

MINUTES OF ADJOURNED MEETING OF BOARD OF EDUCATION
JUNIOR COLLEGE SCHOOL DISTRICT 301, COOK COUNTY, ILLINOIS
Held at 34 West Palatine Road
Palatine, Illinois
December 28, 1965

I.

The meeting was called to order at 7:30 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 James J. Hamill, Milton C. Hansen, Richard L. Johnson, Paul O'Dea.

Absent: Member Abraham M. Bernstein.

III.

President Lahti presented a letter from Mr. T. W. Johnsen of the Northwest Industrial Council in which it was requested that President Lahti appear before them with the possibility of the Chairman of the Board being present to discuss present and future of Junior College District 301. It was agreed, by consensus of the Board, that President Lahti and Chairmann Haas would be present at this meeting with the possibility of a representative of the Arthur D. Little, educational consultants, being present to explain the industrial survey which would be forthcoming.

President Lahti presented the invitation for the Rock Valley Conference, scheduled for January 8, 1966, to members of the Board. It was decided that all Board members, with the exception of Member O'Dea, would attend.

President Lahti presented another invitation to members of the Board and the President to attend a Junior College Trustee-Presidents' Conference, scheduled for January 19-21, 1966, at Traverse City, Michigan. After a review of the agenda and the trustees' schedules, it was agreed that, because of the timing of the conference, that District 301 could not be represented at this meeting. President Lahti indicated he would direct a

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III.
(Continued)

communication to the conference planner indicating regrets of the Board and the President of not being able to attend.

President Lahti presented the document "Assurance of Compliance with the Department of Health, Education, and Welfare Regulation under Title VI of The Civil Rights Act of 1964" from the Department of Health, Education and Welfare for Board action in order that District 301 could be eligible for receiving government monies. On the motion of Member Hamill, seconded by Member Johnson, President Haas was instructed to sign the document, in behalf of the Board, and return it to the Department of Health, Education and Welfare.

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

Nayes: None

President Lahti presented the estimate of the survey team of Joseph Schudt & Associates for accomplishing the survey work outlined by the architectural firm, Caudill, Rowlett and Scott. On the motion of Member Johnson, seconded by Member Hansen, the firm of Joseph Schudt & Associates is to be employed to conduct this survey at a cost not to exceed \$1,500.00.

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

Nayes: None.

IV.

President Haas appointed a financial committee, composed of Members Bernstein and Hamill, to investigate all possible sources of borrowing funds for the purchase of site. Members of this committee were to serve at the pleasure of the Board and were to contact a representative number of Chicago banks to determine the availability of funds and interest rates.

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V.

President Lahti and Member O'Dea presented a rough draft of the proposed philosophy and objectives for Junior College District 301. After a lengthy discussion, it was agreed that members of the Board should take the draft of this document and submit additional suggestions and modifications for the next meeting of the Board.

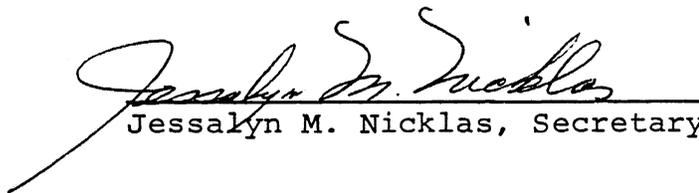
VI.

There being no further business to come before the Board, on the motion of Member Nicklas, seconded by Member O'Dea, and unanimously carried, the meeting was adjourned at 12:15 a.m.

Respectfully submitted,



John A. Haas, President



Jessalyn M. Nicklas, Secretary