A special meeting of the Board of Trustees of the Junior College District of St. Louis - St. Louis County, Missouri was held on Monday, January 7, 1963, at 4386 Lindell Boulevard, St. Louis, Missouri.

The Board President, Mr. G. V. Williamson, called the meeting to order at 4:00 p.m. The following members of the Board were present:

Mrs. Joseph C. Bastian
Messrs. Lester C. Geil
   F. Wm. McCalpin
   Guy S. Ruffin
   Gerald V. Williamson

Board Member Morris Glaser joined the Board meeting at 6:00 p.m.

Also present at the meeting were Dr. Joseph P. Cosand, President of the Junior College, Dr. John E. Tirrell, Vice President - Instruction, and Mr. James W. Hobson, Vice President - Business.

Board President Williamson informed the Board that the first order of business would be the determination of sites. It would be necessary for the Board to determine how many campus sites would be needed, where the general location would be, and when it would be feasible to purchase these sites.

General discussion followed.
Whereupon, Mr. Geil moved that the Board of Trustees of the Junior College District of St. Louis – St. Louis County, Missouri purchase three sites; two in the county, and one in the city, with the exact location to be determined by a subsequent decision of the Board. The motion was seconded by Mrs. Bastian.

Those Board Members voting for the motion:

Those Board Members voting against the motion:
Mr. McCalpin.

Board President Williamson then brought up the question of a legislative committee. Whereupon, on motion made by Mr. Glaser, and seconded by Mr. Ruffin, the following resolution was adopted:

"RESOLVED, That the Junior College District create a legislative committee, for the purpose of representing the Junior College in legislative matters, and for the purpose of keeping the Board of Trustees of The Junior College District informed. The appointees are to be determined at the next meeting of the Board".

The motion was voted upon unanimously.

Board President Williamson then told the Board that the next order of business on the agenda would be the specific site determination, and an analysis would be made of the sites under consideration.

A general discussion developed, involving all of the Board Members.
During the conversation, it was determined that there might be a conflict of interest between our present counsel, Armstrong, Teasdale, Roos, Kramer & Vaughan, and the owners of the Highland Park industrial property. It was therefore decided to retain an alternate law firm for representation with regard to this particular tract.

WHEREUPON, Mr. Geil moved that Mr. McCalpin be instructed to retain, on behalf of The Junior College District of St. Louis - St. Louis County, Missouri, the law firm of Shepley, Kroeger, Fisse and Shepley, and to negotiate with them for the best possible advice, with formal approval to be granted at the next Board meeting.

Board President Williamson asked the Board to consider a site for the city location. General discussion ensued, involving all of the Board members.

Whereupon, Mr. Geil moved that the Board instruct Mr. Clarence M. Turley, Jr., our real estate broker, to proceed with the acquisition of the property, known as the Highlands property. The motion was seconded by Mr. Geil and approved unanimously.

We moved to a discussion of the south county site. Board President Williamson asked the Board members to consider the various sites under consideration at the present time. General conversation developed, with all Board members participating.
WHEREUPON, Mr. Glaser moved that the Board authorize Clarence M. Turley, Jr. to negotiate for the south county location, within the city of Kirkwood, known as the St. Joseph property, and to offer up to the appraised value of the property quoted by Appraiser Enno Krahe. Mr. Geil seconded the motion, and upon the vote, it was approved unanimously.

Board President Williamson then brought up the subject of the sites located in the north county. It was the consensus of opinion that the firm of Russell and Axon complete engineering studies on two sites under question, formal approval to be given at the next regular meeting of the Board.

Board President Williamson moved to the next item on the agenda -- the selection of an architectural firm, or architectural firms, for the development of the campuses.

General discussion followed.

Whereupon, on motion by Mr. Ruffin, and seconded by Mrs. Bastian, it was agreed to retain the architectural firms of Harry Weese and Associates, and Smith and Entzeroth, and that formal contracts will be worked out between these architectural firms and the Junior College District at a subsequent meeting of the Board. Upon the vote, the motion was passed unanimously.

It was further moved by Mr. Glaser, and seconded by Mr. Ruffin, that if the city campus is developed first, it will be designed by Harry Weese and Associates. The county site will be developed by the firm of Smith and Entzeroth, the site to be determined at a subsequent Board meeting. Upon the vote, the motion was approved unanimously.

Board President Williamson asked if there were any further business to come.
before the Board.

There was not, and Mr. Geil made a motion that the meeting be adjourned.

Mr. Ruffin seconded the motion, and it was unanimously approved. The meeting adjourned at 10:30 p.m.

Respectfully submitted

[Signature]

Mrs. Joseph C. Bastian, Secretary
Board of Trustees
The Junior College District