

Des Moines Area Community College

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Board of Directors Meeting Minutes

2-2-1981

Board of Directors Meeting Minutes (February 2, 1981)

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

SPECIAL MEETING

2 FEBRUARY 1981

A special meeting of the Des Moines Area Community College Board of Directors was held at the Urban Campus in Room 122a-c and the library, Des Moines, Iowa. The meeting was held to consider the impact of the Governor's Budget Message and to consider an institutional approach to the college's legislative/financial needs. The meeting had been preceded by dinner at the Holiday Inn, Downtown, at 5:30 p.m. The meeting was called to order by Board President Eldon Leonard at 7:05 p.m. in Room 122a-c.

ROLL CALL

Members Present:

Ray Clark	Herbert Ritland
Murray Goodman	Don Rowen
Eldon Leonard	Walter A. Stover, Jr.
Theodore Nemmers	

Members Absent:

Georganne Garst	Jasper Risdal
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Others Present:

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

APPROVAL OF
TENTATIVE
AGENDA

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

The motion was passed unanimously.

PRESENTATION OF
FINANCIAL/
LEGISLATIVE
CONCERNS

The Board heard a presentation by Gene Snyders, Vice President, Business Management, and Don Kerr, Chairperson, DMACC Legislation Committee, regarding the possible impact of the state's financial plight on the college and a list of suggestions as to what students and other citizens can do to aid the college (Attachment #1).

RECESS

A five minute recess was declared at 8:00 p.m. to permit the Board to move from Room 122a-c to the library.

LEGISLATIVE
REQUESTS

The Board considered several alternatives and legislative requests and directed the Superintendent and its ICASB representative to urge the ICASB to support/enact items as follows:

- 1) Increase the 20 $\frac{1}{2}$ ¢ levy for operations.
- 2) Increase state revenue by adding a 1% sales tax.
- 3) Allocate funds to each area school on the basis of state average cost per FTE.

- 4) Reinstate the requested funds for equipment replacement.
- 5) Authorize a "special" fund levy to provide fund equity to cover at least two months of operating cost.
- 6) Continue adequate funding of the tuition grant program for vocational students.
- 7) Alter the plant fund levy to permit the payment of utilities and the salaries of plant maintenance personnel.


ADDITIONAL
BOARD MEETINGS

Board President Leonard asked members to be prepared to have Board meetings on February 9, 16 and 26, and March 2 and 9.


ADJOURNMENT

It was moved by W. Stover, seconded by H. Ritland, that the meeting be adjourned.

The motion was passed unanimously. Board President Leonard adjourned the meeting at 9:10 p.m.



ELDON LEONARD, President



CHARLES WRIGHT, Secretary

DES MOINES AREA COMMUNITY COLLEGE
Regular Meeting
Monday, January 12, 1981
Building 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. PUBLIC COMMENTS
 - a. Jhennicea Smith, Miss Wheelchair Iowa
3. APPROVAL OF MINUTES - December 15 regular meeting and
December 29 special meeting
4. REPORTS
 - a. Joint study committee report on the vocational education
of handicapped persons - Bengtson
 - b. ICASB - Rowen
 - c. Special meeting with Carroll Board on 12-29-80 - Leonard
 - d. Legislation
 - e. Funding/area supts. - Lowery
 - f. Monthly financial - Snyders
5. COMMUNICATION
 - a. Article from Carroll Daily Times Herald
6. NEW BUSINESS
 - a. Personnel report.
 - b. First reading of revised board policy #206 - General Organization
and Operation - Board Committees.
 - c. Appointment of members to DMACC Foundation Board of Directors
for a 3-year term.
 - d. Consideration of offer(s) to purchase student constructed house
located at 1114 SE Rio Drive, Ankeny.
 - e. Appointment of members to serve on
 - (1) Building and Sites committee
 - (2) Long Range Planning committee.
 - f. Appointment of delegates to National Legislative Seminar,
Washington, D.C., February 22-24, 1981.
 - g. Approval of CETA (CIRALG) contract through September 30, 1981
for same class size projects as last year.
 - h. Renewal of institutional membership in the American Association
of Community and Junior Colleges in the amount of \$1,100 for the
period January 1, 1981 through December 31, 1981.

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6. NEW BUSINESS (continued)
 - i. Revision of Phase III Master Plan, allowing the use of capital funds for certain maintenance projects and equipment purchase for the college when feasible.
 - j. Approval of agreement with instructional faculty members for the production of nonprint instructional materials.
 - k. Consideration of tuition increase.
7. DISCUSSION
8. PRESENTATION OF CLAIMS AND ACCOUNTS
9. ADJOURNMENT