

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
June 10, 1965

I

The meeting was called to order at 8:00 pm by President John A. Haas.

II

In the absence of the Secretary, Mrs. Nicklas, a motion was made by Mr. Hansen to elect Mr. O'Dea Secretary pro tem. On the motion of Mr. Hansen, seconded by Mr. Johnson, the nominations were closed and a unanimous ballot was cast for Mr. O'Dea to act as Secretary pro tem.

The roll was called by the Secretary pro tem:

Present: President John A. Haas, Secretary pro tem O'Dea, Members Bernstein, Hamill, Hansen, Johnson.

Absent: Secretary Nicklas

Also Present: Drs. George Olsen and Frank Endicott, consultants; Mr. Hines, Attorney for district; Mrs. Bristol, representing Paddock Publications; Mr. Herbert Braden, representing Arlington Heights News; Mrs. Don Hipple.

III

A report was given by Drs. Olson and Endicott, consultants, regarding the search for an administrator for the Junior College. Material to be sent to placement agencies and universities was reviewed and several additions and modifications were suggested by Board members.

IV

On motion of Mr. Hamill, seconded by Mr. Hansen, the minutes of the last meeting were corrected to substitute the title "Site Selection Committee" for the "Fact Finding Committee". This committee was charged with investigating a site for the Junior College. Motion unanimously carried.

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On motion of Mr. Hamill, seconded by Mr. Hansen, the minutes as corrected were approved.

V

Moved by Mr. Hamill, seconded by Mr. O'Dea, that Mrs. Don Hipple be employed as a stenographer for the Board, Mrs. Hipple's salary to be established at the rate of \$2.05 per hour.

Roll call: Ayes: President Haas, Secretary pro tem O'Dea,
Members Bernstein, Hamill, Hansen, Johnson

Nayes: None

Absent: Secretary Nicklas

VI

After general discussion regarding the renting of office space, on motion of Mr. Hamill, seconded by Mr. Johnson, President Haas and Secretary Nicklas were authorized to proceed to rent office space at 34 West Chicago Avenue, Palatine, Illinois, at a rate not to exceed \$275.00 per month. A lease is to be negotiated which will provide for the space in question, including supplying of heat, electricity, air conditioning. The lease should be on a one-year basis with an option to renew for a second year, Mr. Hines, the Attorney, to negotiate the details of the lease.

Roll Call: Ayes: President Haas, Secretary pro tem O'Dea,
Members Bernstein, Hamill, Hansen, Johnson

Nayes: None

Absent: Secretary Nicklas

VII

Mr. Hines was called upon for a report regarding funds to be available for District use in setting up the college and the college program. He indicated that it was likely that we would receive the sum of \$5,000.00 for this purpose within a matter of a week or so with the balance of the \$100,000.00 to be available sometime shortly after the first of July.

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VIII

Mr. Hansen, Chairman of the site selection committee, reported that letters had been sent to the villages and cities within the district, inviting their participation in the search for a suitable site. He further reported that several of the municipalities had contacted him and had offered to discuss the subject. Tentative meetings had been established with representatives of the City of Rolling Meadows and the Village of Arlington Heights. Mr. Hansen further reported that Mr. C. Francek, a real estate broker from Mount Prospect, had indicated his interest in the subject and that the committee expected to interview him regarding certain available data having a bearing on the subject.

IX

Mrs. Bristol reported regarding the suggested names for the new college that were being sent in to Paddock Publications. Lists of the suggestions were passed out to each of the persons present.

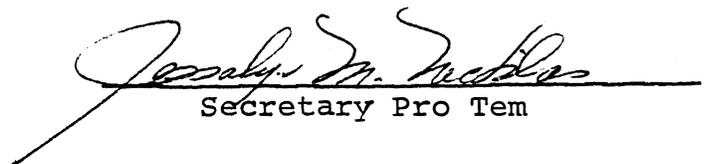
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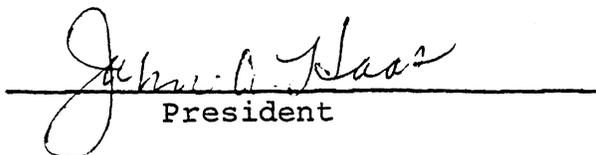
Moved by Mr. Bernstein, seconded by Mr. Hansen, that the Board go into executive session for discussion of specific land sites. Motion unanimously carried.

Executive Session

XI

The Board resumed its deliberations at 10:30 pm. There being no further business to come before the Board, the meeting was adjourned.


Secretary Pro Tem


President