

Des Moines Area Community College

## Open SPACE @ DMACC

---

Board of Directors Meeting Minutes

---

2-11-1980

### **Board of Directors Meeting Minutes (February 11, 1980)**

DMACC

Follow this and additional works at: <https://openspace.dmacc.edu/boardminutes>

---

Des Moines Area Community College  
2006 South Ankeny Boulevard  
Ankeny, Iowa 50021

REGULAR MEETING

11 FEBRUARY 1980

The regular meeting of the Des Moines Area Community College Board of Directors was held at the Ankeny Campus, Building 2, Room 15, on 11 February 1980. The meeting was called to order by Board President Eldon Leonard at 7:25 p.m.

MARKETING  
PRESENTATION

Preceding the call to order, beginning at 5:30 p.m., interested Board members heard a presentation on marketing by Superintendent Lowery, Vice President of Student Life Leonard Bengtson, Admissions Representative Nancy Wright, Department Chairperson of Business Occupations Dennis Marten, and Director of College Relations Tom Clarkson.

ROLL CALL

Members Present:

Ray Clark	Eldon Leonard	Don Rowen
Georganne Garst	Theodore Nemmers	Walter A. Stover, Jr.

Members Absent:

Murray Goodman	Walter Hetzel	Jasper Risdal
----------------	---------------	---------------

Others Present:

Paul Lowery, Superintendent	Various other DMACC staff and interested residents
Charles Wright, Board Secretary	

APPROVAL OF  
AGENDA

It was moved by T. Nemmers, seconded by R. Clark, that the tentative agenda be approved as amended by the lack of a quorum at 5:30 p.m. when the Marketing Presentation began.

Motion was passed unanimously.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF  
MINUTES

It was moved by R. Clark, seconded by T. Nemmers, that the minutes of the regular meeting of 14 January 1980 and the special meeting of 28 January 1980 be approved.

Motion was passed unanimously.

LEGISLATION  
AND FUNDING

The report of the college's legislative committee was presented by Gene Snyders, Vice President, Business Management (Attachment #1).

It was moved by W. Stover, seconded by T. Nemmers, that the Superintendent continue the college's efforts, including contact with legislators, in seeking legislation and special funding favorable to Des Moines Area Community College.

Motion was passed unanimously.

MONTHLY  
FINANCIAL  
REPORT

The monthly financial report was presented by Gene Snyders, Vice President, Business Management. A copy of the report is attached (Attachment #2) hereto and made a part of these minutes.

## PERSONNEL

It was moved by W. Stover, seconded by R. Clark, that contract changes, resignations and leaves of absence without pay be approved as submitted. A copy of the report is attached (Attachment #3) hereto and made a part of these minutes.

Motion was passed unanimously.

PROGRAM  
ADVISORY  
COMMITTEES

It was moved by D. Rowen, seconded by J. Garst, that appointments to program advisory committees be made as follows:

## CETA-Welding

Barbara Smith  
Job Services of Iowa  
150 Des Moines Street  
Des Moines, IA 50309

Thomas Glenn  
Human Resources Development  
Institute  
2000 Walker, Suite G  
Des Moines, IA 50317

## Data Processing

Dave Kuskulis  
Fawn Engineering Co.  
8040 University  
Des Moines, IA 50311

Mary Pat Hayes  
Hawkeye Security Insurance Co.  
1017 Walnut  
Des Moines, IA 50309

Motion was unanimously passed.

RELEASE  
DESIGNATED  
DEVELOPER  
(WECO, INC.)

T. Nemmers introduced the resolution to release WECO, Inc., from their status as designated developer of student housing on a parcel of ground presently owned by the college. D. Rowen seconded the introduction.

The resolution was unanimously adopted by roll call vote. A copy of the resolution is attached (Attachment #4) hereto and made a part of these minutes.

LAND  
UTILIZATION  
STUDY

T. Nemmers introduced the resolution to obtain the services of an architect/consultant to determine what, if anything, should be done with land owned by the college in excess of 160 acres. R. Clark seconded the introduction.

