

A G E N D A - (A)
April 14, 1966

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Meeting of March 24, 1966
- IV. Communications - None
- V. Unfinished Business - (None)
- VI. New Business
 - A. Canvass of Election Results
 - 1. Adoption of Canvassing Resolution (Exhibit "A")
 - B. Swearing in of New Board Members - Attorney Hines
- VII. Adjournment

Minutes

Regular Meeting of the Board of Junior College District 301, Cook County, Illinois held at 799 Kensington Road, Mount Prospect, Illinois on Thursday, April 14, 1966 at 8:10 p.m.

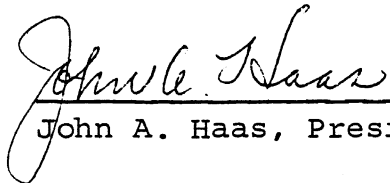
The meeting was called to order by President Haas. In the absence of Secretary Nicklas, a motion was made by Member O'Dea and seconded by Member Hansen to appoint Member Johnson secretary pro tem. The roll was called by secretary pro tem Johnson.

Members present: Hansen, Johnson, O'Dea, and Haas.

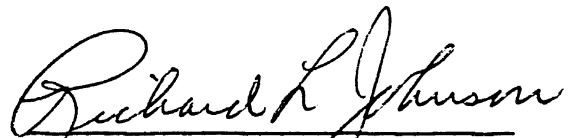
Members absent: Nicklas, Bernstein, and Hamill.

Due to a scheduling conflict with the District 214 conference room, it was necessary to move to other quarters.

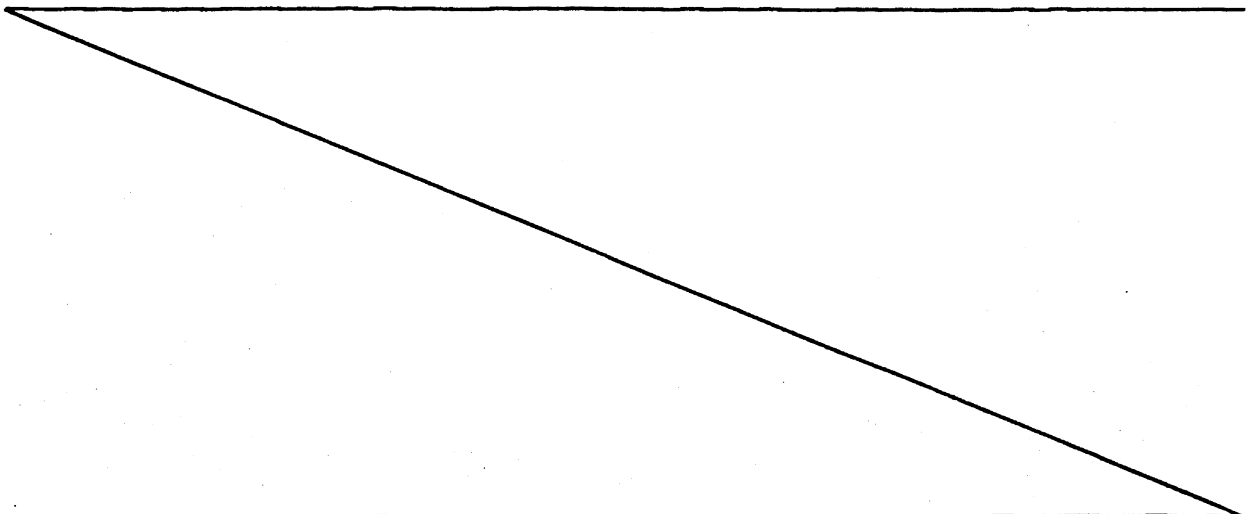
A motion was made by Member Johnson and seconded by Member Hansen to adjourn to room #143 at the Prospect High School, 801 Kensington Road, Mount Prospect, Illinois, for 8:30 p.m. Motion carried unanimously.



