

REGULAR MEETING OF BOARD OF COMMUNITY COLLEGE

DISTRICT #600

JULY 22, 1965, SOUTH CENTRAL SCHOOL, DIXON, ILLINOIS

The regular July meeting of the Board was called to order by President Tabor at 7:30 P.M.

At roll call members present were: Peter Dillon, Kenneth Reuter, Clayton Schuneman, Gerald Stuff, Forrest Tabor, Warren Walder and Catherine Perkins. Also present were Attorney Robert Castenlyck and Public Relations Director Gus Hinneber and members of news media.

Guests present were: Dean Burton Brackney, administrator of Freeport Community College, Donald Jepson, president of Freeport Board of Education and Robert Rimington, member of Freeport Board of Education. Other invited guests from Black Hawk and Rock Valley Colleges were unable to be present.

During the informal discussion many useful suggestions were made by the persons from Freeport, among which were: securing an administrator as soon as possible, maintenance of harmonious relationship with the public by open meetings and possible establishment of a citizen's advisory group, use of consultants in selecting an administrator, early procurement of other key personnel, such as librarian, business manager, dean of students etc. The importance of planning equipment purchases to coincide with scheduling of approval for aid from State and Federal agencies was noted. The sharing of technical courses and possibly of part time faculty members between the three conveniently located colleges was mentioned.

During discussion of sharing space with area high schools, our Freeport guests strongly urged establishing separate offices, laboratories, student center facilities and separate libraries.

At Freeport a foundation was formed to receive funds and bequests from interested donors. Also suggested was use of available consulting groups for planning both curriculum and campus. In leaving the Freeport group pledged their interest, assistance and cooperation.

In the business meeting Mr. Walder moved the acceptance of the minutes as submitted. Mr. Dillon seconded. The motion carried.

Mr. Dillon moved to rescind the action of the previous meeting in appointing Mr. Schuneman as treasurer, since a board member may not so serve. Mr. Stuff seconded. The motion carried.

Mr. Stuff moved to place on file and make a matter of record the report of the secretary-treasurer of the Steering Committee for the Survey. Mr. Walder seconded. The motion secured passage.

Mr. Walder moved to accept the \$500 gift from Mr. Preston Grandon for operating expenses and to direct the secretary to so acknowledge with thanks. Mr. Dillon seconded. The motion carried.

Mr. Schuneman moved and Mr. Walder seconded to accept the report of the committee on criteria for a college president. The motion carried. Mr. Dillon was asked to secure information and cost from the Midwest Administrative Center at the University of Chicago relative to consultation and assistance in finding an administrator.

Mr. Walder moved Pauline Howe be appointed as treasurer for the Board at a salary of \$25.00 per month. Mr. Dillon seconded. The Board was polled and all voted "aye" except Mr. Reuter who had been called from the meeting prior to this.

Following a discussion of a depository for the Board's funds, Mr. Walder moved to designate the Rock Falls National Bank as present depository and to direct the secretary to receive from all banks in the area a certificate of the legal name and their two most recent statements of resources and liabilities for the purpose of being named as possible future legal depositories. Mr. Dillon seconded. The motion carried.

Mr. Schuneman moved to establish the fiscal year as from July 1 to June 30. Mr. Stuff seconded. The motion carried.

Mr. Walder moved the adoption of the tentative budget for \$220,775

for the Education Fund and \$132,700 for the Building Fund; Mr. Schuneman seconded. Roll was called. All present voted "aye". Motion carried.

Mr. Dillon moved to hold the public hearing on the budget August 30, 1965 in the board room of Rock Falls High School, 7:30 P.M. Mr. Stuff seconded. The motion carried. The tentative budget will be on display in each of the high school offices in District #600 on and after July 30, 1965.

President Tabor named Mr. Dillon, Mr. Walder and Mr. Stuff to a sites committee to receive all offers of land: sales, gifts, prices, conditions of sale on parcels approximately 160 acres, centrally located. Same committee is to screen architects to approximately three who will later meet with the Board.

Mr. Gastendyck was directed to contact Mr. Burroughs of Chapman and Cutler in regard to completing the validation of the district in whatever details he deems necessary.

Mr. Walder moved to adjourn to Monday, August 2, 1965, 7:30 P.M. Rock Falls High School. Mr. Dillon seconded. The motion carried.

Respectfully submitted,

Catherine R. Perkins  
Secretary