The resolution was unanimously adopted by roll call vote. A copy of the resolution is attached (Attachment #5) hereto and made a part of these minutes.

CLOSING TIME  
4:30

It was moved by W. Stover, seconded by T. Nemmers, that the Superintendent be granted authority to change the closing time for the college offices from 5:00 p.m. to 4:30 p.m. as he (the Superintendent) may determine desirable.

Motion was passed unanimously.

SPECIAL MEETING  
18 FEBRUARY 1980

It was moved by R. Clark, seconded by J. Garst, that the budget review date be changed from 25 February to 18 February.

Motion was passed unanimously.

CLAIMS AND  
ACCOUNTS

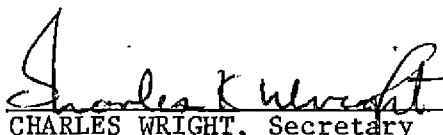
It was moved by W. Stover, seconded by J. Garst, that the claims and accounts be approved as presented.

Motion was passed unanimously. A copy of the claims and accounts is attached (Attachment #6) hereto and made a part of these minutes.

ADJOURNMENT

It was moved by R. Clark, seconded by J. Garst, that the meeting be adjourned.

Motion was passed unanimously and the meeting was adjourned at 8:10 p.m.

  
\_\_\_\_\_  
CHARLES WRIGHT, Secretary

  
\_\_\_\_\_  
ELDON LEONARD, President

**des moines area  
Community college**

2006 S. ANKENY BLVD., ANKENY, IOWA 50021

PHONE 964-6200

*Memorandum*

DATE February 11, 1980

TO Board of Directors

Location

FROM Don Kerr, *DK* Legislative Chairperson

Location

RE: Activities to date and future plans

Attached is a list of the legislative activities accomplished to date.

Future plans include a press conference on Friday, February 15, to include Paul Lowery, Eldon Leonard, Tom Beck and a student. The eleven-county area Chambers of Commerce have been contacted, and we plan to have representatives at those who hold legislative meetings across the district. We will also continue a concerted effort to meet with all senators and representatives and any other individuals identified to enlist their assistance and support for our cause.

Any assistance or suggestions you can provide will be sincerely appreciated.

Attachment

This material was presented to the Board by Gene Snyders in Don Kerr's absence.

## LEGISLATIVE ACTIVITIES

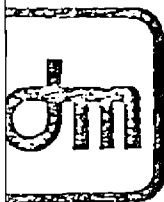
1. January 18 -- Memo from Paul Lowery to all staff including resolution
2. January 21 -- Requested District House and Senate maps from Senate secretary--received January 22
3. January 21 -- Updated eleven-county district map with current legislators
4. January 21 -- Attended precinct caucus and submitted resolution
5. January 22 -- Authorization received from P. Lowery for Don Kerr, G. Snyders, T. Clarkson and R. Byerly to proceed with appropriation effort
6. January 22 -- Requested printout of all staff from Personnel
7. January 23 -- Sent official memo to Personnel requesting printout
8. January 23 -- Made arrangements through R. Byerly's secretary to procure all house and senate bills relating to education and appropriations
9. January 23 -- Ordered six lobbying books from Iowa Banker's Assoc. @ \$1.50 ea.
10. January 23 -- Contacted R & T to see if they had put out a newspaper with list of legislators and biographical info.--hadn't and weren't going to.
11. January 23 -- Don called Rich at Legislature, talked to Pam, and asked that Rich give him a time when he, Gene and Don could get together to discuss strategy. Rich is to call back.
12. January 24 -- Memo to ALL staff regarding in-service on Monday, January 28.
13. January 24 -- FACT SHEET developed
14. January 24 -- Received staff printout
15. January 25 -- Meeting discussing strategy and putting together packet of materials for Monday's in-service
16. January 26 -- Meeting, Gene, Don & Mary finalizing agenda for in-service
17. January 28 -- ALL STAFF in-service on legislation at 3:00 p.m., Bldg. 225AB
18. January 28 -- Set up lunch with Nystrom for Don, Gene, et al. for Jan. 31.
19. January 30 -- Letter from P. Lowery to all eleven-county legislators
20. February 2 -- Article in Bulletin enlisting DMACC staff support (copy attached)
20. February 2 -- Meeting with Byerly & Baugher at Best Western
21. February 4 -- Breakfast with Senator Nystrom, Best Western; Discussed impact budget cuts would have on all campus locations, state of Iowa economy and adult and youth unemployment. Attendance: Eldon Leonard, P. Lowery, G. Snyders, J. Nystrom, D. Kerr.
22. February 4 -- Lunch with Senator Baugher and Senator Hutchins to discuss Governor's supplemental and possible special appropriations. Attendance: P. Lowery, G. Snyders, D. Kerr and senators named.
23. February 5 -- Don Kerr registered as lobbyist
24. February 5 -- Meeting with Lt. Governor Branstad to discuss appropriations and possible special appropriations. Attendance: G. Snyders, P. Lowery, D. Kerr
25. February 6 -- G. Snyders, P. Lowery and D. Kerr met with Dennis Nagel, Governor's Legislative Aide; Discussed current and future funding for community college system.
26. February 6 -- Ordered from Wallace Homestead all bills, amendment, journals daily during legislative session.

