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 Saturday, August 25, 1962, at 9:00 A.M. in the office of the Junior College District in Rm. 708, at 1205 Olive Street, St. Louis, Missouri.

The Chairman, Gerald V. Williamson, called the meeting to order at 9:00 A.M. The following members of the Board of Trustees were present:

Mrs. Joseph C. Bastian
Mr. Lester C. Geil
Mr. Morris Glaser
Mr. Guy Ruffin
Mr. Gerald V. Williamson

Mr. F. Wm. McCalpin was out-of-town and absent from the meeting.

Also present at the meeting were Dr. Joseph P. Cosand, President Elect of the Junior College District, Mr. Oral Spurgeon, a part-time consultant to The Junior College District, Mr. Kenneth Teasdale, Counsel for the District, and a reporter from the Post-Dispatch.

Mrs. Bastian moved that the reading of the minutes of the meeting of August 13th be waived, and that the minutes be approved as presented to the Board. The motion was duly seconded by Mr. Glaser, and upon the vote, the minutes were unanimously approved.

Mrs. Bastian asked that the report of the Treasurer be postponed until Mr. McCalpin's return at the following meeting.

Counsel for the District submitted a proposed resolution and plan and agreement authorizing the Junior College District to collect and pay Federal Old Age and Survivor Insurance to the State of Missouri. Whereupon, after due discussion, upon motion by Mr. Glaser
seconded by Mr. Ruffin, the following Resolution was unanimously adopted:

RESOLVED THAT

WHEREAS, The Social Security Act Amendments of 1950 authorize the Department of Health, Education, and Welfare, at the request of any State, to enter into an agreement with such State for the purpose of extending the benefits of the Old-Age and Survivors Insurance System, established by Title II of the Social Security Act, as amended, (said Act and the Social Security Act Amendments of 1950 being hereinafter collectively called "Social Security Act"), to the employees and officials of such State and of any political subdivision or instrumentalities thereof; and

WHEREAS, this Board and the members thereof is and have been advised that, pursuant to the terms of Senate Committee Substitute for Senate Bill No. 3 of the 66th General Assembly of the State of Missouri (said Act being hereinafter called "Senate Bill No. 3"), the State of Missouri, acting by and through its Division of Budget and Comptroller (hereinafter called "State Agency"), has entered, or proposes to enter, into an agreement with said Department of Health, Education, and Welfare for the purpose of extending the insurance system established by the Federal Acts to the employees and officials of the State of Missouri and of any of its political subdivisions or any instrumentality of any one or more of them, and that said agreement, as it is or may be made applicable to the eligible employees and officials of this Board, may be made effective with respect to services performed by such eligible employees and officials of this Board, on or after September 1, 1962; and

WHEREAS, it is hereby declared to be the policy and purpose of this Board to extend to all eligible employees and officials of said Board, who are not excluded by law, and whether employed in connection with a governmental or proprietary function, the benefits of the system of Federal Old-Age and Survivors Insurance as authorized by the Social Security Act Amendments of 1950, and by Senate Bill No. 3 and amendments thereof, as the same may be now and hereafter in effect;

WHEREAS, this Board desires to secure the benefits accorded by said insurance system for the eligible employees and officials of this Board in order to insure the benefits thereof, it is deemed necessary that this Board submit a plan to, and enter into an agreement with, said State Agency, said plan and agreement to be in the form prepared by said State Agency, which form has been presented to, and is hereby approved and adopted by this Board, so that said insurance system may be put into operation and become effective with respect to
services performed by the eligible employees and officials of this Board on and after September 1, 1962:

NOW, THEREFORE, IT IS ORDERED THAT:

1. The President and the Secretary of this Board, are hereby authorized and directed, on behalf of this Board, to prepare, execute and submit to the State Agency a plan and agreement for extending said benefits to the eligible employees and officials of this Board, in the form prepared by the State Agency and approved and adopted by this Board, which plan and agreement are to become effective upon approval thereof by the State Agency, and are further authorized and directed to execute agreements and modifications and amendments thereof with the said State Agency, providing for the extension of said benefits to said eligible employees and officials, as set forth in said plan and agreement which is to provide that said extension of benefits is to be effective on September 1, 1962:

