

Des Moines Area Community College

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Board of Directors Meeting Minutes

1-5-1995

Board of Directors Meeting Minutes (January 5, 1995)

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DES MOINES AREA COMMUNITY COLLEGE

Board of Directors
Working/Planning Session
Thursday, January 5, 1995

Des Moines Club, 666 Grand, Des Moines
(Ruan Building)

A G E N D A

1. Call to order - 4 p.m.
2. Roll call.
3. Approval of tentative agenda.
4. Discussion of funding and budget for FY1996.
5. Discussion of DMAACC program and capital planning.
6. Discussion of other items.
7. Adjournment.

BOARD OF DIRECTORS
DES MOINES AREA COMMUNITY COLLEGE
2006 South Ankeny Boulevard
Ankeny, Iowa

WORKING/PLANNING
SESSION
JANUARY 5, 1995

A special meeting of the Des Moines Area Community College Board of Directors was held at the Des Moines Club, Des Moines, on January 5, 1995, for the purpose of conducting a working/planning session. The meeting was called to order at 4 p.m., by Board President Doug Shull.

Don Zuck, Vice President of Operations, was appointed recording secretary for the working/planning session.

ROLL CALL

Members Present:

Dale Froehlich	Gerry Pecinovsky
Dick Johnson	Doug Shull
Anita Micich	Madelyn Tursi
Naomi Neu	

Members Absent:

Harold Belken
Lloyd Courter

Others Present:

Joe Borgen, President/CEO
Don Zuck, Vice President, Operations
Kim Linduska, Vice President Academic Affairs

APPROVAL OF
TENTATIVE AGENDA

D. Johnson moved that the tentative agenda be approved as presented; second by Froehlich.

Motion passed unanimously. Aye-Froehlich, Johnson, Micich, Neu, Pecinovsky, Tursi, Shull.

FUNDING & BUDGET
FOR FY1996

Dr. Borgen outlined the budget parameters and policy questions for FY1996.

DMACC PROGRAM
AND CAPITAL
PLANNING

The current and future ten year plant fund levies were discussed. Dr. Borgen also discussed the possibility of establishing a DMACC Software Center. Handout items are Attachment #1 to these minutes.


OTHER ITEMS

None.


ADJOURNMENT

A motion was made by Froehlich, seconded by Tursi, that the Board adjourn the working/planning session.

Motion passed unanimously, and at 6 p.m., Board President Shull adjourned the meeting.



DOUG SHULL, President



HELEN HARRIS, Board Secretary

October 15, 1993

SPECIAL MEET
 Janu 5, 1995
 ATTACH. #1

FOR DISCUSSION ONLY

**USE OF CURRENT PLANT FUND LEVY
 FY 1986 - FY 1995**

<u>CAMPUS</u>	<u>PROJECT</u>	<u>BUDGET</u>	<u>SPENT/ COMMITTED TO DATE</u>
All	Instructional equipment	\$ 6,182,000	\$ 5,782,000
All	Technology updating	3,942,000	3,542,000
All	Building and site repairs	3,433,000	3,158,000
Ankeny	New buildings (Technology Center, Commons), building remodeling, site improvements	6,006,000	6,006,000
Ankeny	Advanced Technology Center expansion	1,769,000	1,769,000
Urban	Building expansion	2,683,000	2,683,000
Urban	Land, child care, parking	575,000	50,000
Boone	Building lease, remodeling, land	802,000	802,000
Boone	Building expansion	900,000	0
Carroll	New campus, building expansion	2,198,000	2,198,000
South	Land	<u>250,000</u>	<u>0</u>
TOTAL PROJECTS PLANNED		<u>\$28,740,000</u>	<u>\$25,990,000</u>

**PLANNED USE OF FUTURE PLANT FUND LEVY
 FY 1996 - FY 2005**

<u>CAMPUS</u>	<u>PROJECT</u>	<u>BUDGET</u>
All	Instructional equipment	\$10,000,000
All	Telecommunications/computer technology	3,000,000
All	Building and site	5,000,000
Ankeny	Advanced technology, parking, lakefront improvements	1,600,000
Urban	Advanced technology	1,000,000
Boone	Classroom expansion and parking	1,300,000
Carroll	Classroom expansion	1,000,000
Newton	Polytech Campus funding	1,200,000
South	Site, building and equipment	8,000,000
District	Management Center (Moved from FY 1986-FY 1995 Plan)	<u>900,000</u>
TOTAL ALLOCATIONS FY 1996 - FY 2005		<u>\$33,000,000</u>

FY 1996-FY 2005 Plan approved by DMACC Board of Trustees March 4, 1992.

Jan. 5, 1995

USE OF CURRENT PLANT FUND LEVY
FY1986-FY1995

Campus	Project	Spent or Committed to Date	Plus Loan Against FY 1996-05	Total Cost
All	Instructional Equipment	\$ 6,174,000		
All	Technology updating	4,113,000		
All	Building and site repairs	3,394,000		
All	Computer system		1,800,000	1,800,000
Ankeny	New buildings(Technology Center, Commons), building remodeling, site improvements	6,022,000	900,000	6,922,000
Ankeny	Advanced Technology Center expansion	1,868,000	1,100,000	2,968,000
Urban	Building expansion	2,683,000		
Urban	Land, Child Care, parking	694,000		
Boone	Building lease, remodeling, land	802,000		
Boone	Building expansion	1,000,000	1,000,000	2,000,000
Carroll	New campus, building expansion	2,198,000		
Newton	Building loan payoff		1,250,000	1,250,000
Total projects for FY 1986-95 Levy		<u>\$ 28,948,000</u>		

