

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 22, 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: President John A. Haas, Secretary Nicklas,
Members Bernstein, Hansen, Johnson, O'Dea

Absent: Member James J. Hamill

Also Present: Attorney Frank M. Hines; Mrs. Helene Bristol,
representing Paddock Publications.

III

On motion of Member Bernstein, seconded by Member Hansen, and unanimously carried, the minutes of the meeting of July 8, 1965 were approved.

IV

Secretary Nicklas reported that one of her personal friends had donated some used furniture for the office at 34 West Chicago Avenue, Palatine, thereby making this office usable while awaiting the purchase and delivery of new furniture. The donation includes: two desks, one desk chair, one secretary chair, two side chairs, one 4-drawer file cabinet, and one bookcase. President Haas directed the Secretary to acknowledge the donation and express the gratitude of the Board.

V

Member Johnson reported on and displayed brochures of furniture that he recommends for the office. President Haas directed Member Johnson and Secretary Nicklas to develop a recommended listing of furniture, noting quality, price, and priority of purchase.

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XI

Secretary Nicklas reported a conversation with Mr. Stuart Paddock, Jr. of Paddock Publications, in which she informed him of the Board's decision to delay the naming of the College. She expressed gratitude to him for the aid given by the newspaper and informed him that he would be notified when the Board was ready to make a selection.

XII

Member Johnson read to the Board a letter he had received from Mr. Alan B. Campbell, administrator of Northwest Community Hospital. He enclosed a copy of the resolutions passed by the Board of Trustees of that hospital, which reflected their interest and desire in cooperating with Junior College School District 301 in the development of a nursing curriculum.

Secretary Nicklas was directed to acknowledge this letter and to express the interest of this Board in arranging a conference on this proposal when curriculum for this college is being studied and planned.

XIII

Member Hansen, Chairman of the Site Committee, read a letter from Mr. John Woods, Arlington Heights Village President, stating that if a site is selected in that area, the Village is prepared to assist and service District 301 at no cost in the procedure for such acquisition. Member Hansen has sent an acknowledgement.

XIV

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

WHEREAS, a budget in tentative form for the fiscal year commencing on the first day of July 1965 and ending on the thirtieth day of June 1966 has been prepared by the Budget Committee designated by this Board of Education of Junior College School District 301, Cook County, Illinois;

BE IT RESOLVED that said budget as prepared by accepted as the tentative budget for the fiscal year commencing on the first day of July 1965 and ending on the thirtieth day of June 1966;

