

Des Moines Area Community College

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Board of Directors Meeting Minutes

2-28-1977

Board of Directors Meeting Minutes (February 28, 1977)

DMACC

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

SPECIAL MEETING

FEBRUARY 28, 1977 A special meeting of the Des Moines Area Community College Board of Directors was held on February 28, 1977 in Room 3115, Building 31, Ankeny Campus, 2006 S. Ankeny Blvd., Ankeny, Iowa. The meeting was called to order at 5:30 p. m. by the Board President, Walter Hetzel.

ROLL CALL

Members present: Maurice Campbell
Walter Hetzel
Eldon Leonard
Donald Rowen
Walter Stover
Max Kreager

Members absent: Murray Goodman
Harold Welin
Harry Bloomquist

Others present: Paul Lowery, Superintendent
Irv Steinberg, Board Secretary/Controller
Several other DMACC Staff
Members of DMACC General Advisory
Committee

APPROVAL FOR
GENERAL
ADVISORY
COMMITTEE TO
CONDUCT A
PUBLIC MEETING
ON SITE
SELECTION FOR
DMACC URBAN
CAMPUS

It was moved by D. Rowen, seconded by M. Campbell, that an ad hoc committee of interested persons from the DMACC General Advisory Committee plan, structure and assume a leadership role in a public meeting on the general topic of Site Selection for the DMACC Urban Campus; that the meeting be scheduled for on or about Monday, March 21, 1977 at the present Urban Center site (Sabin School, 5th and College, Des Moines); and that representatives of the following groups be invited to attend:

DMACC Administration and Board of Directors
Des Moines City Council members
Des Moines Chamber of Commerce members
Des Moines School Board
Community persons represented by Sister Margaret
Toomey and others
Urban campus students
Taxpayers groups
General Public and other interested groups

The purpose of the meeting will be to discuss openly the various alternatives on proposed locations for an Urban Campus, considering such sites as the present one at Sabin, the old Dowling High School, North High School, various downtown locations, etc.

Motion passed.

RECESS

It was moved by M. Kreager, seconded by D. Rowen, 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 previously held. All those present prior to the recess were again present at this time with the exception of the members of the General Advisory Committee.

REPORT ON
BID PROPOSALS
RECEIVED FOR
FIVE YEAR
PLANT FUND
LOAN

It was reported by Eugene Snyders, Vice President for Business Management, that in response to a published notice soliciting bid proposals for a loan pursuant to the provisions of Iowa Code, Section 280A.22, to be repaid from the anticipated receipts from the Plant Fund Levy over a five year period, the following proposals had been received:

<u>AMOUNT OF LOAN</u>	<u>RATE OF INTEREST</u>	<u>NAME OF BANK</u>
\$ 6, 500, 000	4. 5%	Ankeny State Bank
2, 500, 000	4. 5%	Central National Bank & Trust
7, 175, 000(Alt 2A)	4. 3%	Bankers Trust Co.

AUTHORIZATION
TO PREPARE
LOAN AGREEMENT
FOR PLANT FUND
LOAN

It was moved by M. Kreager, seconded by D. Rowen, that the college administrative staff be authorized to work together with the college legal counsel in preparing a loan agreement in conformity with the terms of Bankers Trust Company proposal, Alternate 2A, copy of which is attached hereto and made a part of these minutes, in which an agreement is proposed to loan the college \$7,175,000 over a five year period, at 4.3% interest, to be repaid from the anticipated receipts of the Plant Fund levy. Such loan agreement will be considered by the DMACC Board of Directors at a later meeting.

Motion passed.

FY 78 BUDGET
APPROVAL
AND SETTING
OF DATE FOR
PUBLIC HEARING

It was moved by E. Leonard, seconded by M. Kreager, that the proposed FY 78 General Fund Budget totalling \$12,778,341, and the Plant Fund Budget totalling \$2,748,354, be approved for filing and publication, and that the public hearing on said budget be held at 5:30 p. m., March 14, 1977, Room 3115, Building 31, Ankeny Campus, 2006 S. Ankeny Blvd., Ankeny, Iowa, and that the Board Secretary be directed to publish the required notices and budget summary as required by law.

Motion passed.

ADJOURNMENT

It was moved by M. Campbell, seconded by ^{W. Stover}~~W. Hetzel~~, that the meeting be adjourned. Motion passed and the meeting adjourned at 9:50 p. m. The next regular meeting was set for Monday, March 14, 1977, immediately following the public hearing on the budget on that same date as noted above. The April regular board meeting date was redesignated for Monday, April 4, 1977 in lieu of April 11, 1977 to avoid a conflict with a school holiday.

