600 inclusive were reviewed in detail, with several corrections or amendments recommended. Approval of these policies was deferred until review of series #700 and #800 have been completed, to be accomplished at a later meeting.

EXECUTIVE
SESSION

It was moved by M. Kreager, seconded by H. Welin, that the board go into executive session to discuss personnel matters relative to collective bargaining strategy. Motion passed and all persons present, other than board members and President Lowery, were excused from the meeting at 9:30 p.m.

Special Meeting

October 10, 1975

RECONVENE OF
MEETING

The special meeting reconvened at 9:55 p.m. All board members present prior to the executive session were again present, in addition to Paul Lowery, and Irv Steinberg.

ADJOURNMENT

It was moved by C. Galvin, seconded by M. Kreager, that the meeting be adjourned. Motion passed and the meeting adjourned at 10:00 p.m. The next regular meeting and organizational meeting was set for October 13, 1975, at the Boone Campus.



IRV STEINBERG, Secretary



Rolland Greife, President