

MINUTES OF ADJOURNED MEETING
BOARD OF COMMUNITY COLLEGE, DISTRICT #600
October 20, 1965

An adjourned meeting of the Community College Board was called to order by President Tabor in the Rock Falls High School, October 20, 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 William Hein and Jim Hughes of Caudill, Rowlett and Scott, architects; Fred Ralston and Bill Heith of Odell MacConnell, educational consultants; and Gene Gordon of Durrant Bellinger, Dorrant, Lavers and Gordon, architects.

Mr. Ralston reported that they have gone into the educational program proposals. At the end of these were projected space-adjacent requirements. Hein and Odell MacConnell discussed plans for moving forward within a deadline date. The College's program was declared to be desirable to have three options outlined, and a major decision was needed about what sort of facility is required rather than in any long-range projected activity after enrollment reaches greater than 1,500 students in five years.

Mr. Gordon suggested the following schedule of necessary informational and concept work in adjusting the Board members' interests and in continuing the schedule:

November 1 - Next presentation to the Board of space requirements as projected by Odell MacConnell

November 8 - Roll, floor space by "quarters" in the College plan for master-planning

December 6 - Final concept for the buildings and phases of use (applicable to the two College plans then available)

January 15 - Schematic and preliminary drawings ready for presentation to the Board

Prior to November 1, some of the site choice should be completed to facilitate work at CBS quarters.

Mr. Gordon asked if the Board members had received the results of the test borings on both sites indicated that were equally able to satisfactorily support the building.

Mr. Tabor reported that the meeting with the members of the State Highway Department resulted in an assurance that funds would be available for rerouting U.S. Highway 30, if the Board were to pass their plan. It is also suggested that a road parallel to the West line of the 34 1/2 High School property be considered as part of the plan for access to our College site.

The Highway Department indicated that they would arrive at a design that would be used along this road for service and utilities in subdivisions as they observe the site and the site plan.

Mr. Schuneman moved the Board approve the purchase of the Schuler property. The area to consist of not less than 150 acres at \$1600 per acre in accordance with the option heretofore submitted by the Schulers, subject to their offering an option on their residence and farm buildings for not more than \$50,000 to square off the property and adjust further for the approval of an undeveloped area by the State Highway Department and the approval of the site by the State Board. Mr. Dillon seconded the motion.

The secretary read the three decisions made for the Green property. The secretary called the roll and the following voted "Aye": Peter W. Dillon, Catherine R. Perkins, Clayton R. Schuneman, Gerald S. Stuff, Warren E. Walder, Kenneth L. Reuter, and Forrest L. Tabor. None voted "Nay." The motion was carried.

Mr. Reuter stated that the secretary cast one unanimous ballot for the Schuler property. The action carried and was unanimous.

The secretary reported that the mail ballot for the name of the College resulted in the largest votes for the Sinnissippi site, and Sauk Valley. Mr. Walder moved that the ballot be read and one contestant be awarded the prize of \$25.00 for the name Sinnissippi, with two contestants awarded \$12.50 for Sauk Valley. 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.

Publication of a picture of the winner and announcement of other awards will be made available to the daily and weekly papers after the Board has accepted the contest results.

Mr. Walder was appointed to explore the available temporary quarters and the possibility of temporary buildings on our campus site. He stated he would have further reports available.

Mr. Schuneman asked that the site be visited and expressed his opinions regarding the visit.

Mr. Walder moved to adjourn to the regular meeting, October 25, 1965, 7:30 P.M., at Morrison High School, Morrison, Illinois. Mr. Dillon seconded the motion and the meeting adjourned.

Catherine R. Perkins, Secretary

October 25, 1965

A G E N D A

Board Meeting - College District No. 600

Administrative Offices - Morrison High School

A. Call to order by President.

B. Roll Call.

C. Recommended Actions:

1. 1. Routine Matters:

- a. approval of minutes as submitted
- b. approval of treasurer's report
- c. approval of monthly statement of budgetary items
- d. approval of current bills for payment

2. 2. Unfinished Business:

- a. Foundation
- b. Property
- c. Temporary facilities.
- d. President - what do we want? We will have to tell the consultants Saturday.
- e. Arrangements for California trip.

D. Information and Proposals:

- 1. From Delegations
- 2. From Board Members

E. New Business.