

Des Moines Area Community College

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Board of Directors Meeting Minutes

7-31-1978

Board of Directors Meeting Minutes (July 31, 1978)

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

SPECIAL MEETING

JULY 31, 1978

A special meeting of the Des Moines Area Community College Board of Directors was held in Building 2, Room 15, Ankeny Campus, 2006 S. Ankeny Blvd., Ankeny, Iowa, on July 31, 1978, for the purpose of directing the submission of a special proposition to be voted at the September 12, 1978, regular school election. The meeting was called to order by Board President Donald Rowen at 5:30 p.m.

ROLL CALL:

Members present: Donald Rowen
Theodore Nemmers
Eldon Leonard
Walter Hetzel
Murray Goodman

Members absent: Harold Welin
Max Kreager
Maurice Campbell
Walter Stover, Jr.

Others present: Paul Lowery, Superintendent
Irv Steinberg, Acting Board Secretary
Various other DMACC students, staff, and interested residents

RESOLUTION AUTHORIZING SPECIAL PROPOSITION TO BE VOTED AT REGULAR SCHOOL ELECTION SEPT. 12, 1978

Board member Theodore Nemmers introduced Resolution No. 78-14 entitled "RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF THE DES MOINES AREA COMMUNITY COLLEGE (MERGED AREA IX)", (attachment #1) and moved its adoption. The motion was seconded by Eldon Leonard. A roll call vote was taken as follows:

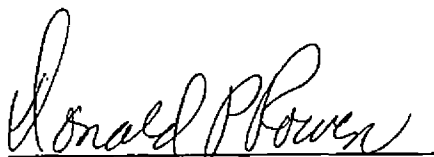
AYES: Donald Rowen
Theodore Nemmers
Eldon Leonard
Walter Hetzel
Murray Goodman

NAYS: None

Motion passed.

ADJOURNMENT:

It was moved by Eldon Leonard, seconded by Murray Goodman, that the meeting be adjourned. Motion passed, and the Special Meeting adjourned at 6:30 p.m.


DONALD P. ROWEN, President


IRV STEINBERG, Acting Secretary

RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS
OF THE DES MOINES AREA COMMUNITY COLLEGE
(MERGED AREA XI)

WHEREAS, Section 280A.22 of the Code of Iowa, as amended by House File 2137, provides that the voters in a merged area may, at the annual school election, vote a tax not exceeding twenty and one-fourth cents per thousand dollars of assessed value in any one year for a period not exceeding ten years for the purchase of grounds, construction of buildings, payment of debts contracted for the construction of buildings, purchase of buildings and equipment for buildings, and the acquisition of libraries, and for the purpose of maintaining, remodeling, improving or expanding the area vocational school or area community college of the merged area; and,

WHEREAS, the Board of Directors of the Des Moines Area Community College (Merged Area XI) are of the opinion that the levy of such tax for an additional two year period beginning with the 1981 tax levy payable in the fiscal year ending June 30, 1983 is reasonable and necessary for the proper operation of the merged area; and

WHEREAS, the Board of Directors therefore, believes that there should be submitted to the voters of the district at the annual school election to be held on September 12th, 1978, a question as to whether such a tax should be authorized.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DES MOINES AREA COMMUNITY COLLEGE (MERGED AREA XI), as follows:

Section 1. That at the annual school election to be held on September 12th, 1978, there shall be submitted to the voters of the Des Moines Area Community College (Merged Area XI), the following special proposition:

"Shall the Board of Directors of the Des Moines Area Community College (Merged Area XI) in the Counties of Adair, Audubon, Boone, Carroll, Clarke, Crawford, Dallas, Greene, Guthrie, Hamilton, Hardin, Jasper, Lucas, Madison, Mahaska, Marion, Marshall, Polk, Poweshiek, Shelby, Story and Warren, State of Iowa, cause to continue to be levied a tax not to exceed twenty and one-fourth (20 1/4) cents per thousand dollars of assessed value in any one year for an additional period of two (2) consecutive fiscal years

beginning with the 1981 tax levy payable in the fiscal year ending June 30, 1983, for any one or more of the following purposes: for the purchase of grounds; construction of buildings; payment of debts contracted for the construction of buildings, purchase of buildings and equipment for buildings and the acquisition of libraries; and for the purpose of maintaining, remodeling, improving, or expanding the Des Moines Area Community College of the merged area; or for such other purposes as authorized by law, as provided in Chapter 280A, Section 22 of the Code of Iowa?"

Section 2. That the hours of polling and the polling places for said election shall be the hours and polling places for the various local school districts situated within the merged area.

Section 3. That the Secretary of the Board of Directors in cooperation with the County Commissioner of Elections of Polk County, is hereby authorized and instructed to issue a notice or notices of said election on said proposition, and the time and places thereof, by publication of such notice in accordance with the statutory requirements set forth in the 1977 Code of Iowa.

Section 4. That the Secretary of the Board of Directors in cooperation with the County Commissioner of elections of Polk County, Iowa, shall have ballots to be used for the voting on said proposition at said election prepared on colored paper, and in the form required by law, with the facsimile signature of the County Commissioner of Elections of Polk County, Iowa, in spaces provided therefor on the back of each ballot.

Section 5. That the County Commissioner of Elections shall cause to be prepared all such ballots and election registers and other supplies as may be necessary for the proper and legal conduct of said election and the Secretary of said Board is hereby authorized and directed to cooperate with said Commissioner of Elections and to do and prepare all of the necessary proceedings in order to make said election legal and valid.

Section 6. That the Board of Supervisors of each county shall meet at 9:00 o'clock A.M. on the First Friday after the day of said election and shall open and canvass the tally lists and shall prepare an Abstract of said election results pursuant to the provisions of Sections 50.24 and 277.20, Code of Iowa, 1977.

Section 7. That the Secretary is hereby directed to file a certified copy of this resolution in the Office of the Polk County Commissioner of Elections.

PASSED AND APPROVED, this 31st day of July, 1978,
1978.



PRESIDENT, Board of Directors

ATTEST:



SECRETARY, Board of Directors