27. February 6 -- Sent memos to 20 staff members living in Ames regarding Chamber of Commerce legislative meeting in Ames, Saturday, February 9, 7:00 a.m.
28. February 6 -- S.G.A. started petitions (copy attached) across campus, in registration line, Boone, Carroll and Urban
29. February 7 -- Established meeting for up-date of campus staff on legislative activities. Set for Feb. 13, 3 p.m. -- memo sent to all staff.
30. February 7 -- Contacted area chamber offices to identify legislative meetings in various communities in order to have college staff in attendance
31. February 8 -- Planning session, 7 a.m., Best Western; Eldon Leonard, Gene S., Dave Palmer and D. Kerr
32. February 8 -- Set in on sub-committee on energy funding for community colleges
33. February 9 -- Breakfast in Ames -- Chamber and area legislators, 7 a.m. -- G. Snyders, D. Krehbiel, D. Kerr, Burgess Shriver
34. February 8 -- Sent petition mentioned above to all buildings on campus.
35. February 11 - Meeting of Legislative Steering Committee (Paul Lowery, Gene Snyders, Dave Palmer, Tom Beck, Tom Clarkson, Rich Byerly, Don Kerr, Chairperson, and Mary Lonsdale)
  - Discussed and set up a press conference for Friday, Feb. 15.
  - Tom Clarkson and Gene Snyders will meet with Ankeny Chamber of Commerce Tuesday, Feb. 12, to appraise them of our situation and enlist their support
  - Will have representatives at Knoxville Chamber of Commerce Legislative meeting Friday, Feb. 15, from 4-5 p.m., at Chamber office, 320 E. Robinson.
  - Will meet with Senate Appropriations Sub-Committee on Tuesday, February 12, 2 p.m.





*Letter Sent to all Senators  
& Rep's in 11-County area.  
Copies to Leg. Com. & Carlisle W.*



**des moines area  
community college**

2006 S. ANKENY BLVD., ANKENY, IOWA 50021

PHONE 964-6200

January 30, 1980

The Honorable Elizabeth R. Miller  
State Senator  
State House  
Des Moines, Iowa 50319

Dear Senator Miller:

In reviewing the Governor's recommendations and the Department of Public Instruction's budget allocations made from the Governor's budget, I feel it is my responsibility to share with you the impact the current recommendations, if approved, will have on your community college. The current supplemental recommendation of \$1,890,000 for energy costs and 2% for salary increases due to inflation leaves the community college system \$1,710,000 short of the amount requested by the Department of Public Instruction. The immediate shortfall of funds to the Des Moines Area Community College is \$261,099, the approximate amount needed to balance the FY81 budget. That figure is predicated on the assumption that the college bargaining unit and salaries in general will be settled between the 7% and 8% level. Every percent of salary increase above 8% impacts the college budget by approximately \$100,000.

