

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
September 9, 1965

I

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

II

The Roll was called by the Secretary:

Present: President John A. Haas, Secretary Jessalyn M. Nicklas, Members Bernstein, Hansen, Hamill, Johnson, O'Dea

Absent: None

Also Present: Mrs. Anita Fron, Mr. Robert Kocher, both representing Prospect Publishing Company, Wendell Waterman, representing the Stonegate Association, Robert Setlik, Paddock Publications, Arthur A. Jarris, representing the insurance brokers, Flynn, Harrison and Conroy, Inc.

III

On the motion of Member Johnson, and seconded by Member O'Dea, carried unan the minutes of the meeting of August 26, 1965 were approved.

IV

Secretary Nicklas reported the delivery of the stacking chairs for the Board Room. She reported the desks for the administration office have been ordered.

V

Mr. Jack Pritzker requested of President Haas that a detailed letter covering the proposed transaction to secure our college site be sent to Seymour Simon and all members of the Forest Preserve Board. He requested also that copies be sent to the Citizens Advisory Committee

MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION
September 9, 1965

of the Forest Preserve Board. Copies of this letter will also be sent to the members of the Board of Junior College District 301.

VI

Attorney Hines reported that bids had been received from three of the five insurance brokers. They are: Flynn, Harrison and Conroy, Inc; Julius Moll and Sons, Inc; Arthur J. Gallagher and Company.

Moved by Member Bernstein, seconded by Member O'Dea, and carried unanimously, that the insurance be placed with Flynn, Harrison and Conroy, Inc., who submitted the lowest bid. The insurance covers the following:

\$10,000 "All Risk" coverage on office contents; comprehensive general liability, which includes \$250,000/\$500,000 Bodily Injury, and \$50,000 Property Damage; \$2,500 Fidelity Bond; Non-owned Automobile Liability, \$250,000/\$500,000 Bodily Insurance and \$50,000 Property Damage; and a statutory coverage--Workmen's Compensation; and this coverage to cost \$187.55 per year. Coverage will begin as of this date.

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

Nayes: None

Mr. Arthur A. Jarris, Assistant Vice-President of Flynn, Harrison, Conroy, Inc., will notify Mr. E. C. McAuliff of this coverage so that the Imprest Fund may be set up in the Palatine National Bank.

VII

Secretary Nicklas and Attorney Hines submitted material to be included in the Application for Recognition as a Class I Junior College and for Receipt of State Funds for Junior College Building Purposes. Secretary Nicklas noted the formula for projection of enrollment as recommended by Dr. Raymond Young and used in the feasibility survey, and also the formula recommended by Dr. E. A. Lichty, Consultant on Junior Colleges in the Office of the State Superintendent of Instruction of the State of Illinois. It was the consensus of the Board that this application be prepared by Attorney Hines and that Secretary Nicklas and President Haas be authorized to sign the letter of application.

MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION
September 9, 1965

14th day of September, 1965, at 34 West Chicago Avenue, Palatine, Illinois, at 8:00 pm., following the public hearing on the Budget for July 1, 1965 to June 30, 1966.

XII

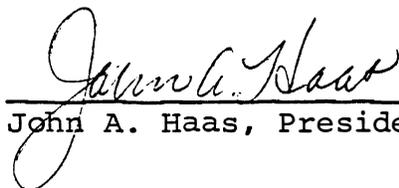
Moved by Member Hansen, seconded by Member Johnson, and unanimously carried, that the Board hold an executive session for the discussion of a site selection.

Executive Session

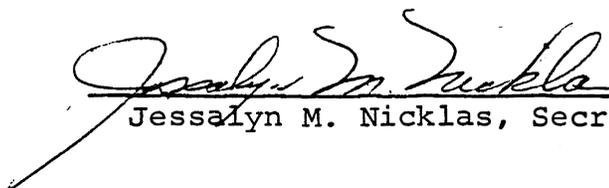
XIII

The Board meeting reconvened at 10:30 pm. There being no further business to come before the Board, on the motion of Member Johnson, seconded by Member Hamill, and unanimously carried, the meeting was adjourned to September 13, 1965, at 7:00 pm., at 34 West Chicago Avenue, Palatine, Illinois.

Respectfully submitted,



John A. Haas, President



Jessalyn M. Nicklas, Secretary