

**MINUTES OF REGULAR MEETING OF BOARD
COMMUNITY COLLEGE DISTRICT #600
September 27, 1965**

President Tabor called the regular meeting of the Board of Community College District #600 to order in the board room of Dixon Public Schools, Dixon, Illinois, September 27, 1965, 7:30 P.M.

The secretary called the roll and the following were present: Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff, Warren E. Walder, and Forrest L. Tabor. None were absent. Also present were Robert Castendyck and Gus Hunziker, attorney for the Board and public relations director respectively.

Mr. Walder moved to approve minutes as submitted and corrected. Mr. Dillon seconded the motion. The motion carried.

Mr. Stuff moved to approve the attached treasurer's report. Mr. Schuneman seconded the motion. The motion carried.

The Board noted that research was necessary to determine which fund should receive the State grant.

Mr. Walder moved to allow for payment bills as listed and attached in the amount of \$1,051.61 from the Educational Fund. Mr. Dillon 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. None voted "Nay." The motion carried.

Mr. Hunziker reported that to date 1,054 entries had been received for the Name the College Contest. A committee will screen the names on October 7 and submit their recommendations to the Board for consideration.

Mr. Castendyck reported the Chapman and Cutler had indicated the validation of the District could be completed as soon as Mr. Burroughs of their office returns from vacation. Mr. Castendyck also reported that formation of a foundation for receiving gifts for the College could proceed as soon as a name is chosen and trustees are selected. Mr. Shaw of the Dixon Evening Telegraph and Mr. Grandon of the Sterling Gazette have agreed to contribute the necessary funds for the expense of establishing the foundation.

Mr. Dillon reported that there are 61 active candidates for the position of College president to date. The screening consultants wish to have a meeting on October 30 in Chicago to evaluate the candidates and discuss fringe benefits and other considerations.

Mrs. Perkins moved to authorize the Sites Committee to secure options on all the sites the committee deems desirable, said options to be for "one dollar and other good and valuable considerations." Mr. Schuneman seconded the motion. The roll was called and the following members voted "Aye": Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff, Warren E. Walder, and Forrest L. Tabor. None voted "Nay." The motion carried.

Mr. Schuneman reported that there is interest in several area schools in discussing the possibility of becoming part of our College District. Meetings have been scheduled in Mt. Morris, Fulton, and with a group in Franklin Grove. It seems desirable to increase these contacts with influential citizens in these areas as well as with the Boards of Education.

Mr. Walder moved to accept the invitation of Mt. Morris to be present at their annual college night meeting for their portion of the conference area and to decline the invitation from Cambridge for the same kind of meeting. Mr. Reuter seconded the motion. The motion carried.

President Tabor reported a conversation with Mr. Lichty of the Illinois Board of Higher Education in which he told of the appointment of Gerald Smith as acting executive secretary for the Illinois Junior College Board. Mr. Lichty also indicated that achievement of Class I status for the application of State and Federal funds for building could probably be granted upon completion of the schematic designs of the architects. Approval of a site by the State Board should encounter little delay as the Board meets weekly.

The Board again discussed their hope to be able to open in temporary quarters in September 1966 with a limited program. Each member was requested to survey all available space in their own areas and report same at the next meeting. The recommendations of the educational consultants and the president, if available, are also to be considered.

Mr. Harold Moore of Moore's Mobile Homes Court was a guest at the meeting and offered the Board the use of some of his land as a temporary campus for the location of any temporary buildings the Board might wish to locate until the permanent campus is ready.

Mr. Walder moved to accept the flag which has been offered to the College by Mrs. Shirley Kniskern, Lyndon, Illinois, in memory of her husband. Mr. Reuter seconded the motion. The motion carried. The secretary was requested to acknowledge same.

Mr. Walder moved that Mr. Grandon's gift to the Board be deposited in the Educational Fund. Mr. Dillon 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. None voted "Nay." The motion carried.

The regular October meeting of the Board will be in Morrison on October 25 if it can be arranged.

Mr. Walder moved to adjourn to September 30, 1965, 7:30 P.M. in Dixon for a meeting with educational consultants and architects. Mr. Reuter seconded the motion. At roll call, 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. None voted "Nay." The motion carried, and the meeting adjourned to an executive session for the discussion of possible building sites.

Catherine R. Perkins

Catherine R. Perkins, Secretary

COMMUNITY COLLEGE DISTRICT #600
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Educational Fund

Payee	Description	Check No.	Amount
E. Chute Company	Typing 308 letters	1	\$108.31
Daily Gazette	Legal publications-bond and budget	2	\$7.65
Humphrey's Agency	Treasurer's bond	3	\$145.00
Lowery Hill Publications	Advertising-College & University Pubs.	4	\$28.80
Catherine Perkins	Postage and envelopes	5	\$19.63
Dixon Printing Company	Postcards-"Name The College"	6	\$137.44
James Richards	Clerical work-typing letters	7	\$3.00
Carolyn Sandusky	Clerical work-typing letters	8	\$7.50
F. Sherr Printing Company	Legal publications-bond and budget	9	\$9.60
Sterling Business Machines	File folders, ditto masters, etc.	10	\$37.26
Frances VosBergen	Clerical work-typing letters	11	\$86.
Ward and Ward Lawyers	Legal fees	12	\$226.62
Geri Material Company	Insurance	13	\$235.00

Total: **\$1,051.81**

Financial Statement

Educational Fund

• Receipts: Junior College Aid -	\$100,000.00
• Expenditures: U.S. Treasury bills purchased -	<u>\$79,217.00</u>
• Balance on hand September 27, 1965:	\$20,783.00

Invested: **\$79,217.00**