I am sure you have already read where the College Board of Directors has taken steps to increase full-time tuition by 10% for the next academic year. We are currently studying increases for part-time students; however, that increase will have little impact on the total budget. All liquid fund equity balances will have been exhausted by the end of FY81.

Under current projection, if the collective bargaining process allows a settlement anywhere close to those of public schools in our immediate area, we can anticipate that we will need to cut in excess of \$500,000 in programs, staff and students to maintain a balanced budget. Current projections would indicate we could turn away as many as 500 full-time students. This would not only be an economic shock to the college community, but an educational disadvantage to many of the local high school students who are currently seeking enrollment at this institution.

At this time, I am soliciting your assistance to encourage your colleagues in the Iowa Legislature to appropriate the necessary funds so that this institution can continue to meet the needs of the students of the great State of Iowa. Should you desire, I will be most happy to meet with you to explain in detail the financial straits of your community college.

Sincerely,

Paul Lowery  
Superintendent

"An Equal Opportunity Employer"

\* \* \* \* \*

L STAFF:

You would like to assist the legislative effort to procure support from your senator and representative to raise the Governor's supplemental recommendation (which was about one-half amount requested by DPI and needed by the college), please fill out the information requested below and return to Mary Lonsdale, Student Affairs, Building 7. YOUR assistance is needed if we are to be successful in this endeavor.

NAME \_\_\_\_\_

DISTRICT \_\_\_\_\_

SENATOR \_\_\_\_\_

REPRESENTATIVE \_\_\_\_\_

I (do) (do not) know my senator \_\_\_ representative \_\_\_ personally.

I (will) (will not) contact him/her personally.

I will write my senator and representative a letter. \_\_\_\_\_ Yes \_\_\_\_\_ No

If you are uncertain who your senator or representative is, please call Don Kerr (336) or Mary Lonsdale (376).

