

Des Moines Area Community College

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Board of Directors Meeting Minutes

2-18-1980

Board of Directors Meeting Minutes (February 18, 1980)

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

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SPECIAL MEETING

18 FEBRUARY 1980

A special meeting of the Des Moines Area Community College Board of Directors was held at the Ankeny Campus, Building 2, Room 15, on 18 February 1980, for the purpose of reviewing the proposed FY 81 budget and other miscellaneous business. The meeting was called to order by Board President Eldon Leonard at 5:30 p.m.

ROLL CALL

Members Present:

Ray Clark	Theodore Nemmers
Georganne Garst	Jasper Risdal
Eldon Leonard	Don Rowen (5:37 p.m.)
	Walter A. Stover, Jr. (5:45 p.m.)

Members Absent:

Murray Goodman	Walter Hetzel
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Others Present:

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

APPROVAL OF
AGENDA

It was moved by T. Nemmers, seconded by R. Clark, that the tentative agenda be approved.

Motion was passed unanimously.

PUBLIC COMMENTS
ROWEN ARRIVES
PERSONNEL REPORT

There were no public comments. Director Don Rowen arrived at 5:37 p.m. It was moved by T. Nemmers, seconded by R. Clark, that contract changes, resignations, leaves of absence without pay, and new personnel be approved as submitted. A copy of the report is attached (Attachment #1) hereto and made a part of these minutes.

Motion was passed unanimously.

BUDGET PUBLIC
HEARING

It was moved by T. Nemmers, seconded by R. Clark, that the proposed General Fund and Plant Fund Budgets for the fiscal year beginning July 1, 1980, and ending June 30, 1981, with expenditures totaling \$16,388,700 and \$6,048,927, respectively, be approved for filing and publication; and that the Public Hearing on said budgets be held on March 10, 1980, at 5:30 p.m. in Building 2, Room 15, Ankeny Campus, Des Moines Area Community College, 2006 South Ankeny Boulevard, Ankeny, Iowa; and that the Board Secretary be directed to publish the required notices and estimate summary as required by law.

Motion was passed unanimously by roll call vote.

STOVER ARRIVES

Director Walter A. Stover, Jr. arrived at 5:45 p.m.

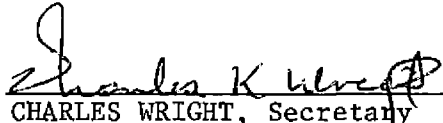
REVIEW OF PRO-
POSED FY 81
BUDGET

Vice President, Business Management, Gene Snyders presented the proposed budget for FY 81 to the Board with explanations of how the budget was constructed, sources of income, and expenditures.

ADJOURNMENT

It was moved by W. Stover, seconded by T. Nemmers, that the meeting be adjourned.

Motion was passed unanimously and the meeting was adjourned at 7:20 p.m.



CHARLES WRIGHT, Secretary



ELDON LEONARD, President

PERSONNEL REPORT

1. Contract Change

- a. Anita Deitrick, Instructor, Career Education
From Probationary Status to Full Status
Effective January 20, 1980
- b. Linda S. Greaves, Instructor, Office Occupations
From Probationary Status to Full Status
Effective March 9, 1980
- c. Virjama R. Hamilton, Instructor, English
From Full Time to 3/5 Part Time
Effective March 3, 1980
- d. Susan S. Logsdon, Instructor, Nursing
From Probationary Status to Full Status
Effective March 13, 1980
- e. Jon P. McCracken, Instructor/Chairperson, Food Service
From Probationary Status to Full Status
Effective October 20, 1979
- f. Debra Schulte, Instructor/Chairperson, Nursing
From Probationary Status to Full Status
Effective February 22, 1980
- g. Carole L. Spicer, Instructor, ADN
From Probationary Status to Full Status
Effective February 13, 1980
- h. Elaine L. Sullivan, Instructor, Nursing
From Probationary Status to Full Status
Effective March 1, 1980

2. Resignations

- a. Patricia C. O. Chong, Instructor, Adult Education
Effective March 18, 1980
-
-

Personnel Report

3. Leave of Absence Without Pay

- a. Dorothy Gilliland, News Service Coordinator, College Relations
87½ Days, Noon, February 28, 1980 to June 20, 1980
- b. Cheryl A. Middendorf, Instructor, Nursing
½ Day, February 1, 1980