Irvin Steinberg
IRV STEINBERG, Board Secretary

Walter L. Hetzel
WALTER HETZEL, President

February 28, 1977

PROPOSAL from Dave Kuskulis, chairperson of the Public Relations subcommittee,
and Norma Matthews, chairperson of the Legislative subcommittee

Moved by D. Rowen, rd M. Campbell

That an ad hoc committee of interested persons from the General Advisory Committee plan, structure and assume a leadership role in a public meeting on the general topic of Site Selection for the DMACC Urban Campus; that the meeting be scheduled for on or about Monday, March 21 at Sabin School; and that representatives of the following groups be invited to attend:

DMACC administration and board of directors

D.M. City Council

D.M. Chamber of Commerce

D.M. School Board

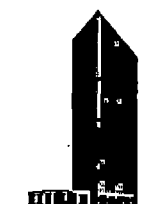
Community persons represented by Sister Margaret Toomey and others

Urban campus students

Taxpayers groups

General public and other interested groups

The purpose of the meeting would be to discuss openly the various alternatives on proposed locations for an urban campus, considering such sites as the present one at Sabin, the old Dowling High School, North High School, various downtown locations, etc.



Bankers Trust

RECEIVED

FEB 25 1977

BUSINESS

February 25, 1977

Mr. Walter L. Hetzel,
President of the Board and
Mr. Paul L. Lowery,
Superintendent
Des Moines Area Community College
2006 S. Ankeny Blvd.
Ankeny, Iowa 50021

Gentlemen:

This letter will act as our proposal to underwrite on July 1, 1977, pursuant to a loan agreement to be entered into by and between your Board and the Bankers Trust Company of Des Moines, Iowa, tax anticipation notes of the Des Moines Area Community College. Based on conversations with members of the law firm of Ahlers, Cooney, Dorweiler, Haynie and Smith as to the content of their approving opinion, our proposal is offered in the alternate.

Alternate 1.

Amount of Loan: \$6,950,000
Date of Loan: July 1, 1977
Interest Rate: 4.20%
Maturities of Installment:

<u>Maturity</u>	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
6-30-78	\$1,280,000	\$291,900	\$1,571,900
6-30-79	1,335,000	238,140	1,573,140
6-30-80	1,390,000	182,070	1,572,070
6-30-81	1,450,000	123,690	1,573,690
6-30-82	1,495,000	62,790	1,557,790
	<u>\$6,950,000</u>	<u>\$898,590</u>	<u>\$7,848,590</u>

Optional for Prior Payment: No

This alternate is based on the issuance of tax anticipation notes pursuant to the loan agreement. Said notes will be issued in denominations of \$5,000 and will be numbered and mature as follows:

<u>Maturity</u>	<u>Amount</u>	<u>Note Nos.</u>
6-30-78	\$1,280,000	1 - 256
6-30-79	1,335,000	257 - 523
6-30-80	1,390,000	524 - 801
6-30-81	1,450,000	802 - 1,091
6-30-82	1,495,000	1,092 - 1,390

This alternate is further based on an opinion of the Ahlers, Cooney, Dorweiler, Haynie and Smith or other recognized bond approving counsel mutually agreeable to the parties hereto that the obligation of the Community College is a general obligation and that the levies of taxes authorized by Section 280A.22 are not limited or restricted as to their collection to the amount of \$1,575,000, by subsequent changes in the valuations of the Community College District. In other words, simply stated, the District will cause to be levied the dollars per years as authorized by the affirmative vote of the electorate in an amount not less than that which is required by Section 280A.22:

".....sufficient to pay the amount of any such loan and the interest thereon to maturity as the same becomes due. A certified copy of this resolution shall be filed with the County Auditors of the counties in which such merged area is located, and the filing thereof shall make it a duty of such auditors to enter annually this levy for collection until funds are realized to repay the loan and interest thereon in full."

Alternate 2.