## ATTACHMENT # 2

DES MOINES AREA COMMUNITY COLLEGE  
BUDGET BALANCE REPORT  
January 31, 1980

	<u>PUBLISHED APPROVED BUDGET</u>	<u>WORKING BUDGET</u>	<u>AMOUNT ENCUMBERED</u>	<u>AMOUNT EXPENDED OR RECEIVED</u>	<u>WORKING BUDGET BALANCE</u>
<b>GENERAL FUND DISBURSEMENTS:</b>					
Arts & Sciences	\$ 2,034,875	\$ 2,029,224	\$ 656,953	\$ 969,271	\$ 403,000
Career Education	4,963,834	4,943,415	1,557,443	2,564,370	821,602
Career Exploration Center	184,659	184,659	63,102	96,711	24,846
Mobile Career Explor. Center	75,600	75,600	26,716	40,511	8,373
Adult Education	1,729,169	1,730,749	342,348	939,911	448,490
Administration	1,517,974	1,541,024	466,926	892,549	181,549
Student Life	1,262,662	1,279,476	418,909	745,581	114,986
Learning Resources	513,682	507,366	129,491	306,280	71,595
Physical Plant	1,594,497	1,599,320	355,045	959,379	284,896
Director, Western Attend. Ctr.	43,329	43,329	15,619	26,267	1,443
Vice President-Instruction	111,946	115,841	35,632	64,735	15,474
Dean Urban Campus	95,619	94,909	30,502	56,309	8,098
Sub Total Unrestricted	\$14,127,846	\$14,144,912	\$4,098,686	\$7,661,874	\$2,384,352
Title I Labor Counseling	-0-	13,415		6,650	6,765
Woodward Co-op Grant	-0-	44,948		10,021	34,927
CETA - Class Size	393,616	348,866	12,797	193,064	143,005
Alcohol Fuel Grant	-0-	10,000		3,088	6,912
Nursing Capitation Grant	-0-	25,340		407	24,933
Social Service Inserv. Tng.	-0-	19,078		8,974	10,104
Homemaker Home Health Aid	-0-	10,745			10,745
ESL For Indo China Refugees	-0-	56,250		3,137	53,113
ESL For Indo Chinese	-0-	20,000		20,000	-0-
Teacher Aids Program	-0-	11,295		10,385	910
Spec. Needs Materials & Equip.	-0-	399		399	-0-
Spec. Needs Video Equip.	-0-	1,788		1,788	-0-
Dev. Enhancing Aware. Handi.	-0-	115		115	-0-
Comp. Voc. Devel. Prog.	-0-	49,810		3,750	46,060
Public Serv. Employment	-0-	13,566		13,566	-0-
Sub Total Restricted					
General Fund	\$ 393,616	\$ 625,615	\$ 12,797	\$ 275,344	\$ 337,474
Budget Deobligation		(30,071)			(30,071)
<b>GRAND TOTAL GENERAL FUND</b>	<b>\$14,521,462</b>	<b>\$14,740,456</b>	<b>\$4,111,483</b>	<b>\$7,937,218</b>	<b>\$2,691,755</b>
<b>GENERAL FUND REVENUE:</b>					
Student Fees	215,212	215,212		81,753	133,459
Tuition	2,821,542	2,821,542		1,659,443	1,162,099
Property Taxes-Operation	1,818,977	1,808,613		947,989	860,624
Property Taxes-Tort	29,881	29,831		15,468	14,363
Property Taxes-Unemployment	39,711	39,745		20,597	19,148
State General Aid	6,265,097	6,313,960		4,735,470	1,578,490
State Vocational Aid	1,295,105	1,310,625		782,945	527,680
State Capital Outlay	279,956	271,360		-0-	271,360
Vocational Aid-Federal	329,155	329,155		-0-	329,155
Special Needs	147,055	225,801		-0-	225,801
Workstudy	89,208	58,979		217	58,762
Adult Basic Ed.	132,283	132,283		99,212	33,071
CETA/Class Size	393,616	348,866		85,678	263,188
Title II, Library	7,926	7,926		-0-	7,926
Rental of College Facilities	20,000	20,000		13,994	6,006
Parking Assessments	-0-	7,100		4,315	2,785
Interest Income	100,000	100,000		62,704	37,296
Sale of Fixed Assets	35,000	35,000		20,188	14,812
Misc. Income	-0-	2,300		2,057	243
*Other Funded Projects	-0-	223,472		42,541	180,931
Sub Total	\$14,019,724	\$14,301,770		\$8,574,571	\$5,727,199
Unrestricted Fund Balance	501,738	438,686		438,686	-0-
<b>GRAND TOTAL REVENUE</b>	<b>\$14,521,462</b>	<b>\$14,740,456</b>		<b>\$9,013,257</b>	<b>\$5,727,199</b>
<b>PLANT FUND DISBURSEMENTS</b>	<b>\$ 4,939,811</b>	<b>\$ 4,939,811</b>		<b>\$1,742,937</b>	<b>\$3,196,874</b>
<b>PLANT FUND REVENUE</b>	<b>\$ 2,248,977</b>	<b>\$ 2,248,977</b>		<b>\$1,229,518</b>	<b>\$1,019,459</b>

\*Detail attached

BUDGET BALANCE REPORT

January 31, 1980

Detail of Other Funded Projects Revenue

	<u>Current Working Budget</u>	<u>Amount Received</u>	<u>Working Budget Balance</u>
ESL for Indo Chinese	\$ 20,000	\$ 20,000	\$ -0-
ESL for Indo Chinese Refugees	56,250		56,250
Public Serv. Employment	11,283	11,283	-0-
Labor Counseling	13,415	-0-	13,415
Woodward Grant	44,948	-0-	44,948
Social Services	19,078	-0-	19,078
Homemaker Home Health Aid	10,745	-0-	10,745
Nursing Capitation	25,340	-0-	25,340
Alcohol Fuel Trng.	10,000	-0-	10,000
Foster Trng. Program	1,155	-0-	1,155
Consumer Home Manager	8,695	8,695	-0-
Misc. Adult Ed.	1,953	1,953	-0-
Senior Citizens	610	610	-0-
	<u>\$223,472</u>	<u>\$ 42,541</u>	<u>\$ 180,931</u>

