

MINUTES OF THE BOARD OF TRUSTEES OF THE
JUNIOR COLLEGE DISTRICT OF ST. LOUIS,
ST. LOUIS COUNTY, MISSOURI

A meeting of the Board of Trustees of the St. Louis, St. Louis County Junior College District was held on Monday, July 23rd, 1962, at 8:30 P.M. in the office of the Junior College District in Rm. 708 of 1205 Olive Street, St. Louis, Missouri.

The chairman, Gerald V. Williamson, called the meeting to order at 8:30 P.M. The following members of the Board of Trustees were present:

Mrs. Joseph C. Bastian
Mr. F. Wm. McCalpin
Mr. Lester C. Geil
Mr. Morris Glaser
Mr. Gerald V. Williamson

Mr. Guy Ruffin was out of town and absent from the meeting. Also present at the meeting were Mr. Oral Spurgeon, a part-time consultant to the Junior College District, Mr. Bruce E. Woodruff of the firm of Armstrong, Teasdale, Roos, Kramer & Vaughan, counsel for the District, and Mr. Robert Neill, a reporter from the Globe-Democrat.

Mr. McCalpin moved that the reading of the minutes of July 2nd, 1962 be waived and that the minutes be approved as presented to the Board. The motion was duly seconded by Mrs. Bastian and upon the vote, the minutes were unanimously approved.

REPORT OF TREASURER

Mr. McCalpin submitted the following report:

I It is recommended that appropriations be made from the Open Line of Credit Fund to permit disbursements to pay the following expenses of the District.

ITEM

PAYEE

1	Armstrong, Teasdale, Roos, Kramer & Vaughan Retainer for the months of May and June,
---	---

1962, pursuant to resolution adopted
April 30, 1962.

\$1,000.00

2	Armstrong, Teasdale, Roos, Kramer & Vaughan Miscellaneous expenses advanced:	
	5/21 S.G. Adams Co., cost corporate seal	\$10.97
	5/22 Out-of-pocket expenses in- curred by Mr. Woodruff re trip to Jefferson City - 5/18	32.75
	5/24 Cliff Kelley Direct Mail, Inc. preparing 150 letters and questionnaires	11.53
	6/12 Southwestern Bell Tel. Co., June 6 statement	12.75
	6/20 L.D. calls: County Clerk, Hillsboro, Mo. - 5/10	1.46
	Mr. Kirchner, Jefferson City - 5/16	4.03
	Marion Spicer, Jefferson City - 5/16	<u>1.34</u>
		74.83
3	Southwestern Bell Telephone Company Service during one month ended July 6, 1962	14.94
4	Fidelity and Deposit Company of Maryland - Premium on Treasurer's Bond	475.00
5	St. Louis Daily Record Publication of advertisement for bids	115.00
6	St. Louis Countian Publication of advertisement for bids	71.75
7	Regents of the University of California Reimbursement for long distance telephone calls made by Dr. Leland L. Medsker	58.65
8	Kimbell Printing and Stationery Company Materials for preparation of candidate resumes	18.30
9	Union Electric Company Rental of office space for period 7/17/62 to 8/17/62	40.00
10	G. V. Williamson Reimbursement of expenses advanced as follows:	
	Mailing High School Questionnaires 5/22	\$5.77
	Mailing High School Questionnaires 5/23	\$1.84
	Stamps	\$2.00
	Office Keys	<u>\$1.00</u>
		10.61

11	Mrs. Alma B. Dougherty For services rendered between July 1 and July 15, 1962	169.75
12	Mrs. Alma B. Dougherty Reimbursement for postage	<u>11.50</u>
	Total	\$2,060.33

II It is recommended that appropriations be made from the Special Account at Manchester Bank to permit disbursements to pay the following expenses of the District:

<u>ITEM</u>	<u>PAYEE</u>	<u>AMOUNT</u>
1	Dr. Leland L. Medsker For July 9 meeting and other services	\$415.60

F. Wm. McCalpin
Treasurer

Following the report, Mr. McCalpin moved the approval of the Report of the Treasurer and also moved that the Board authorize the payment of the bills listed therein. The motion was duly seconded by Mr. Glaser and was passed unanimously.

Mr. McCalpin then offered, presented and delivered to the Secretary, Mrs. Bastian, a treasurer's bond issued by the Fidelity and Deposit Company of Maryland, being bond No. 56 16 in the amount of \$100,000. This bond was presented and delivered in accordance with the previous authorization of the Board.

Mr. Gell then reported that the Committee on Physical Properties had investigated engineering firms in accordance with authorization given to this Committee at the meeting of July 2nd. In view of his investigation, Mr. Gell moved the adoption of the following resolution relating to the employment of an engineering firm:

RESOLVED, that the Committee on Physical Properties be, and hereby is, authorized to employ an engineering firm to study, inspect, evaluate and consult with the

Board on prospective temporary sites for utilization by the Junior College District in establishing its interim program.

The motion was duly seconded by Mr. McCalpin and passed by the aye vote of all members of the Board present, except Mr. Williamson who declined to vote on the resolution.

Mr. Glaser then moved that the formal meeting be adjourned. The motion was duly seconded by Mrs. Bastian and upon the vote the motion was carried unanimously. Thereupon the chairman declared the meeting adjourned at 8:50 P.M. and thereafter the Board of Trustees went into Executive Session.

Respectfully submitted,

Mrs. Joseph C. Bastian

Mrs. Joseph C. Bastian
Secretary