Amount of Loan: \$6,925,000
Date of Loan: July 1, 1977
Interest Rate: 4.30%
Maturities of Installment:

<u>Year</u>	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
6-30-78	\$1,275,000	\$297,775	\$1,572,775
6-30-79	1,330,000	242,950	1,572,950
6-30-80	1,385,000	185,760	1,570,760
6-30-81	1,445,000	126,205	1,571,205
6-30-82	<u>1,490,000</u>	<u>64,070</u>	<u>1,554,070</u>
	\$6,925,000	\$916,760	\$7,841,760

Optional for Prior Payment: No

This alternate is based on the issuance of tax anticipation notes pursuant to the loan agreement. Said notes will be issued in denominations of \$5,000 and will be numbered and mature as follows:

<u>Maturity</u>	<u>Amount</u>	<u>Note Nos.</u>
6-30-78	\$1,275,000	1 - 255
6-30-79	1,330,000	256 - 521
6-30-80	1,385,000	522 - 798
6-30-81	1,445,000	799 - 1,087
6-30-82	1,490,000	1,088 - 1,385

This alternate is based on an opinion of the Ahlers, Cooney, Dorweiler, Haynie and Smith firm or other recognized bond approving counsel mutually agreeable to the parties hereto that the obligation of the Community College is a general obligation and that the levies of taxes authorized by Section 280A.22 are subject to a continuing annual levy of taxes within the limits of the special voted tax authorized by the electorate sufficient to pay the amount of such loan and the interest thereon to maturity as the same becomes due.

These alternates are offered for immediate acceptance and are further subject to the terms and conditions of the request for such proposals as per your letter to us of February 8, 1977.

Delivery with an unqualified legal opinion of Ahlers, Cooney, Dorweiler, Haynie and Smith or other bond counsel mutually acceptable, together with the printed notes, will be made on or about July 1, 1977, at the offices of Bankers Trust Company, 7th at Locust, Des Moines, Iowa. Payment for bond attorney fees and the printed notes will be the obligation of the Community College.

Principal and interest shall be payable at Bankers Trust Company, Des Moines, Iowa.

The legal opinion accompanying the loan agreement and notes will also state that interest on the notes is exempt as of the date of delivery from Federal Income Taxes under presently existing laws, regulations, decisions and interpretations. We reserve the right to withdraw this offer for failure of such delivery.

Although not a part of this offer nor a condition thereof, and in conformity with Section 15(c) of the Securities Exchange Act of 1934, as amended, should this offer be accepted, a certified copy of the proceedings authorizing the issuance of the bonds must accompany the final delivery of notes to our office. Also, if this proposal is accepted by the Board, we would prefer that interest on the notes issued pursuant to this agreement be made payable on a semiannual basis, payable December 31 and June 30 of each year with the first interest payment date being December 31, 1977.

The above proposal Alternate _____ is accepted this _____ day of
February, 1977.

DES MOINES AREA COMMUNITY COLLEGE

By _____

(Attest) _____

BANKERS TRUST COMPANY
Des Moines, Iowa

By _____

ADDENDUM TO PROPOSAL
 DES MOINES AREA COMMUNITY COLLEGE
 Dated: February 25, 1977

Although the following was not requested by your letter of February 8, 1977, we believe these computations would be of definite interest to your Board and may be considered a part of our proposal. It is our understanding that the Community College wishes to borrow the maximum available to it by the vote of the electorate authorizing 20.25 cents per thousand of assessed valuation for the period as indicated. Based on this assumption, our research indicates a 1977-1978 assessed valuation to be \$8,043,530,470 and a levy of 20.25 cents per thousand to produce \$1,628,814. Based on these increased valuations, the following computations are offered each to be considered with the alternates as herein developed and subject to the same qualifications.

Alternate 1A

Amount of Loan: \$7,200,000
 Date of Loan: July 1, 1977
 Interest Rate: 4.20%
 Maturity of Installment:

<u>Maturity</u>	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
6-30-78	\$1,325,000	\$302,400	\$1,627,400
6-30-79	1,380,000	246,750	1,626,750
6-30-80	1,440,000	188,790	1,628,790
6-30-81	1,500,000	128,310	1,628,310
6-30-82	1,555,000	65,310	1,620,310
	<u>\$7,200,000</u>	<u>\$931,560</u>	<u>\$8,131,560</u>

As with Alternate 1, Alternate 1A is based on the issuance of tax anticipation notes pursuant to the loan agreement. Said notes will be issued in denominations of \$5,000 and will be numbered and mature as follows:

<u>Maturity</u>	<u>Amount</u>	<u>Note Nos.</u>
6-30-78	\$1,325,000	1 - 265
6-30-79	1,380,000	266 - 541
6-30-80	1,440,000	542 - 829
6-30-81	1,500,000	830 - 1,129
6-30-82	1,555,000	1,130 - 1,440

