

AGENDA

October 14, 1965

- I. Call to Order by the President of the Board
- II. Election of Secretary pro tem
- III. Roll Call
- IV. Payment of Bills
- V. Report on plans for interviews of architectural firms
- VI. Approval of Minutes
- VII. Report on meeting at Black Hawk College
- VIII. Report of College President

MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION
JUNIOR COLLEGE SCHOOL DISTRICT 301, COOK COUNTY, ILLINOIS
Held at 799 West Kensington Road
October 14, 1965

I

The meeting was called to order at 8:45 p.m. by President John A. Haas.

II

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

III

The roll was called by the secretary pro tem:

Present: President John A. Haas, Members James J. Hamill, Milton C. Hansen, Paul O'Dea.

Absent: Secretary Jessalyn M. Nicklas, Members Abraham M. Bernstein, Richard L. Johnson.

Also present: Dr. Robert E. Lahti, President of Junior College District 301, Attorney Frank Hines, Mrs. Robert Grabitz, representing The League of Women Voters.

IV

Member Hamill reported that he and his committee will be interviewing architectural firms, starting Monday, October 18, 1965.

V

On the motion of Member Hamill and seconded by Member O'Dea, and unanimously carried, the minutes of the meeting of September 23, 1965, were approved.

VI

On motion of Member O'Dea, seconded by Member Hamill, the bills, totalling \$1,467.91, were approved.

Roll call: Ayes: President Haas, Acting secretary pro tem Hamill, Members Hansen and O'Dea.

Nayes: None

VII

After a general discussion, Member Hamill recommended that the Junior College District 301 should receive considerable more press coverage in order that the public will become better acquainted with the college.

VIII

Member Hamill reported on the meeting of Administrators and Board Members of Junior Colleges which was held on September 24, 1965, at Black Hawk College, Moline, Illinois. President Haas, Secretary Nicklas, Dr. Lahti, Members Hamill and Johnson represented District 301. Black Hawk College, Triton College, Rock Valley College and Sterling College were also represented.

The next meeting will be held in Rockford, Illinois, January 8, 1966.

IX

Dr. Lahti gave each of the board members a copy of the booklet "Starting a Community Junior College" and a copy of the book "A Two Year College: A Social Synthesis," which he felt would be helpful to them.

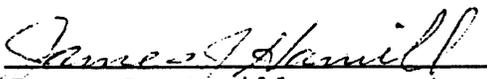
X

There being no further business to come before the Board, on the motion of Member Hamill, seconded by Member O'Dea, and unanimously carried, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,



John A. Haas, President



James J. Hamill, secretary
pro tem