	FY1996	FY1997	FY1998	FY1999	FY2000	FY2001	FY2002	FY2003	FY2004	FY2005	TOTAL
SOURCE OF FUNDS:											
PROPERTY TAX	3,400,000	3,500,000	3,600,000	3,700,000	3,800,000	3,900,000	4,000,000	4,100,000	4,200,000	4,300,000	38,500,000
INTEREST	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	300,000
FED GRANTS	167,000										167,000
LOANS											-
LEASES											-
OTHER											-
BAL BRT FRD	250,000	682,000	653,000	131,000	308,000	345,000	738,000	228,000	818,000	509,000	
TOTAL	3,847,000	4,212,000	4,283,000	3,861,000	4,138,000	4,275,000	4,768,000	4,358,000	5,048,000	4,839,000	39,217,000
USE OF FUNDS:											
ALL CAMPUSES											
INSTRUCT EQUIP	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	10,000,000
TELECOM/COMP					1,000,000						1,000,000
BLDG, EQ, SITE REPAIRS	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	5,000,000
LOAN P & I	885,000	879,000	872,000	873,000	863,000	857,000	860,000	860,000	859,000	861,000	8,669,000
ADM & MISC	180,000	180,000	180,000	180,000	180,000	180,000	180,000	180,000	180,000	180,000	1,800,000
ANKENY											
TRANSP TECH			1,000,000								1,000,000
PARKING			300,000								300,000
LAKEFRONT			300,000								300,000
URBAN											
ADVANCED TECH		1,000,000									1,000,000
BOONE											
PARKING	300,000										300,000
CARROLL											
CLASSROOM EXPANSION				1,000,000							1,000,000
NEWTON											
CLASSROOM COMPLETION	300,000										300,000
ANY LOCATION					250,000	1,000,000	2,000,000	1,000,000	2,000,000	2,000,000	8,250,000
											-
											-
TOTAL	3,165,000	3,559,000	4,152,000	3,853,000	3,793,000	3,537,000	4,540,000	3,540,000	4,539,000	4,541,000	38,919,000

BAL TO CARRY FRD	682,000	653,000	131,000	308,000	345,000	738,000	228,000	818,000	509,000	298,000	298,000
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*Faculty Approved To Teach
Software Courses*

Beginning DOS	H. Gerber
Word Perfect 6.0	H. Gerber, J. Klinker
Word 6.0 Windows	K. Zimmerman, J. Leetch, R. Sevier, K. Wright
Word Perfect 5.1	R. Priestley, H. Gerber, J. Leetch, P. Thieben, L. Knorr
Introduction to DOS	J. Klinker
Word Perfect 6.0 DOS	K. Zimmerman, J. Klinker, P. Thieben, Knorr
Lotus Windows	D. Schultze, K. Wright
Excel 5.6 Windows	K. Zimmerman
Excel 5 Windows	J. Leetch, R. Sevier
Intro DOS	D. Myers, H. Gerber
Windows 3.1	J. Klinker, K. Zimmerman, H. Gerber, R. Sevier, J. Leetch
Word Perfect 5.1	16 staff
Bridgeport E-Z Mill. E-Z Turn	D. Silver
CAD Key - Version 5	D. Silver
Focus	T. Cain
SQL	C. Roberts, T. Cain
Pro-Engineer	J. Leetch, R. Sevier, M. Amdahl
Harvard Graphics	M. Albertson
Novell V3.02 O.S.	T. Dunsmore
Novell V4.0 O.S.	T. Dunsmore
Robot Simulation	D. Struve
Unix (SCO)	B. Putzier
RS-400	B. Putzier
Allen Bradley PLL Software	D. Struve, J. Arbuckle
DMRON, PLC Software	D. Struve, J. Arbuckle
C+ Programming Language	T. Dunsmore, Osborne
IBM Assembly Language	J. Marlow
Puma Robot Language	T. Dunsmore
Eshed Robot Language	D. Struve
Anvil 1000MD, 1.4	M. Amdahl
Danly Die Set Software	J. Leetch, M. Amdahl
Lotus 1-2-3, 2.4	J. Leetch, M. Amdahl, Green, Crall
MasterCam, 3.20	J. Leetch, M. Amdahl
N-See (Tool Path Verfication)	M. Amdahl
PC-Write	J. Leetch
AutoCAD 12	J. Leetch, M. Amdahl, R. Sevier
MicroStation 5.0	J. Leetch
Algor	J. Leetch, M. Amdahl, R. Sevier
Microsoft DOS 6.2	J. Leetch
Microsoft Windcows 3.1.1	J. Leetch, M. Amdahl
Microsoft PowerPoint Windows 4.0	J. Leetch
Microsoft Access Windows 2.0	J. Leetch

3D Studio 3.0	J. Leetch
MECHANICA 2.0	J. Leetch
AutoCAD 3D	J. Leetch
AutoCAD 11	J. Leetch
MicroStation 5.0 - 2D Basics	J. Leetch
Computervision CADD54.X	J. Leetch
Applicon Bravo	J. Leetch
AutoDesk Designer	R. Sevier
AutoDesk 3D Studio R3	R. Sevier
AutoDesk AME Solid Modeller	R. Sevier
AutoDesk Animator Pro	R. Sevier
AutoDesk AutoVision	R. Sevier
SoftDesk AutoArchitect	R. Sevier
Intergraph Microstation R5	R. Sevier
Microsoft Powerpoint	R. Sevier
Microsoft Access	R. Sevier
AutoDesk AutoCAD R12	R. Sevier
C++	D. Meyers, E. Keefe
C	D. Meyers, E. Keefe
Cobol	J. Bennett, D. Meyers, T. Phares
Basic	E. Keefe, D. Meyers, T. Phares, J. Dowis
Assembles	J. Dowis, B. Lee
D Base	D. Meyers