4. New Personnel

- a. Richard A. Giudicessi, Instructor, Industrial Marketing
Lane 203-Level 7.0, Salary \$18,635.00 annual
Effective March, 3, 1980
Replacing Del Shepard

NOTICE OF PUBLIC HEARING BUDGET ESTIMATE

Fiscal Year July 1, 1980 - June 30, 1981

MERGED AREA SCHOOL Des Moines Area Community College

The Board of Directors of Merged Area School # XI 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>

Iowa will conduct a public hearing on the proposed 1980-81 Budget at Building #2, Room 15, Ankeny Campus, Des Moines Area Community College, 2006 S. Ankeny Blvd., Ankeny, Iowa

on March 10, 1980, 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 to be filed with the Board Secretary. Copies of the Supplemental Detail (Schedule 633-A) will be furnished any taxpayer upon request.

February 18, 1980

/s/ Charles K. Wright, Secretary

BUDGET ESTIMATE SUMMARY

FUNDS (Use Whole Dollars)	EXPENDITURES			D Estimated Fund Balance (7-1-81)	E Estimated Balance and All Other Receipts	F Estimated Amount (C + D - E) Necessary to Be Raised By Taxation
	A FYE 6-30-79 Actual	B FYE 6-30-80 Estimate	C FYE 6-30-81 Proposed			
General	\$13,025,561	\$14,451,870	\$16,314,620	\$ 50,000	\$14,356,100	\$ 2,008,520
Unemployment Compensation	5,589	39,711	41,844	29,611	29,611	41,844
Net Liability	20,775	29,881	32,236	---	---	32,236
HOUSE: Rent	2,833,604	4,939,811	6,048,927	3,190,593	7,231,000	2,008,520
Funds and Interest						
TOTAL -- All Purposes	\$15,885,529	\$19,461,273	\$22,437,627	\$ 3,270,204	\$21,616,711	\$ 4,091,120

TAXATION RATE PER \$1,000 VALUATION — \$ 20.25c

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 18, 1980, the Board of Directors of Merged Area XI met to consider and approve filing and publication the proposed budget for the ensuing year. A quorum was present. The Board of Directors set the time and place for the public hearing on March 10, 1980 at 5:30 o'clock P. m. at Building #2, Room 15, DMACC, 2006 S. Ankeny Blvd., Ankeny in Polk County, Iowa. Secretary was directed to publish the required notices and estimate summary as required by law.

Eldon Leonard, President /s/ Charles K. Wright, Secretary

DES MOINES AREA COMMUNITY COLLEGE
Regular Meeting
Monday, February 11, 1980
Bldg. 2 - Room 15 - Ankeny Campus

AGENDA

5:30 P.M. CALL TO ORDER

6:30 P.M. DINNER - CAFETERIA

1. APPROVAL OF TENTATIVE AGENDA
2. MARKETING PRESENTATION
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES - January 14 regular and January 28 special meetings
5. REPORTS
 - a. ICASB - Rowen
 - b. Status of legislation & funding - Leonard, Lowery, Kerr
 - c. Monthly financial - Snyders
6. NEW BUSINESS
 - a. Personnel report
 - b. Appointment of the following to the CETA-Welding Advisory Committee. These are replacements.

Barbara Smith	Thomas Glenn
Job Service of Iowa	Human Resources Development Institute
150 Des Moines St.	2000 Walker, Suite G
Des Moines, IA 50309	Des Moines, IA 50317
 - c. Appointment of the following to the Data Processing Advisory Committee. These are additions.

Dave Kuskulis	Mary Pat Hayes
Fawn Engineering Co.	Hawkeye Security Insurance Co.
8040 University	1017 Walnut
Des Moines, IA 50311	Des Moines, IA 50309
 - d. Resolution releasing Designated Developer of student housing in Ankeny.
 - e. Consideration of resolution to obtain the services of a consultant(s) to assist in determining what, if anything, should be done with land owned by the college in excess of 160 acres.
 - f. Change in the closing hours for the normal school day to 4:30 rather than 5:00 p.m.

RECEIVED

FEB 5 1980

SUPTS. OFFICE

7. OTHER
 - a. Change of date of special meeting to hear presentation on preliminary budget from February 25 to February 18.
 - b. ACCT regional seminar - Cedar Rapids, April 10-12, 1980.
8. PRESENTATION OF CLAIMS AND ACCOUNTS
9. ADJOURNMENT