DES MOINES AREA COMMUNITY COLLEGE  
GENERAL FUND INTERIM BALANCE SHEET  
January 31, 1980

----ASSETS----

Code

CASH & INVESTMENTS

101 Cash in Bank - Checking	\$1,208,382	
102 Petty Cash - Ankeny Checking Change Fund	(1,177)	
103 Petty Cash - Boone Checking	5,000	
119 Cash in Bank - Payroll	10,000	
120 Returned Checks	4,383	
122 Petty Cash/Change Funds	5,743	
125 Cash Over or Short	186	
130 Investment in CD's	1,450,000	
131 Investment in Savings	<u>(863,099)</u>	
TOTAL CASH & INVESTMENTS		\$1,819,418

ACCOUNTS RECEIVABLE

145 Due from Federal	64,522	
146 Due from Others	50,429	
Budgeted Revenue FY 80	14,304,907	
Less Amount Received	<u>8,574,571</u>	
Balance to Receive	5,730,336	
TOTAL ACCOUNTS RECEIVABLE		5,845,287

INVENTORIES

161 Expendable Supplies	27,583	
162 Auto Parts	16,658	
TOTAL INVENTORIES		44,241

169 STUDENT HOUSES

Carroll House #5 Under Construction	36,747	
Carroll House #6 Lot Only	10,034	
Carroll House #7 Lot only	10,035	
Ankeny House #14 Under Construction	64,804	
Ankeny House #15 Under Construction	44,439	
Ankeny House #16 Lot only	13,121	
Ankeny House #17 Lot only	13,121	
Ankeny House #18 Lot only	<u>13,121</u>	
TOTAL HOUSES		<u>205,422</u>

TOTAL ASSETS

\$7,914,368

DES MOINES AREA COMMUNITY COLLEGE  
 GENERAL FUND INTERIM BALANCE SHEET  
 January 31, 1980

-----LIABILITIES-----

Code

CURRENT LIABILITIES

201	Accounts Payable			
	Budgeted Expenditures FY 80	14,740,456		
	Less Expended to Date	<u>-7,937,218</u>		
	Balance to be expended		6,803,238	
	TOTAL CURRENT LIABILITIES			\$6,803,238
271	<u>DEFERRED INCOME</u>			
	CETA		17,000	
	Auto Body Program		1,532	
	DFAFS		394,195	
	Iowa Script		1,353	
	IPA Wastewater		<u>6,183</u>	
	Total Deferred Income			<u>420,263</u>
	TOTAL LIABILITIES			\$7,223,501

-----FUND BALANCE-----

311	<u>UNRESTRICTED</u>			
	Balance Forward 7-1-79		1,096,805	
	FY 80 Budget Expenditures	14,740,456		
	Less FY 80 Budget Revenue	<u>14,304,907</u>		
	Net Expenditures Over Revenue		(435,549)	
	Projected Fund Balance 6-30-80			661,256
314	RESTRICTED FOR UNEMPLOYMENT COMPENSATION			<u>29,611</u>
	Total Fund Balance			<u>690,867</u>
	TOTAL LIABILITIES & FUND BALANCE			<u>7,914,368</u>

PERSONNEL REPORT

1. Contract Change

- a. Mona J. Barfels, Instructor, MCEP  
From Probationary Status to Regular Status  
Effective February 6, 1980

2. Resignations

- a. Kathy Fisher, Coordinator, Short Courses  
Effective February 15, 1980
- b. Donald L. Miller, Director, Physical Plant  
Effective February 28, 1980

3. Leave of Absence Without Pay

- a. Richard L. Byerly, Assistant to President  
Effective January 14, 1980 to May 1980
- b. Robert E. Young, Instructor, Accounting Specialist  
1 Day, January 25, 1980

RESOLUTION FOR RELEASE  
OF DESIGNATED DEVELOPER OF STUDENT HOUSING, ANKENY

WHEREAS, the Board of Directors of Des Moines Area Community College did, in April of 1976, designate WECO, Inc. as the developer of student housing for the College's Ankeny Campus, and

WHEREAS, said designation required that problems of zoning and sewer facilities be resolved within a reasonable period of time, and

WHEREAS, a reasonable period of time has passed and said problems have not been resolved, then

THEREFORE, the Board of Directors releases WECO, Inc. of their obligations as designated developer.



