

Des Moines Area Community College

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Board of Directors Meeting Minutes

2-20-1979

Board of Directors Meeting Minutes (February 20, 1979)

DMACC

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Des Moines Area Community College
2006 S. Ankeny Boulevard
Ankeny, Iowa 50021

SPECIAL MEETING
FEBRUARY 20, 1979

A special meeting of the Des Moines Area Community College Board of Directors was held in Room 103, Boone Campus, Boone, Iowa, on February 20, 1979, for the purpose of reviewing the proposed FY80 budget and other items included on the agenda. The meeting was called to order by Board President Maurice Campbell at 8:10 p.m.

ROLL CALL

Members Present: Maurice Campbell
Theodore Nemmers
Raymond Clark
Max Kreager
Walter Hetzel
Donald Rowen
Walter Stover, Jr.

Members Absent: Murray Goodman
Eldon Leonard

Others Present: Paul Lowery, Superintendent
Gene Snyders, Vice President Business
Management and Board Secretary
Various other DMACC staff and interested
residents.

APPROVAL OF
AGENDA

It was moved by T. Nemmers, seconded by M. Kreager, that the tentative agenda be approved as published.

Motion passed.

REVIEW OF PROPOSED
FY80 BUDGET

A review of the proposed FY80 detailed budget was given by Eugene Snyders, Vice President of Business Management.

FY80 BUDGET APPROVAL
AND SETTING DATE FOR
PUBLIC HEARING

It was moved by M. Kreager, seconded by D. Rowen, that the proposed FY80 General Fund budget totaling \$14,521,462 and the Plant Fund budget totaling \$4,939,811 be approved for filing and publication, and that the public hearing on said budget be held at 5:30 p.m., March 12, 1979, Room 15, Building 2, Ankeny Campus, 2006 Ankeny Boulevard, Ankeny, Iowa, and that the Board Secretary be directed to publish the notices and budget summary as required by law.

Motion passed.

RESOLUTION TO
OFFER HOUSE FOR
SALE AT 1001 SE WANDA
ANKENY

Director W. Stover, Jr., introduced Resolution No. 79-3 entitled "RESOLUTION TO OFFER HOUSE FOR SALE," (Attachment #1) and moved that same be adopted. Director W. Hetzel seconded the motion to adopt after which a vote was taken and the motion was carried. WHEREUPON, the President of the Board declared said Resolution duly adopted.

DMACC INSURANCE
COVERAGE

It was moved by D. Rowen, seconded by W. Hetzel, that Paul Lowery, DMACC representative, request the Iowa Area College Insurance Trust to engage a consultant to review and re-bid all the insurances which are now being administered through the College Trust.

Motion passed.

APPROVAL OF
EMPLOYMENT OF
DATA PROCESSING
DIRECTOR

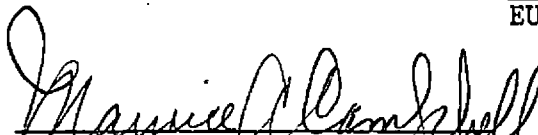
It was moved by W. Stover, Jr., seconded by D. Rowen, to approve the employment of Roger A. Raymond as Director of Data Systems, effective March 12, 1979, at an annual salary of \$27,500.

Motion passed.

ADJOURNMENT

It was moved by D. Rowen, seconded by T. Nemmers, that the special board meeting be adjourned. Motion passed, and the meeting was adjourned at 10:00 p.m.


EUGENE R. SNYDERS, Secretary


MAURICE A. CAMPBELL, President

RESOLUTION TO OFFER HOUSE FOR SALE

WHEREAS, the Des Moines Area Community College previously purchased the following described real estate, to wit:

Lot 15 in Waywin Acres, Plat No. 1, an Official Plat,
in the City of Ankeny, Polk County, Iowa.