John A. Haas, President



Richard L. Johnson,
Secretary Pro Tem



Minutes

Adjourned Regular Meeting of the Board of Junior College District 301, Cook County Illinois held at 801 Kensington Road, Mount Prospect, Illinois, on Thursday, April 14, 1966 at 8:30 p.m.

The meeting was called to order by President Haas. In the absence of Secretary Nicklas, a motion was made by Member O'Dea and seconded by Member Hansen to appoint Member Johnson secretary pro tem. The roll was called by secretary pro tem Johnson.

Members present: Hansen, Johnson, O'Dea, and Haas.

Members Absent: Nicklas, Bernstein, and Hamill.

Also present: Ed. Finlay, Caudill, Rowlett, Scott; Dave Crippen, Paddock Publications; Jack Vandermyrn, Day Publications; J. W. Gillis, Barrington High School; J. H. Mueller, Mrs. John W. Spence, and Mrs. Frank L. Spreyer, Barrington, Illinois; Ralph E. Lockett, Elk Ridge Villa Home Owners Association, Mt. Prospect, Illinois; Sammie and Duane Ainlay, Wheeling Community Council; Robert Osborne, Wheeling Community Council; John Reddy, Chicago Sun Times.

A motion was made by Member Johnson and seconded by Member O'Dea to approve the minutes of the regular meeting of March 24, 1966, with the following amendment to be found under INVOICES "in the amount of \$23,898.97". Motion unanimously carried.

Member Hamill entered the meeting at 8:37 p.m.

NEW BUSINESS

Canvass of Election Results. President Haas appointed Attorney Hines, Member Hansen, and James D. Perry to canvass the election results. The Certificate of Results for the thirty-three junior college voting precincts were canvassed with the following results:

Richard L. Johnson	6135
Paul O'Dea	5974
Write-In	167.

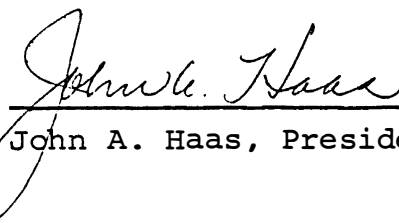
NEW BUSINESS - CONTINUED

It was found and determined that Richard L. Johnson and Paul O'Dea received a plurality of the votes cast and were elected as members of the Board of Junior College District 301, County of Cook, State of Illinois, for the full term of three years.

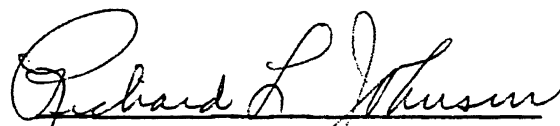
A motion was made by Member Hansen and seconded by Member Hamill to accept the election results as canvassed. Motion carried unanimously.

The Chairman declared both candidates elected members of the board for a three year term of office. Attorney Hines administered the oath of office to Members Johnson and O'Dea. The Oath of Office Affidavits were signed by both members and placed on file.

