

Des Moines Area Community College

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Board of Directors Meeting Minutes

8-17-1984

Board of Directors Meeting Minutes (August 17, 1984)

DMACC

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Aug. 17, 1984
Heartland

ANNUAL JOINT MEETING OF BOARDS OF DIRECTORS
of
DES MOINES AREA COMMUNITY COLLEGE
and
HEARTLAND AREA EDUCATION AGENCY

Friday, August 17, 1984
12:00 p.m.
DMACC Conference Center, Building 7
2006 South Ankeny Boulevard
Ankeny, Iowa

A G E N D A

1. Call to Order--Jasper Risdal, President
DMACC Board of Directors
2. Approval of Minutes of May 24, 1983
3. Discussion of Mutual Interests and Concerns such as:
 - a.) Sharing of Facilities
 - b.) Project STRIVE
 - c.) Regional Planning Council for Career and Vocational Education--
Leonard Bengston and Jim Wolter

ANNUAL JOINT MEETING OF BOARD OF DIRECTORS
of
DES MOINES AREA COMMUNITY COLLEGE
and
HEARTLAND AREA EDUCATION AGENCY

ANNUAL MEETING

17 AUGUST 1984

The annual meeting of the Des Moines Area Community College and Heartland Area Education Agency was held in Building 7, Conference Center Walnut Room, of the Ankeny Campus, on August 17, 1984. The meeting was called to order by Des Moines Area Community College Board President Jasper Risdal at 12:20 p.m.

MEMBERS PRESENT

DMACC:

DeVere Bendixen
Susan Clouser
Ted Nemmers
Jasper Risdal
Herbert Ritland

Heartland:

Frank Ford, Jr.
Michael J. Hall
Richard Lampshire
John Niemeyer

Others Present:

Joseph A. Borgen, DMACC President
Bill M. Clark, Heartland Administrator
Various other DMACC and Heartland staff

APPROVAL OF
MINUTES

M. Hall moved that the minutes of the May 24, 1983, annual meeting be approved; seconded by D. Bendixen. Motion passed unanimously.

DISCUSSIONS

Sharing of
Facilities

Comments on the sharing of facilities on the DMACC Campus were made by M. Hall, G. Snyders, DMACC Vice President, and J. Borgen. The respective boards will discuss this issue further at upcoming board meetings.

STRIVE

Dr. B. Clark commented briefly on the STRIVE program. T. Nemmers expressed a concern that perhaps some of the guidelines were being changed and that having worked with the STRIVE program, would like to see it remain as is. Dr. Clark will check into these changes.

DISCUSSIONS (cont.)

Regional Plan-
ning Council for
Career and Vo-
cational Ed

L. Bengtson, Manager, Research, Planning and Reporting for DMACC, reported that the Regional Planning Council for Career and Vocational Education was contracting for a study to be done on the present needs and status of career and vocational education.

DMACC 20-1/4 MILL
LEVY VOTE

Dr. J. Borgen asked for support of the upcoming vote on the DMACC 20-1/4 mill levy vote in September; that continuance of the funds is necessary to meet equipment and building needs.

ADJOURNMENT

A motion for adjournment was made by R. Lampshire; seconded by H. Ritland.

Motion passed unanimously and at 12:50 p.m., Board President Risdal adjourned the meeting.