

MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION
JUNIOR COLLEGE SCHOOL DISTRICT 301, COOK COUNTY, ILLINOIS
Held at 799 West Kensington Road
Mount Prospect, Illinois
July 8, 1965

I

The meeting was called to order at 8:15 pm by President John A. Haas.

II

The Roll was called by Secretary Nicklas:

Present: Chairman John A. Haas, Secretary Nicklas,
Members Bernstein, Hansen, Johnson, O'Dea

Absent: Member James J. Hamill

Also Present: Mr. Bob Sutlik, representing Paddock Publications;
Mr. Herbert Braden, representing Arlington Heights
News; Mr. Frank M. Hines, Attorney; Mr. Erie Jones
and citizens.

III

On the motion of Member Hansen, seconded by Member Bernstein, and
unanimously carried, the minutes of the meeting of June 24, 1965
were approved.

IV

The letter and descriptive material to be sent by the Consultants
in seeking a college president, and revised by Member O'Dea, were
discussed by the Board. On the motion of Member Johnson, seconded
by Member Bernstein, the letter and material were approved as
amended. Member O'Dea was directed to send them to the Consultant
for distribution.

V

Secretary Nicklas reported that the office at 34 West Chicago
Avenue, Palatine, was ready for occupancy. She was directed to
be in contact with LaLonde Realtors, agent, if details required
attention.

VI

Member Bernstein recommended that a fund be established for purcha

MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION
July 8, 1965

(VI - Cont'd)

of less than a suggested amount of \$10.00. Attorney Hines will prepare a resolution to establish this fund for the next meeting.

VII

Member Bernstein reported that he had met with Secretary Nicklas and Attorney Hines to discuss the college budget. Moved by Member Bernstein, seconded by Member Hansen, that the following resolution be adopted:

BE IT RESOLVED that the fiscal year for Junior College School District 301, Cook County, Illinois be fixed by its Board of Education as commencing on the first day of July of each year and expiring on the thirtieth day of June in the next following year.

Roll Call: Ayes: Chairman Haas, Secretary Nicklas, Members Bernstein, Hansen, Johnson and O'Dea

Nayes: None

Absent: Member James J. Hamill

Motion carried.

VIII

Moved by Member Bernstein, seconded by Member Hansen, and unanimously carried that the following resolution be adopted:

BE IT RESOLVED that the accrual system of accounting be adopted for use by Junior College School District 301, Cook County, Illinois.

Roll Call: Ayes: Chairman Haas, Secretary Nicklas, Members Bernstein, Hansen, Johnson and O'Dea

Nayes: None

Absent: Member James J. Hamill

MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION
July 8, 1965

IX

Moved by Member O'Dea, seconded by Member Hansen, and carried unanimously that the following resolution be adopted:

BE IT RESOLVED that the following persons be designated to prepare a budget in tentative form for the fiscal year 1965-66: The Budget Committee, consisting of Secretary Nicklas, Member Bernstein and Frank M. Hines, Attorney.

Roll Call: Ayes: Chairman Haas, Secretary Nicklas, Members Bernstein, Hansen, Johnson and O'Dea

 Nayes: None

 Absent: Member James J. Hamill

President Haas appointed Member Bernstein to be Chairman of this Budget Committee. Attorney Hines was instructed to prepare these resolutions*to inform Chapman and Cutler. The Budget Committee will endeavor to have a budget prepared for the next meeting. If the Board approves the budget at that time, it will direct the committee to publish the budget and have it available for 30 days.

X

Chairman Haas reported on the passage of the HB 2195, concerning levies for new school districts. This Bill passed with an amendment making it effective at a later date, and consequently not affecting the operation of Junior College District 301, Cook County, Illinois.

XI

Mr. Erie Jones was asked about the status of school legislation passed at this session of the General Assembly. He reported that the Governor would probably sign School Bills by July 15, 1965. There has been some delay because all Bills had not been printed in final form.

Mr. Jones noted that: 1. A high school district may levy to defray the cost of non-resident students; 2. That all junior college districts will receive \$11.50 until July 1, 1966, and then Class II will revert to \$9.60; 3. That a Junior College Board will be appointed within 60 days; and 4. That the State

MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION
July 8, 1965

(IX - Cont'd)

expects \$200 million from revenue bonds, from which it would pay 75 per cent of the cost of capital improvements of junior college districts. These monies will be distributed through the State Building Commission.

X

The Board agreed to delay the selection of a name for the college. The location selected may have some bearing on the selection of a name.

Secretary Nicklas was authorized by the Board to notify Mr. Stuart Paddock, Jr. of this consensus.

XI

The Board discussed the selection of an architect, and the possible procedures for doing so. Noting that 30 or 40 could be expected to apply, the Board will consider the appointing of a committee to reduce this number for the Board's final decision. At the next meeting, after limited discussion, the Board expects to make a decision on the composition of this committee.

XII

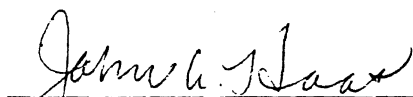
Moved by Member Bernstein, seconded by Member Johnson, and carried unanimously, that the Board go into executive session to consider possible sites for the college.

Executive Session

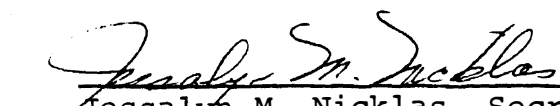
XIII

The Board meeting was reconvened at 11:20 pm. There being no further business to come before the Board, on motion of Member Johnson, seconded by Member Hansen, and unanimously carried, the meeting was adjourned at this time.

Respectfully submitted,



John A. Haas, President



Jessalyn M. Nicklas, Secretary