

MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION  
JUNIOR COLLEGE SCHOOL DISTRICT 301, COOK COUNTY, ILLINOIS  
Held at 799 W. Kensington Road  
Mount Prospect, Illinois  
May 27, 1965

I

The meeting was called to order at 8:10 pm by President John A. Haas.

II

The roll was called by the Secretary:

Present: President John A. Haas, Secretary Jessalyn M. Nicklas, Members Abraham M. Bernstein, James J. Hamill, Milton C. Hansen, Paul O'Dea.

Absent: Member Richard L. Johnson

Also Present: Consultants Dr. Frank Endicott, Dr. George Olsen and Dr. J. M. Slater. Citizen Erie Jones.

III

The minutes of the meeting of May 13, 1965 were read by the Board members. Correction: Item X - the motion was seconded by Mr. Hamill; Item XV - strike phrase after the word "newspapers." The minutes were accepted with corrections.

IV

On the motion of Mr. Bernstein and seconded by Mr. Hamill, the Board was authorized to employ Mr. Frank Hines as attorney. Mr. Bernstein telephoned Mr. Hines, who joined the Board at this meeting.

V

The Board and the three consultants, Drs. Endicott, Olsen and Slater, discussed the qualifications for the President of the College. A listing for this purpose had been prepared at the Board's work-meeting on May 23, 1965. Discussion points were:  
1. reference to "community" college; 2. under Professional Strengths, "appropriate administrative and professional teaching staff," and  
3. a salary range of \$20,000 to \$25,000. Mr. Hansen moved, with

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Mr. Hamill seconding, the adoption of the qualifications for the President, with amendments in view of the remarks of the consultants.

Roll Call: Ayes: President Haas, Secretary Nicklas, Members Bernstein, Hamill and Hansen

Nayes: Member O'Dea

Absent: Member Johnson

VI

Mr. Hamill inquired where the Board could look for college programs for comparisons and guides to that of this college. Dr. Olsen stated that he would prepare a list for this Board.

Dr. Slater stated that the consultant's first mailing would include: 1. A description of the college; 2. The kind of community; 3. The college program; and 4. The qualifications for the President. Dr. Olsen stated that the consultants would write the above items 1, 2 and 3. This material will be submitted to the Board for approval before mailing.

V

Mr. Haas appointed Dr. George Olsen as Chairman of the Consultants Committee.

VI

The Secretary was directed to send to the Board members and consultants the names and addresses of the Board members. She was also directed to send a copy of the feasibility report to the consultants.

VII

Secretary Nicklas reported that she and President Haas had talked to Mrs. Iris Hipple, who will perform secretarial services part or full time for this Board. President Haas stated that her salary or fees would be comparable to that paid by District 214.

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VIII

Secretary Nicklas reported on available office space. President Haas appointed Mr. O'Dea, Mr. Johnson, Mr. Hamill, Secretary Nicklas and President Haas as a committee to secure office space.

Mr. Bernstein moved, with Mr. Hansen seconding, that this committee be authorized to rent space at not more than \$300 per month.

Roll Call: Ayes: President Haas, Secretary Nicklas, Members  
Bernstein, Hamill, Hansen and O'Day

Nayes: None

Absent: Mr. Johnson

IX

On motion of Mr. Hamill, seconded by Mr. Bernstein, the Board was authorized to employ the treasurer of Wheeling township, Mr. McAuliff, as treasurer for Junior College District 301.

Roll Call: Ayes: President Haas, Secretary Nicklas, Members  
Bernstein, Hamill, Hansen and O'Dea.

Nayes: None

Absent: Mr. Johnson

X

Secretary Nicklas reported her conversation with Mr. Birkheimer, of the office of the State Department of Public Instruction, in which he stated that he would check on our request for \$100,000, as authorized in the School Code, and that a form would have to be prepared for our application.

Mr. Hines reported that these funds would probably not be available until July and that possibly our request would require an appropriation from the General Assembly. President Haas referred the matter of application and the securing of funds to counsel.

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XI

The Board discussed the selection of an architect and of a site for the college.

Mr. Erie Jones was asked his opinion. He stated that his experience indicated that the purchase of land was an immediate concern because of the continual rise in cost. He recommended that an architect not be employed until a President is selected.

Mr. Jones reported that while the new Rock Valley College expects to start with an approximate enrollment of 1,000, it is anticipated there will be 8,000 to 10,000 students in ten years. This college is purchasing 217 acres.

President Haas appointed a fact-finding committee to locate possible sites for this college. Mr. Hansen, Chairman, with Mr. Hamill and Mr. O'Dea.

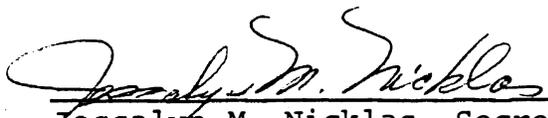
XII

Mr. Hines was directed to bring to the next meeting for discussion items to be included in a budget.

XIII

There being no further business to come before the meeting, on motion of Mr. Bernstein, seconded by Mr. Hamill, and unanimously carried, the same was adjourned at 10:25 pm.

Respectfully submitted,

  
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Jessalyn M. Nicklas, Secretary

  
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John A. Haas, President