Alternate 2A

Amount of Loan: \$7,175,000

Date of Loan: July 1, 1977

Interest Rate: 4.30%

Maturities of Installment

<u>Maturity</u>	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
6-30-78	\$1,320,000	\$308,525	\$1,628,525
6-30-79	1,375,000	251,765	1,626,765
6-30-80	1,435,000	192,640	1,627,640
6-30-81	1,495,000	130,935	1,625,935
6-30-82	<u>1,550,000</u>	<u>66,650</u>	<u>1,616,650</u>
	\$7,175,000	\$950,515	\$8,125,515

As with Alternate 2, Alternate 2A is based on the issuance of tax anticipation notes pursuant to the loan agreement. Said notes will be issued in denominations of \$5,000 and will be numbered and mature as follows:

<u>Maturity</u>	<u>Principal</u>	<u>Note Nos.</u>
6-30-78	\$1,320,000	1 - 264
6-30-79	1,375,000	265 - 539
6-30-80	1,435,000	540 - 826
6-30-81	1,495,000	827 - 1,125
6-30-82	1,550,000	1,126 - 1,435

Robert J. Sterling

NOTICE OF PUBLIC HEARING BUDGET ESTIMATE

Fiscal Year July 1, 1977 — June 30, 1978

MERGED AREA SCHOOL Des Moines Area Community College

The Board of Directors of Merged Area School # X1 in the Counties of

<u>Adair</u>	<u>Clarke</u>	<u>Hamilton</u>	<u>Mahaska</u>
<u>Audubon</u>	<u>Crawford</u>	<u>Hardin</u>	<u>Marion</u>
<u>Boone</u>	<u>Dallas</u>	<u>Jasper</u>	<u>Marshall</u>
<u>Carroll</u>	<u>Greene</u>	<u>Lucas</u>	<u>Polk</u>
<u>Cass</u>	<u>Guthrie</u>	<u>Madison</u>	<u>Poweshiek</u>
			<u>Shelby</u>
			<u>Story</u>
			<u>Warren</u>

in Iowa will conduct a public hearing on the proposed 1977-78 Budget at

Building #31, Room 3115, Ankeny Campus, 2006 Ankeny Blvd., Ankeny, Iowa

on March 14, 1977, beginning at 5:30 o'clock P. m.

At the public hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget. This notice represents a summary of the supporting detail of budget receipts and expenditures on file with the Board Secretary. Copies of the Supplemental Detail (Schedule 633-A) will be furnished any taxpayer upon request.

February 28, 1977 /s/ Irv Steinberg, Secretary

BUDGET ESTIMATE SUMMARY

FUNDS (Use Whole Dollars)	EXPENDITURES FOR YEAR			D Estimated Cash Reserve (July 1, 1978)	E Estimated Balance and All Other Receipts	F Estimated Amount (C+D-E) Necessary to Be Raised By Taxation
	A July 1, 1975 to June 30, 1976 Actual	B July 1, 1976 to June 30, 1977 Estimate	C July 1, 1977 to June 30, 1978 Proposed			
GENERAL:						
1. General	10,752,152	12,568,097	12,759,974	50,000	11,124,620	1,685,354
2. Tort Liability	9,932	11,431	18,367	-0-	-0-	18,367
SCHOOLHOUSE:						
3. Plant	2,157,646	2,409,831	2,748,354	-0-	1,063,000	1,685,354
4. Bonds and Interest						
5. TOTAL — All Purposes	12,919,730	14,989,359	15,526,695	50,000	12,187,620	3,389,075

TAXATION RATE PER \$1,000 VALUATION — \$0.20 1/4 (Maximum)

INSTRUCTIONS

Only the notice and budget estimate summary are to be published. Schedule 633-A **Supplemental Detail** is to be completed before transferring details to Form 633 and to provide copies for any interested taxpayer and for attachment to certified budget copies. File one copy of proof of publication with the control county auditor. Amounts published in column C control expenditures and represent maximum expenditures authorized by law for certification.

ENTRY RECORD OF CONSIDERATION AND FILING OF ESTIMATE

On February 28, 1977, the Board of Directors of Merged Area XI met to consider and approve for filing and publication the proposed budget for the ensuing year. A quorum was present. The Board of Directors fixed the time and place for the public hearing on March 14, 1977 at 5:30 o'clock P. m. at Room 3115, Bldg. 31 2006 Ank. Blvd. Ankeny, Iowa in Polk County, Iowa.

