

MINUTES OF SPECIAL MEETING
BOARD OF COMMUNITY COLLEGE, DISTRICT #600
September 13, 1965

President Tabor called the Board of Community College, District #600 to order for a special meeting at the Lincoln Hotel, Sterling, Illinois, September 13, 1965, 12:00 Noon for further consideration of a site for the college campus.

All members of the Board were present as were Attorney Castendyck and director of public relations, Gus Hunziker.

There was discussion as to the need to determine borings and geophysical reports on each site.

President Tabor also pointed out there was still a possibility that the Board should consider land from the Bronx site on the South side of the river. At the present time, the only options held are on the North side although properties on the South side might be considered.

Mr. Hunziker reported that after a final decision was reached as to the site desired, each member would support the decision regarding future negotiations.

Mr. Hunziker also advised the Board that an option on the Scholar farm should be given strong consideration necessary to be developed on land along the river as options could best be secured from this side. The Board was of the opinion that the options had to be extended, and Mr. Hunziker was directed to arrange for extensions.

Mr. Hunziker reported that arrangements were being made for selection of a name for the College and suggested that Board members select a name which could be submitted to the attorney for legal action. The Board suggested that Gus Hunziker look further into the naming of the college. After further discussion, it was the opinion of the Board to recommend: Sauk Valley, Sauk Hills, Sauk Community, and Sauk Education.

Mr. Walder moved to adjourn to a meeting of Wednesday, October 20, 7:30 P.M., Rock Falls, Illinois. Mr. Stuff seconded. The motion carried.

Respectfully submitted,

Catherine R. Perkins

Catherine R. Perkins, Secretary

AGENDA

Regular Meeting - College District No. 600

Administrative Office of Public Schools

September 27, 1965

A. Call to order by President.

B. Roll Call.

C. Recommend Actions:

1. Routine Matters:

- a. Approval of minutes as submitted
- b. Approval of treasurer's report
- c. Approval of monthly bills for payment

2. Unfinished Business:

- a. Report from Advisory Committee: Public Relations Director, on same contract.
- b. Report of Attorney Castendyck: Validations; Foundation.
- c. Further discussion of sites. Progress of members on sites.
- d. Report of committee to search for a new Architect.

3. New Business:

- a. Discussion of availability of portable buildings to lease.
- b. Report of areas needing the Department of Higher Education relative to facilities for temporary use of classrooms.
- c. Lease of trailers for immediate needs, beginning next year.

D. Information and Special Reports:

1. From Delegation
2. Financial Reports from Members

E. New Business:

- Correspondence – Letter from Mrs. Ibarra.
- Mr. Sullivan – Resignation of P.E. teacher.
- Mrs. Streib's comments from the area after her husband's death.