

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
October 28, 1965

I.

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

II.

The roll was called by the Secretary:

Present: President John A. Haas, Secretary Jessalyn M. Nicklas,
Members Abraham M. Bernstein, James J. Hamill,
Milton C. Hansen, Paul O'Dea.

Absent: Member Richard L. Johnson..

Also present: Attorney Frank M. Hines; Mrs. Helene Bristol,
representing Paddock Publications, Mr. Lawrence
Frazee, representing Arlington Heights News,
and Mr. W. W. Waterman, representing the Stone-
gate Association.

III.

On the motion of Member Hamill, and seconded by Member Bernstein,
and unanimously carried, the minutes of the meetings for
September 14, 1965, and October 14, 1965, were approved.

IV.

On the motion of Member O'Dea, seconded by Member Hamill, the
bills, totalling \$1,094.38, were approved.

Roll call: Ayes: President Haas, Secretary Nicklas, Members
Bernstein, Hamill, Hansen, O'Dea.

Nayes: None

MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION
October 28, 1965

V.

Members Hamill and Bernstein, chairmen of the two committees of the Board appointed to interview architectural firms, reported that the interviews would be completed by November 9th. The full Board will select the firm after considering those recommended by each committee.

Member Nicklas reported that part of the furniture has been delivered to the office at 34 West Chicago Avenue, Palatine, Illinois. The chairs will be delivered in the near future--twelve chairs for the Board, two guest chairs for the President's office, and the President's chair.

VI.

President Lahti submitted the names of three educational consulting firms--Odell, MacConnell Associates, The Associated Consultants in Education and Arthur D. Little, Inc. After a general discussion, Secretary Nicklas recommended that the Board interview at least one of these firms to determine the kinds of service they offer and recommend, the time required, and the cost. It was moved by Member O'Dea, seconded by Member Bernstein, and unanimously carried, that the Board interview Odell, MacConnell Associates on November 5th at 4:00 p.m., with an alternate date of November 7th at 7:00 p.m., at 34 West Chicago Avenue, Palatine, Illinois.

VII.

President Lahti informed the Board that two superintendents of local school districts have agreed to assist District 301 by serving on a committee which will screen candidates for the position of Director of Business Affairs. At the end of the screening process, a recommendation will be made to the Board by the President.

VIII.

The Board of Higher Education informed Dr. Lahti that a three-man board, of which Dr. Walter Cooper is chairman, will visit District 301's office to obtain information in order to determine the potential of Junior College District 301 for Class I status.

MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION
October 28, 1965

VIII.

(Continued)

Application for Class I Status will be forthcoming from the State Junior College Board. Pending a successful visit of the State team and complete data on the application form Class I Status review and action is expected in December or January.

IX.

The next scheduled conference of the Independent Community College School Boards and Presidents will be held at the Wagon Wheel in Rock Island, On January 8, 1966, hosted by Rock Valley College.

A meeting will be held January 19-21, 1966, for Boards of Trustees from Michigan, Missouri, Ohio and Illinois at the Allerton House, Monticello, Illinois.

No decision was made at this meeting as to who will be attending these conferences.

X.

On the motion of Member Nicklas, seconded by Member Bernstein, and unanimously carried, the Board held an executive session for the discussion of a site selection.

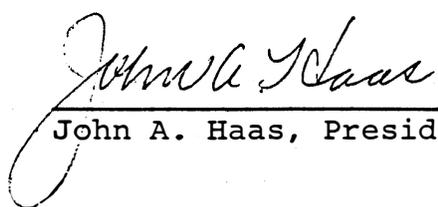
XI.

The Board meeting was reconvened at 10:30 p.m. There being no further business to come before the Board, on the motion of Member Hansen, seconded by Member Hamill, and unanimously carried, the meeting was adjourned at this time.

Respectfully submitted,



Jessalyn M. Nicklas, Secretary



John A. Haas, President