

MINUTES OF ADJOURNED MEETING OF BOARD
COMMUNITY COLLEGE DISTRICT #600
AUGUST 2, 1965

Chairman Tabor called to order an adjourned meeting of the Board of Community College District #600 in the board room of the Rock Falls High School on Monday, August 2, 1965, 7:30 P.M.

The secretary called the roll and the following were present: Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Layton R. Schuneman, Gerald S. Stuff, Warren E. Walder and Forrest L. Tabor. None were absent.

Mr. Dillon reported that the Midwest Administrative Center of Chicago could make no further commitments for surveying and consultation until too late in 1966. Other recommended consultants could be available by October 30, 1965, as the first tentative date.

Mr. Schuneman moved to engage the services of Dr. George Hall, Ann Arbor, Michigan; Leland Medsker, Berkley, California and Dr. Sebastian Mortorana, Albany, New York to consult and make recommendations for the selection of a college administrator. Mr. Walder seconded the motion. The roll was called and the following voted "Aye": Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff, Warren E. Walder and Forrest L. Tabor. Note voted "Nay". The motion carried.

The committee will begin to interview and screen architects. The Board indicated the desire to have the campus planning done by an organization experienced in such large-scale layout. The committee will screen to three or four architects to be interviewed by the Board as a whole.

President Tabor named Clayton Schuneman, Kenneth Reuter and Catherine Perkins as a committee to contact adjacent high school districts to foster interest in their annexing to our College District.

Mr. Walder moved to contact the Sterling-Rock Falls Independent Insurance Agency for policies for liability coverage with limits of \$100,000 and \$1,000,000 and for workman's compensation with the statutory limit of \$25,000. Mr. Reuter seconded the motion. The roll was called and the following members voted "Aye": Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Layton R. Schuneman, Gerald S. Stuff, Warren E. Walder and Forrest L. Tabor. None voted "Nay"; the motion carried.

Mr. Schuneman moved to adjourn to the regular meeting of August 23 at Sterling High School.
Mr. Walder seconded the motion. The motion carried and the meeting adjourned.

Catherine R. Perkins, Secretary