

JUNIOR COLLEGE SCHOOL DISTRICT 301

Regular meeting, September 23, 1965

AGENDA

Call to order

Roll call

Minutes

Imprest Fund - Mrs. Nicklas

Furniture - Mrs. Nicklas

Application to State Junior College Board - Mr. Hines

Certificate of Levy - Mr. Hines

Black Hawk Conference - Arrangements and questions - Mrs. Nicklas

~~Site~~ Progress on sites election - Mr. Haas

Name of college - County inquiry - Mrs. Nicklas

Approval of bills - Mrs. Nicklas

Selection of architectural firm - Mr. Hamill and Mr. Bernstein, and Mrs. Nicklas

New typewriter

Dr. Robert Lah ti - Suggestions and plans

Other business

Next regular meeting - date and place

Adjournment

MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION  
JUNIOR COLLEGE SCHOOL DISTRICT 301, COOK COUNTY, ILLINOIS  
Held at 799 West Kensington Road  
September 23, 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 James J. Hamill, Milton C. Hansen, Richard L. Johnson, Paul O'Dea.

Absent: Member Abraham M. Bernstein.

Also present: Dr. Robert Lahti, new president of Junior College District 301, Attorney Frank Hines, Mrs. Helene Bristol, representing Paddock Publications.

III

On the motion of Member Hamill and seconded by Member O'Dea, and unanimously carried, the minutes of the meetings of September 9 and September 13, 1965 were approved.

IV

Secretary Nicklas reports that the Imprest Fund for District 301 has been established at Palatine National Bank.

V

Four folding tables have been delivered to the office at 34 W. Chicago Avenue, Palatine, Illinois.

VI

Attorney Hines reported that he had talked with Mr. Frank Fowle, Chairman of the State Junior College Board, who acknowledged receipt of our Application for Class I to the State Junior College Board. Mr. Fowle has forwarded the application to the sub-committee. Attorney Hines talked with Mr. Lyman Glenn, Executive Director of the Board of Higher Education, and was told that the application is under consideration at the present time.



XIII

Dr. Lahti will accompany Board members Nicklas, Haas, Hamill and Johnson to the Community College conference at Black Hawk College, Moline, Illinois, on September 24, 1965.

XIV

Secretary Nicklas suggested that the Board order a typewriter at this time and also suggested that we enter into a service contract for this typewriter.

On motion of Member Johnson, seconded by Member Hamill, Secretary Nicklas was directed to purchase a 17" IBM typewriter at a price not to exceed \$385.00, and to sign a contract for the service of this typewriter.

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

Nays: None

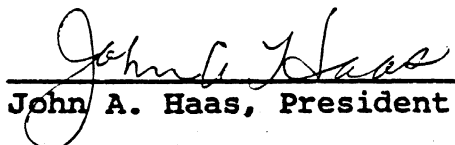
XV

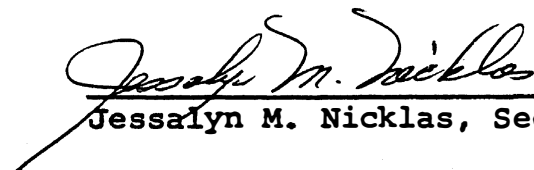
President Haas read a letter sent to the Board by Dr. Lahti concerning our status as a tax-exempt institution. Mr. Hines reported on the Illinois law in this connection.

XVI

There being no further business to come before the Board, on the motion of Member O'Dea, seconded by Member Hansen, and unanimously carried, the meeting was adjourned at 9:40 p.m.

Respectfully submitted,

  
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John A. Haas, President

  
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Jessalyn M. Nicklas, Secretary