RESOLUTION

WHEREAS, the Des Moines Area Community College owns land in excess of 160 acres and needs to determine whether such excess land is needed for college purposes, and :

WHEREAS, if the land is not needed for college purposes, a determination needs to be made as to how the excess land can best be disposed of for a use which will not adversely affect the college campus adjacent to it, or interfere with the long-range plans of the college, and yet return to the college a fair value for such land or its use, and

WHEREAS, in order to make the foregoing decisions and determinations, the college needs advice and recommendations in areas requiring expertise that does not presently exist within the college staff,

IT IS, THEREFORE, RESOLVED that the administration of the college be, and it is, hereby authorized, and directed, to obtain the services of an architect/consultant to study and advise: (1) whether the land presently owned in excess of 160 acres is necessary for either the short-term or long-term purposes of the college; (2) in the event of disposal of any land, the best use to which the land could be put without such use adversely affecting, or interfering with, the short-term or long-term purposes or interests of the college; and (3) the best means of disposing of any such land, so as to assure the college will receive proper value for the land, or its use, taking into consideration any limitations on its use necessary to protect the interests of the college.

CLAIMS & ACCOUNTS

These materials are on file in the office of the Secretary of the Board of Directors.

DES MOINES AREA COMMUNITY COLLEGE  
Special Board Meeting  
Monday, January 28, 1980  
Building 2, Room 15, Ankeny Campus

AGENDA

5:30 P.M. CALL TO ORDER

1. APPROVAL OF TENTATIVE AGENDA
2. PUBLIC COMMENTS
3. PUBLIC HEARING on the matter of entering into a loan agreement with Bankers Trust Company of Des Moines, Iowa, for a maximum borrowing of \$4,800,000 principle amount.
4. RESOLUTION authorizing execution of loan agreement with Bankers Trust Company of Des Moines, Iowa, and levying a tax for the payment thereof.
5. NEW BUSINESS
  - a. Additional little league ball diamonds on Ankeny campus.
  - b. Consideration of offers to purchase student constructed house located at 1202 SE Reo Ankeny (listed at \$84,000).
  - c. Review parameters for the 1980-81 contract.
  - d. Consideration of dues for Iowa Council of Area School Boards.
6. ADJOURNMENT

RECEIVED  
JAN 24 1980  
SUPTS. OFFICE

*Revised  
ekw*

RECEIVED  
JAN 23 1980

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Directors of the Des Moines Area Community College, State of Iowa.

Date of Meeting: 28 January 1980

Time of Meeting: 5:30 p.m.

Place of Meeting: Building 2, Room 15, Des Moines Area Community College - Ankeny

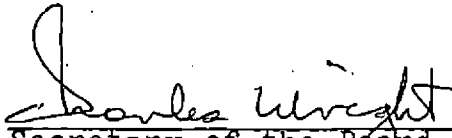
PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

Public hearing on the matter of entering into a loan agreement with Bankers Trust Company of Des Moines, Iowa for a maximum borrowing of \$4,800,000 principal amount.

Resolution authorizing the execution of a loan agreement with Bankers Trust Company of Des Moines, Iowa, and levying a tax for the payment thereof.

Such additional matters as are set forth on the additional one (1) pages attached hereto.  
(number)

This notice is given at the direction of the President pursuant to Chapter 28A, Code of Iowa, and the local rules of said governmental body.

  
Secretary of the Board of  
Directors of the Des Moines  
Area Community College, State  
of Iowa

RECEIVED

JAN 24 1980

SUPTS. OFFICE