The Secretary was directed to publish the required notices and estimate summary as required by law.

/s/ Walter Hetzel, President /s/ Irv Steinberg, Secretary



**des moines area
community college**

2006 S. ANKENY BLVD., ANKENY, IOWA 50021

PHONE 964-6200

Paul Lowery, Superintendent

Board of Directors

Walter Hetzel, President

Harry Bloomquist

Maurice Campbell

Murray Goodman

Max W. Kreiger

Ildon Leonard

Donald P. Rowen

Walter Stever

Harold F. Welin

NOTICE OF SPECIAL BOARD MEETING

February 28, 1977

- 5:30 P.M. MEET WITH GENERAL ADVISORY COMMITTEE IN BLDG. #31, ROOM 3115.
The purpose of this meeting is for members of the General Advisory Committee and Board of Directors to become acquainted. The members of the General Advisory Committee are also interested in knowing how they can be of greater service to the college.
- 6:30 P.M. DINNER WITH MEMBERS OF GENERAL ADVISORY COMMITTEE IN EXECUTIVE DINING ROOM, BLDG. #25.
- 7:30 P.M. DETAILED REVIEW OF COLLEGE BUDGET FOR FY78 - BLDG. #31, ROOM 3115.

RECEIVED

FEB 23 1977

BUSINESS

TITLE: Professional Personnel (Faculty and Staff)
Continuing Contracts

Contracts are issued for a fiscal year (July 1 - June 30), or for a specific time period during the fiscal year. Under Iowa law, contracts for returning faculty may not be issued prior to March 15. The faculty member must then be given 21 days in which to return the contract.

Tenure does not exist in Iowa Community Colleges; instead the faculty comes under the provisions of the Iowa Continuing Contract law, Chapter 279, Section 13. Code of Iowa. A new contract will be offered to each faculty member unless she/he is notified by March 15 that the Superintendent will recommend non-renewal to the college Board. The faculty member who is being considered for termination has a right to request a hearing before the Board, and is entitled to legal counsel present at the hearing. Such request must be made within 5 days after notice of intent to terminate is received.

New instructors will automatically be placed on probationary status for two academic years. After this period, the instructor will be awarded full faculty status or terminated. Instructors who are not making satisfactory progress are counseled individually by their supervisor. If they are unable to make a satisfactory adjustment, they are encouraged to seek another position.

BOARD ADOPTION: May 14, 1976

(Rev) November 8, 1976

(Rev) February 14, 1977

LEGAL REFERENCE: 279.13

279.24

TITLE: Student AttendanceStudent ResidencySection 1.

General. A person who has been admitted to an Iowa Area School shall be classified as a resident or as a non-resident for admission, tuition, and fee purposes. A person classified as a resident shall pay resident tuition costs. A person classified as a non-resident shall pay non-resident tuition costs.

Section 2.

Determination of Residency Status. The residency status of a student shall be determined on the basis of his domicile. The word "domicile" shall denote a person's true and fixed home and place of habitation. It is the place where a person intends to remain, and to which the person expects to return when the person leaves without intending to establish a new domicile elsewhere. The burden of proof of domicile shall be upon the student. Some of the various types of evidence that may serve as proof of a student's domicile in Iowa are: year-round residence, ownership of property, registration for and voting in state general elections, filing a resident Iowa income tax return for the most recent calendar year, automobile registration, and rent receipts.

Section 3.

Residency of Minor Students. The domicile of a minor shall follow that of the parent with whom the minor resides except where emancipation of said minor can be proven. An unemancipated minor shall be classified as a resident if the parent or legal guardian has established a domicile within the State of Iowa. The word "parent" herein used shall include legal guardian or others in cases where the lawful custody of a minor has been awarded to persons other than actual parents.

A minor living with, being supported, and claimed as a dependent for tax purposes by a relative or a friend who is a resident of Iowa shall be granted resident status if the minor has lived with the relative or friend during the three years prior to high school graduation and has graduated from an Iowa high school.

The residency status of an emancipated minor shall be based upon the same qualifications established for a person having attained majority with the exception that age alone shall not prohibit the emancipated minor from meeting such qualification. The term "emancipated minor" shall mean a person who has not attained the age of eighteen years, and whose parents have entirely surrendered the right to the care, custody, and earnings of such person and who no longer are under any obligation to support or maintain such person.