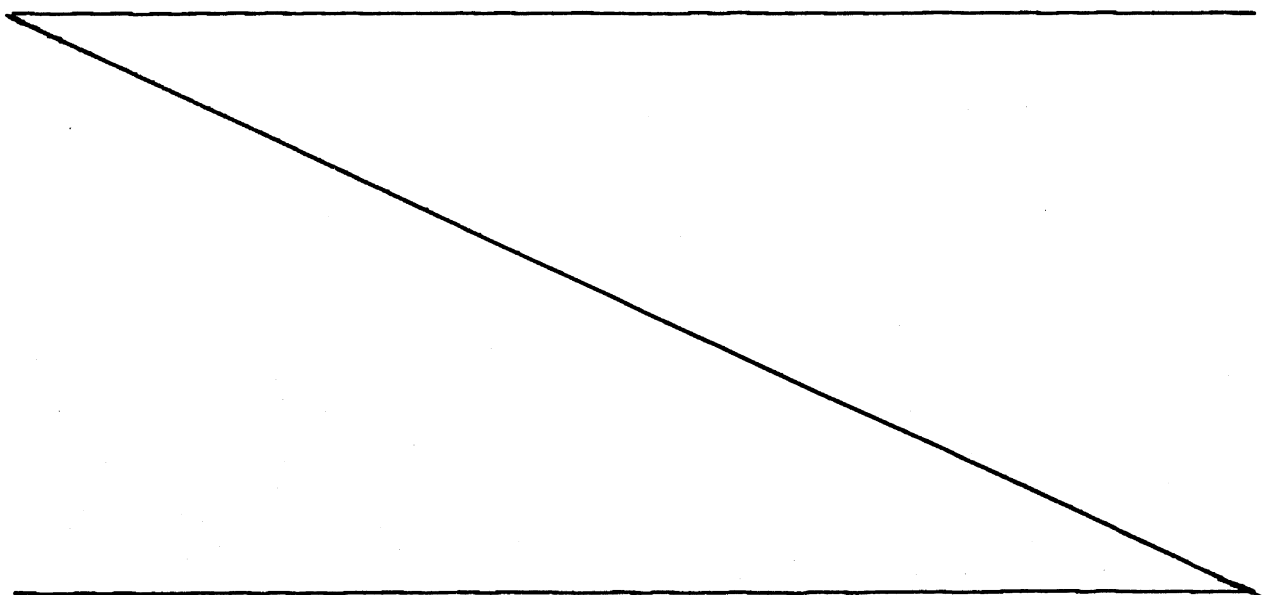
A motion was made by Member Hansen and seconded by Member Hamill to adjourn. Motion carried unanimously.



John A. Haas, President



Richard L. Johnson,
Secretary Pro Tem



Minutes

Regular Meeting of the Board of Junior College District 301, a Class I Institution, Cook County, Illinois held at 801 West Kensington Road, Mount Prospect, Illinois on Thursday, April 14, 1966 at 9:01 p.m.

The meeting was called to order by President Haas. In the absence of Secretary Nicklas, a motion was made by Member O'Dea and seconded by Member Hansen to appoint Member Johnson secretary pro tem. The roll was called by secretary pro tem Johnson:

Members present: Hansen, Johnson, O'Dea, Hamill, and Haas.

Members absent: Nicklas and Bernstein

Also present: Ed. Finlay, Caudill, Rowlett, Scott; Dave Crippen, Paddock Publications; Jack Vandermyn, Day Publications, J. W. Gillis, Barrington High School; J. H. Mueller, Mrs. John W. Spence, and Mrs. Frank L. Spreyer, Barrington, Illinois; Ralph E. Lockett, Elk Ridge Villa Home Owners Association, Mt. Prospect, Illinois; Sammie and Duane Ainlay, Robert Osborne, Wheeling Community Council; John Reddy, Chicago Sun Times.

Nominations were opened for the office of President of the Board of Junior College District 301, now a Class I Junior College Institution.

Member Johnson nominated Member Haas for the office of President of the Board of Junior College District 301. Member Hamill moved that nominations be closed. Member O'Dea moved that the secretary pro tem cast a unanimous ballot for Member Haas as President of the Board.

A unanimous ballot having been cast, Member Haas was duly elected to the Office of President of the Board of Junior College District 301.

A motion was made by Member Hamill and seconded by Member Johnson that the secretary to the junior college board serve without compensation.

Upon the motion being put to a vote, the members of the board voted as follows:

Aye: Hansen, Johnson, O'Dea, Hamill, and Haas.
Nay: None

Whereupon, the president ruled the motion carried.

The president called for the nominations for the position of secretary. Member Hamill nominated Member Nicklas for the position as secretary to Junior College District 301. Member O'Dea moved that nominations be closed. Member Johnson moved that the secretary pro tem cast a unanimous ballot for Member Jessalyn Nicklas as secretary of the board.

A unanimous ballot having been cast, Member Nicklas was duly elected to the position of secretary to the board of Junior College District 301.