(1001 S. E. Wanda Drive, Ankeny, Iowa)

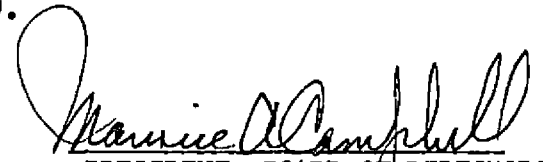
for the purpose of providing a site for the erection of a dwelling structure by Building Trades students at De's Moines Area Community College as a part of a regular course of study, with the intent that upon completion of said construction project the real estate and improvements erected thereon would be sold; and

WHEREAS, the construction project has now been completed and the real estate constitutes surplus property having no further school purpose; and

WHEREAS, the Board adopted, on October 9, 1978, a procedure for selling student constructed houses pursuant to Section 280A.23(7) of the 1977 Code of Iowa as amended by H.F. 2277 of the 1978 session of the 67th General Assembly; and

NOW, THEREFORE BE IT RESOLVED that the above described real estate be offered for sale at a listing price of \$92,000.00 to include an allowance, for floor covering, of \$3,000.00 and for sod, of \$900.00, with the sale to be handled by the Greater Des Moines Board of Realtors at a commission rate of 5% of sales price, pursuant to the aforementioned Board adopted procedure.

PASSED AND APPROVED this 20th day of February, 1979.


PRESIDENT, BOARD OF DIRECTORS

ATTEST:


SECRETARY, BOARD OF DIRECTORS

DES MOINES AREA COMMUNITY COLLEGE
Regular Board Meeting
February 12, 1979
Ankeny Campus - Bldg. 2 - Room 15

AGENDA

5:30 P.M. CALL TO ORDER 6:30 P.M. DINNER IN CAFETERIA

1. APPROVAL OF TENTATIVE AGENDA
2. PUBLIC COMMENTS
3. APPROVAL OF MINUTES - January 8 regular meeting
4. REPORTS
 - A. ICASB - Rowen & Campbell
 - B. Area Supts. - Lowery
 - C. MIECC & Data Processing - Hetzel & Snyders
 - D. Legislation - Clarkson & Lowery
 - E. Monthly financial - Snyders
5. COMMUNICATION
6. UNFINISHED BUSINESS - *Sale of student constructed house at 734 SE 10th St.*
7. NEW BUSINESS
 - A. Personnel report.
 - B. Recommend designation of Halbur Realty Company as realtor to handle the sale of student constructed house in Carroll during calendar year 1979. *at commission rate of 6% of selling price.*
 - C. Extend listing contract with Select Realty, Inc., for an additional 90 day period, commencing February 15, 1979 (expiration date of current contract) for the sale of house located at 734 SE 10th St., Ankeny.
 - D. Appointment of members to the following advisory committees:
 - Respiratory Therapy
 - Nursing (First Year)
 - Dental Assistant
 - Agriculture Equipment Technology & Agriculture Power & Equipment.
 - E. Consideration of Davidson and Associates to do base salary policies for Physical Plant and Food Service employees.
 - F. Approval of DMACC to enter into a cooperative agreement with other area schools and area education agencies to purchase a computer software package from Midwest System Group (MSG), and authorize Superintendent to sign on behalf of the college. *at a minimum cost of \$43,949 as reflected in attachment 2*

7. NEW BUSINESS (continued)

G. Approval of DMACC to join with Area X and the remaining members of the East & West Consortia as cosigners in an agreement to purchase two IBM S 370/158 computers from the State Comptroller's office, with approval of the State Department of Instruction and the Governor's office, and authorize Superintendent to sign on behalf of the college.

Legal Council

*as outlined in attachment 1
House Sale*

H. Recommend expansion of Boone Nursing programs to accommodate ADN students.

to approve the
to a full two-year program for the

I. Approval of funds in the amount of \$3,200 to pay for the North Central evaluation visit to DMACC on March 26-28.

to approve the expenditure

J. Recommend approval of AACJC annual dues in the amount of \$910 for the period January 1, 1979 - December 31, 1979.

K. Consideration of 20¼¢ levy for needed facilities.

L. Establish meeting date for review of budget.

8. OTHER

A. Foreign students at DMACC.

B. ACCT Talent Bank Survey.

C. ACCT regional seminars

D. ACCT National Legislative seminar - February 25-27 in Washington, D.C.

E. Joint meetings with AEA Board.

9. PRESENTATION OF CLAIMS AND ACCOUNTS

10. ADJOURNMENT

to approve 4/1

as outlined in attachment 2 to these minutes