Section 4.

Residency of Adult Students. A person who reaches the age of majority while his parents were residents of the state shall be classified as a resident. A person who is married under the age of eighteen shall be classified as a resident if the person's parents were residents of the state at the time such person was married and the person is not domiciled in another state. A person who has reached the age of majority shall be classified as a resident if the person has established a domicile within the State of Iowa at least ninety days prior to the opening day of the academic term for which the person enrolls.

Section 5.

Residency of Students Who Are Not Citizens of the United States. A person who is not a citizen of the United States may become eligible for classification as an Iowa resident for purposes of attendance at an area school provided that the person holds "permanent resident status" as classified by the Immigration and Naturalization Service, and the person can meet the criteria required to be classified as an Iowa resident in Section 2.

Section 6.

Residency of Federal Personnel and Dependents. A person who has moved into the State of Iowa as the result of military or civil orders from the federal government and the minor children of such a person are entitled to Iowa residency status.

Section 7.

Veterans Exemption. A military service veteran who was a resident of the State of Iowa prior to entering the service shall be classified as a resident if the veteran returns to Iowa upon separation from service and the separation papers are filed with the county recorder.

Section 8.

Reclassification of Residency Status. It is the responsibility of a student to request a reclassification of residency status. If a student is reclassified as a resident for tuition purposes, such classification shall be effective beginning with the next term for which the student enrolls. In no case shall reclassification to residency status be made retroactive for tuition and fee purposes, even though the student could have previously qualified for residency status had the student applied.

Section 9.

Appeal. The decision on the residency status of a student for admission, tuition, and fee purposes may be appealed to a review committee established by the area school. The finding of the review committee may be appealed to the area school's board of directors for a final decision.

BOARD ADOPTION: August, 1975

LEGAL REFERENCE: 280A.18,23 (3)

Rev. May 14, 1976

5.2 (12)

Quarterly Board Meeting of
Heartland AEA 11 and
Des Moines Area Community
College Boards of Education
Monday, February 14, 1977
5:30 P. M.

The regular quarterly meeting of the Board of Directors of the Heartland AEA 11 and the Des Moines Area Community College was held on Monday, February 14, 1977 in Building #25, Room 2503A on the Ankeny campus of the Des Moines Area Community College. Dr. Richard Lampshire, President of the AEA 11 Board, called the meeting to order at 5:30 p. m.

Those present were:

Heartland AEA 11 Board Members: Dr. Richard Lampshire, Mrs. John W. Carr, Dean R. Cox, Dr. Michael J. Hall, Ralph I. Lynn and Dr. William Underhill. Heartland staff members present were: K. W. Miller, Chief Administrator, Dr. Marvin Davis, Director of Media Services, Mrs. Margaret Korshun, Board Secretary, and Mrs. Barbara Purdue, Secretary to Chief Administrator.

DMACC Board Members: Harry Bloomquist, Maurice Campbell, Walter Hetzel, Eldon Leonard, Don Rowen, Walter Stover, Harold Welin and Max Kreager. DMACC staff members present were: Paul Lowery, Superintendent, Irv Steinberg, Board Secretary, Tom Clarkson, Jordan Ball, Eugene Snyders, Joe Borgen, and Dorothy Gilliland. DMACC student, Diane Bidwell, was also present.

The minutes of the December 13, 1976 quarterly meeting were presented for approval. There being no corrections, the minutes were approved as read.

K. W. Miller, Chief Administrator of AEA 11, reported on some legislative concerns of the agency. Among those were: Employment of Personnel, AEA School Corporation Status, Modification of Funding Media Services, AEA Budget Approval and Appropriation for Reimbursement of Instructional Costs of Children in Juvenile Homes. Issues of joint concern which were discussed were: the Professional Teachers Standards Act, Change of Director Districts After Census, and Collective Bargaining.

Mr. Paul Lowery, Superintendent of the Des Moines Area Community College, reported the following issues as being legislative concerns of the area college: Extension of Capital Levy, Additional Funding for Vocational Education, Expansion of Road-use Taxes for Use by Area College, Revenue Bonding for Area Schools, Change in Budget Submission Date for Area College, and Guarantee of a 3/4 mil Levy.

There being no further business to come before the Boards, the meeting was adjourned at 6:30 p. m.

Signed:

Margaret Korshun, Board Secretary