COMMUNICATIONS

Secretary pro tem Johnson read a communication from Mr. Earl Schwemm, president of District 224 Board of Education, Barrington, Illinois, indicating that the Barrington Citizens' Advisory Committee was sending representatives to our junior college board meeting relative to the discussion of possible annexation of the Barrington High School District to Junior College District 301.

A second communication, from Jean Bruins, Chairman of the Citizens' Advisory Committee at Barrington, was read. This communication outlined information relative to the area encompassed by the Barrington High School District, the School Census for the year 1965, the enrollment of the Barrington High School, and the 1965 assessed valuation. In addition, the letter indicated an interest on the part of the Citizens' Committee to annex High School District No. 224 to Junior College District 301.

At this point, Mr. Gillis, high school principal at Barrington, who was in the audience along with three members of the Citizens' Committee, asked to further emphasize the desire of the Barrington High School District to joining Junior College District 301. He stated that the Citizens' Committee would like

a reaction from the Junior College Board at least showing an interest toward investigating the possibilities of their joining Junior College District 301 so that they might report back to their citizens group. In addition, the Barrington High School District was scheduled to meet with the State Junior College Board on April 22d and wanted some indication that possible annexation to Junior College District would be considered by the Board of District 301. They further indicated that although a portion of their high school district was planning to join another junior college district, the Citizens' Committee wanted their entire high school district attached to Junior College District 301.

President Haas stated that since pertinent data had not been received in time for the board to review, he felt the board needed more time to explore the possible annexation of the Barrington High School District to Junior College District 301, and weigh the effects both pro and con, to both the junior college district and the high school district.

Member Hamill stated that he would like to explore with the educational consultants, the possible consideration they may have given to including the economic and demographic data of the Barrington Area in their survey of Junior College District 301.

A motion was made by Member Hamill and seconded by Member Johnson directing Dr. Lahti to prepare a letter to the Citizens Committee of the Barrington High School District indicating our interest and willingness to discuss and explore the possibility of annexing the whole of High School District No. 224 to Junior College District 301.

NEW BUSINESS

The matter of establishing a date, time, and place for the regular board meetings for Junior College District 301 was brought before the board by President Lahti. Dr. Lahti's primary concern in appropriately establishing board meetings, stems from the inability of the central office to prepare adequately for two regular meetings per month. Considerable discussion ensued relative to the holding of one major meeting per month and one minor meeting per month as opposed to two regular meetings per month or one regular meeting and special meetings as needed.

NEW BUSINESS - Continued

A motion was made by Member Johnson and seconded by Member O'Dea to establish one regular board meeting per month.

Upon the motion being put to a vote, the members of the board voted as follows:

Aye: Johnson, O'Dea, Hamill, and Haas
Nay: Hansen

Whereupon, the president ruled the motion carried.

A motion was made by Member Johnson and seconded by Member Hamill to schedule one regular board meeting per month, said meeting to be held on the second Thursday of every month at 8:00 p.m., at 799 Kensington Road, Mount Prospect, Illinois, and that the board policy for purposes of this motion would be waived.

Upon the motion being put to a vote, the members of the board voted as follows:

Aye: Hansen, Johnson, O'Dea, Hamill, and Haas.
Nay: None

Whereupon, the president ruled the motion carried.

A motion was made by Member Hamill and seconded by Member O'Dea to establish the Class I Junior College Fiscal Year to extend from July 1, 1966 to June 30, 1967.

Upon the motion being put to a vote, the members of the board voted as follows:

Aye: Hansen, Johnson, O'Dea, Hamill, and Haas
Nay: None

Whereupon, the president ruled the motion carried.

A motion was made by Member O'Dea and seconded by Member Johnson, to appoint James D. Perry, Treasurer for the Board of Junior College District 301, to serve at the pleasure of the board on an annual basis and to be subsequently reconsidered at each yearly organizational meeting of the board.

NEW BUSINESS - Continued

Upon the motion being put to a vote, the members of the board voted as follows:

Aye: Hansen, Johnson, O'Dea, Hamill, and Haas
Nay: None

Whereupon, the president ruled the motion carried.

