

A G E N D A

November 11, 1965

I. Call to Order

II. Roll Call

III. Approval of Minutes - October 28, 1965

IV. Approval of Bills

V. Communications

VI. Unfinished Business

- A. Architectural Committees Reports
- B. Educational Consultants - Discussion
- C. Other

VII. New Business

- A. Resolution - Imprest Fund
- B. Class I Application - Discussion
- C. Discussion of date for next regular Board meeting
- D. Miscellaneous

VIII. President's Report

- A. Budget Report
- B. State Board Activities
- C. Administrative Office Space

IX. Adjournment

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  
November 11, 1965

I.

The meeting was called to order at 8:15 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, Richard L. Johnson, Paul O'Dea.

Absent: Member Hansen.

Also present: Attorney Frank Hines; Mrs. Robert Grabitz, representing The League of Women Voters; Mr. Lawrence Frazee, representing The Arlington Heights News; Mrs. Helene Bristol, representing Paddock Publications.

III.

On the motion of Member Bernstein, seconded by Member Hamill, and unanimously carried, the minutes of the meeting for October 28, 1965, were approved.

IV.

On the motion of Member Bernstein, seconded by Member Johnson, the bills, totalling \$2,805.38, were approved.

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

V.

Twenty-one architectural firms have been interviewed in the past three weeks. Mr. Bernstein's committee recommended two firms, Orput and Orput, Fridstein and Fitch, and Member Hamill's committee recommended Caudill, Rowlett and Scott; Harry M. Weese and Charles Stade and Associates for further consideration by the Board.

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V.

After a general discussion, President Haas recommended that Dr. Lahti draft a list of questions which would be directed to the administrators at the particular colleges or schools where the architectural firms have recently complete projects. Dr. Lahti agreed to this but would like to have the chairmen of the committees, Members Hamill and Bernstein, check the list and add to it or make suggestions.

Member Bernstein directed Dr. Lahti to draft a thank you letter to the architectural firms who were not chosen.

Two Educational Consultants, Odell, MacConnell and Associates and Arthur D. Little, Inc., have been interviewed. On the motion of Member Bernstein, seconded by Member Hamill, and unanimously carried, the interviewing of educational consultants will be terminated. The Board was of the opinion that more definite information should be obtained from Odell, MacConnell and Associates.

VI.

A resolution for the Imprest Fund, authorizing Dr. Lahti to sign checks on the 'Junior College District 301 Imprest Bank Account, was presented to the Board by Attorney Hines. Member Nicklas suggested that the resolution be revised to include the date of the first resolution for the Imprest Fund. Member Hamill made a motion, which was seconded by Member Bernstein, that this resolution be adopted, with the revision included.

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

Nayes: None

On the motion of Member Johnson, seconded by Member Nicklas, the Board will adopt a policy, when the Community College is in operation, to charge tuition.

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

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VII.

Members of the Board of Junior College District 301 stated their intent to apply for federal aid for phases of development of the junior college program which would qualify.

On motion of Member Johnson, seconded by Member Hamill, and unanimously carried, the next regular Board meeting, which is November 24, Thanksgiving holiday, was cancelled.

It was the consensus of the Board that proper notification be given to all news media of special Board meetings.

Member Johnson moved that Dr. Lahti draw up a list of policy recommendations for the consideration of Board members, including fringe benefits for the college personnel. This motion was seconded by Member Hamill and unanimously carried.

VIII.

Dr. Lahti, President of the college, submitted a budget report of the financial position of District 301.

Dr. Lahti reported further on state level junior college activities.

IX.

There being no further business to come before the Board, on motion of Member O'Dea, seconded by Member Nicklas, and unanimously carried, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

  
Jessalyn M. Nicklas, Secretary



Milton Hansen, President pro tem