2. Commencing on the first day of the month following the date of the approval of the plan and agreement of this Board by the State Agency, there shall be deducted from the wages of all employees and officials of this Board, to whom the benefits of said system of Federal Old-Age and Survivors Insurance are extended, by virtue of the plan and agreement hereinbefore provided for, the amount of each of said employees' and officials' contributions, as determined by the applicable State and Federal Laws and by said plan and agreement, the aggregate amount of said deductions to be paid into the Contributions Fund created by Senate Bill No. 3, provided, however, that from the first payment of wages made to each of said employees and officials, after the benefits of said system have been extended to such employees and officials, there shall be deducted a sum equal to the amount which would have been due and payable from each of said employees and officials had said extension of benefits been provided and effective on September 1, 1962;

3. Commencing on the first day of the month following the date of the approval of the plan and agreement of this Board by the State Agency, there is hereby authorized to be appropriated from the General Fund of this Board, and there is, and shall be, appropriated, the sum or sums of money necessary to pay the contributions of this Board which shall be due and payable by virtue of the extension of the benefits of the Federal Old-Age and Survivors Insurance system to the eligible employees and officials of this Board, said sum or sums of money to be paid into the Contribution Fund, created by Senate Bill No. 3, provided, however, that in making the first payment to said Contribution Fund, after the benefits of said system have been extended to such employees and officials, said first payment shall include a sum equal to the amount which would have been due and payable
had said extension of benefits been provided and effective on September 1, 1962. The Fund from which said appropriation is made will, at all times, be sufficient to pay the contributions of this Board by this Resolution directed to be paid to said Contributions Fund;

4. This Board, and all employees and officials thereof, shall fully comply with, and shall keep such records, make such reports and provide such methods of administration of said plan and agreement as may be required by all applicable State and Federal laws, rules and regulations now and hereafter in effect with respect to the extension of the benefits of the Federal Old-Age and Survivors Insurance System to the eligible employees and officials of this Board. For the purpose of administering said plan and agreement the Treasurer of this Board shall be the official who shall make all required reports, keep all records, and be responsible for the administration of said plan and agreement on behalf of this Board, and any and all notices and communications from the State Agency to this Board with respect to said plan and agreement shall be addressed to "Treasurer of The Junior College District of St. Louis, St. Louis County, Missouri, Rm. 708, 1205 Olive Street, St. Louis, Missouri".

5. A true and correct copy of this Order, verified by the Secretary of this Board, and bearing the seal of this Board, shall be furnished to the State Agency.

Mr. Geil then inquired of the status of the budget requests which had to be filed with the State Department of Education in Jefferson City by September 15th of this year. Mr. Williamson reported that Dr. Cosand and Mr. Spurgoon had been working jointly on these reports concerning both the proposed 1963 deficit appropriation and the budget request for the next biennium. Whereupon, after a general discussion and on motion by Mr. Geil, seconded by Mrs. Bastian and an aye vote of all the members, it was

RESOLVED, That Mr. Williamson, as President of the Board of Trustees, is authorized and directed to examine and approve on behalf of the Board of Trustees, the reports and estimates of the needs of the Junior College District for the current fiscal year and for the forthcoming biennium (1963-1965), and on approval thereof to sign and submit said reports on behalf of the Board of Trustees to the State Department of Education.
Mr. Toasdalo, counsel for the District, then announced that, in his capacity as a member of the Board of Police Commissioners for the City of St. Louis, he was authorized to offer the services and the facilities of the Police Board and the Police Department for the purpose of establishing a program of law enforcement training as a part of the technical program to be offered by The Junior College District. A general discussion was held by the members of the Board concerning the possibilities for such a program and the use of the facilities of the Police Board. On motion by Mr. Ruffin, which was duly seconded by Mrs. Bastian and passed unanimously by the Board, it was

RESOLVED, that the Board of Trustees does hereby express its sincere appreciation and interest in the generous offer of the Board of Police Commissioners for the City of St. Louis.

Mr. Glasor then moved that the meeting be adjourned. The motion was duly seconded by Mrs. Bastian, and upon the vote, was carried unanimously. Thereupon the Chairman declared the meeting adjourned at 10:00 A.M., whereupon the Board of Trustees went into an extended executive session.

Respectfully submitted,

[Signature]

Mrs. Joseph C. Bastian, Secretary