A motion was made by Member Hamill and seconded by Member Johnson to appoint the firm of Ernst and Ernst, 231 South LaSalle Street, Chicago, Illinois, as official Auditors for Junior College District 301, for the fiscal year ending June 30, 1967.

Upon the motion being put to a vote, the members of the board voted as follows:

Aye: Hansen, Johnson, O'Dea, Hamill, and Haas
Nay: None'

Whereupon, the president ruled the motion carried.

A motion was made by Member Johnson and seconded by Member O'Dea to appoint Attorney Frank M. Hines, official legal council for Junior College District 301, for the remainder of the present fiscal year and through June 30, 1967.

Upon the motion being put to a vote, the members of the board voted as follows:

Aye: Hansen, Johnson, O'Dea, Hamill, and Haas.
Nay: None

Whereupon, the president ruled the motion carried.

At this point, President Haas asked Attorney Hines to report on his progress with the three firms presently working on appraisals of the Tri-Color Farm property. Mr. Hines indicated that the three firms making the appraisals are: Ben F. Eidamiller and Company, Smith-Pipenhagen, Inc., and Raymond S. Wright. Attorney Hines further stated that he will have an opportunity to discuss these appraisals with the land owner and bring a recommendation to the Junior College Board at their next regular meeting.

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Upon the recommendation of Dr. Lahti, a motion was made by Member Johnson and seconded by Member O'Dea that Dr. L. James Harvey be employed as Dean of Student Affairs effective July 1, 1966, with a three year contract, and an annual salary of \$17,000 for the first year of employment to be reviewed each year by the board.

Upon the motion being put to a vote, the members of the board voted as follows:

Aye: Hansen, Johnson, O'Dea, Hamill, and Haas.
Nay: None

Whereupon, the president ruled the motion carried.

Upon the recommendation of Dr. Lahti, a motion was made by Member Johnson and seconded by Member O'Dea that Dr. Herbert Pankratz be employed as Dean of Instructional Affairs effective July 1, 1966, with a three year contract to be reviewed each year by the board.

Upon the motion being put to a vote, the members of the board voted as follows:

Aye: Hansen, Johnson, O'Dea, Hamill, and Haas.
Nay: None

Whereupon, the president ruled the motion carried.

A motion was made by Member O'Dea and seconded by Member Hamill instructing the president and secretary to sign the contracts for Drs. L. James Harvey and Herbert Pankratz.

Upon the motion being put to a vote, the members of the board voted as follows:

Aye: Hansen, Johnson, O'Dea, Hamill, and Haas.
Nay: None

Whereupon, the president ruled the motion carried.

A recommendation was made by President Lahti to open the position for a Data Processing and Government Projects Supervisor. James Perry indicated the responsibilities of the position and the fact that the eventual placement of this individual would be in the capacity of Director of Data Processing at a beginning salary range between \$12,000 and \$14,000 per year. This position will become effective July 1, 1966. After some discussion with the board, it was decided to change the job description to indi-

NEW BUSINESS - Continued

cate that practical experience would not only be highly desirable but would be necessary for initial qualification for this position.

A motion was made by Member Hansen and seconded by Member Johnson that the position as director of data processing, coordinator of institutional projects, and assistant to the office of business affairs be opened at an annual salary range of \$12,000 - \$14,000, with appointment not later than July 1, 1966.

Upon the motion being put to a vote, the members of the board voted as follows:

Aye: Hansen, Johnson, O'Dea, Hamill, and Haas
Nay: None

Whereupon, the president ruled the motion carried.

A motion was made by Member Johnson and seconded by Member O'Dea that the educational program and cost estimates for the total construction project for a 7000 FTE student campus be approved at a cost of \$29.5 million.

Upon the motion being put to a vote, the members of the board voted as follows:

Aye: Hansen, Johnson, O'Dea, Hamill, and Haas
Nay: None

Whereupon, the president ruled the motion carried.

