

MINUTES OF ADJOURNED MEETING OF THE BOARD OF
JUNIOR COLLEGE DISTRICT 301, COOK COUNTY, ILLINOIS
Held at 34 West Chicago Avenue
Palatine, Illinois
September 13, 1965

I

The meeting was called at 7:00 pm by President John A. Haas.

II

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

The roll was called by the Secretary pro tem:

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

Absent: Members Johnson, Secretary Nicklas

Also present: Mrs. Laura Reedy representing The Record, Mr. Robert Kocher, representing Prospect Publishing Company.

III

President Haas reported that after interviewing candidates for President of Junior College District 301, these candidates having been recommended by the Consultants Committee, the Board has made its selection. Dr. Robert Lahti, now the president of Lake Michigan College, Benton Harbor, Michigan, will be the new president of Junior College District 301, starting October 15, 1965.

Member Bernstein made a motion, seconded by Member Hansen, that President Haas be authorized to negotiate and enter into a three year contract with Dr. Robert Lahti, with a one year probationary period, to serve as President of Junior College District 301 at a salary of \$21,500 per year, and with services to begin by October 15, 1965.

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

Nayes: None

Absent: Member Johnson, Secretary Nicklas

IV

Application for Recognition as a Class I Junior College and prepared in its final form by Attorney Hines was presented to the Board by Member Bernstein. This application, signed by President Haas and Secretary Nicklas, will be sent to Frank Fowle, Chairman of the State of Illinois Junior College Board, and to members of the State of Illinois Junior College Board.

V

There being no further business to come before the Board, on the motion of Member Bernstein, seconded by Secretary pro tem Hansen, and unanimously carried, the meeting was adjourned at 7:30 pm to Tuesday, September 14, 1965, at 8:00 pm, at 34 West Chicago Avenue, Palatine, Illinois.

Secretary pro tem *Hansen*

John A. Haas

President