A motion was made by Member Hansen and seconded by Member Johnson to approve a referendum dollar cost of \$7,375,000 which will be placed on the official ballot and presented to the voters on June 4, 1966.

Upon the motion being put to a vote, the members of the board voted as follows:

Aye: Hansen, Johnson, O'Dea, Hamill, and Haas
Nay: None

Whereupon, the president ruled the motion carried.

NEW BUSINESS - Continued

A motion was made by Member Hamill and seconded by Member Hansen to name the Mount Prospect State Bank as the official depository of funds for Junior College District 301, through the fiscal year ending June 30, 1967.

Upon the motion being put to a vote, the members of the board voted as follows:

Aye: Hansen, Johnson, O'Dea, Hamill, and Haas
Nay: None

Whereupon, the president ruled the motion carried.

A motion was made by Member Johnson and seconded by Member Hamill to designate the name of William Rainey Harper College (A community college) as the official name for the college.

Upon the motion being put to a vote, the members of the board voted as follows:

Aye: Hansen, Johnson, Hamill, and Haas
Nay: O'Dea

Whereupon, the president ruled the motion carried.

A motion was made by Member Hamill and seconded by Member O'Dea to designate the fall of 1967 as the official opening date for the William Rainey Harper College. (Specific location and type of facilities which will be utilized will be discussed and decided after a thorough research of all physical possibilities.)

Upon the motion being put to a vote, the members of the board voted as follows:

Aye: Hansen, Johnson, O'Dea, Hamill, and Haas
Nay: None

Whereupon, the president ruled the motion carried.

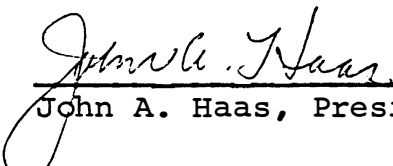
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EXECUTIVE SESSION


At 11:30 p.m., a motion was made by member Johnson and seconded by Member Hamill to go into executive session. President Haas indicated that no further action of any type would be taken after adjournment of the executive session. Motion was unanimously carried.

The Junior College Board reconvened at 12:20.

A motion was made by Member Hamill and seconded by Member O'Dea to adjourn at 12:35. Motion unanimously carried.



John A. Haas, President



Richard L. Johnson,
Secretary Pro Tem

512
Junior College District ~~301~~

34 WEST CHICAGO AVENUE

PALATINE, ILLINOIS 60067

April 28, 1966

AREA CODE 312

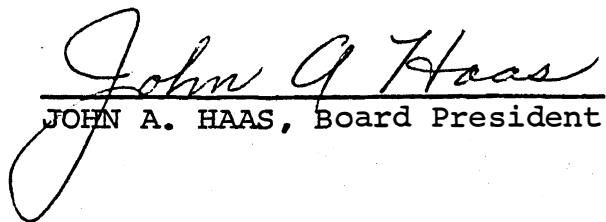
358-9100

To the Board Members of Junior College District 512 (William Rainey Harper College)

The undersigned as President does hereby call and give notice to the members of the Board of Junior College District 512, County of Cook, State of Illinois, of a special meeting of the Board to be held on Tuesday, the 3rd day of May, 1966, at the hour of 8:00 P.M. at 799 West Kensington Road, Mount Prospect, Illinois, for the purpose of considering and/or acting upon:

1. Call to order
2. Roll call
3. Approval of minutes
4. Approval of bills
5. Communications
6. New Business
 - a. To consider the building needs of the district and the improvements necessary to be constructed in order that the district can erect those facilities necessary to provide a junior college program, the estimated cost of such program, the necessity of borrowing money to raise such costs, and calling a special election to submit to the voters such propositions as may be necessary.
 - b. A resolution regarding the possible annexation of Barrington High School District No. 224 to Junior College District No. 512 (William Rainey Harper College).
7. Administrative Reports
8. Other
9. Adjournment

BY ORDER OF THE PRESIDENT of the Board of Junior College District No. 512, County of Cook and State of Illinois.


JOHN A. HAAS, Board President