Pursuant to notice duly given in accordance with Section 4.2 - Special Meetings - a special meeting of the Board of Trustees of The Junior College District of St. Louis - St. Louis County, Missouri, was held on Monday, March 11, 1963 at the Central Office of the District at 4386 Lindell Boulevard, St. Louis, Missouri.

Board President Williamson called the meeting to order at 11:30 A.M.

The following members of the Board of Trustees were present:

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

Board member Morris Glaser was absent due to illness.

Also present at the meeting were President Joseph P. Cosand, Vice President John E. Tirrell, and Vice President James W. Hobson, all of the Junior College staff; and Mr. Bruce E. Woodruff, of the firm of Armstrong, Teasdale, Roos, Kramer & Vaughan, Counsel for the District.

Board President Williamson asked Dr. Joseph P. Cosand, President of the College to address the Board.
Dr. Cosand and the Administrative Staff of the College made a presentation to the Board and a recommendation for a tax increase to be voted in the forthcoming election on April 2, 1963, said increase to be 10¢ per $100 assessed valuation in excess of the amount presently authorized for the District. Said increase is to be levied and collected in the calendar year 1964.

A general discussion followed in which all members of the Board participated.

Whereupon, on motion by Mr. Geil, seconded by Mr. Ruffin, the following resolution was proposed.

RESOLVED, That the Board of Trustees present to the voters of the District at an election to be held on the 2nd day of April, 1963, at the usual places where school elections are held by the school districts in St. Louis County and by the Board of Election Commissioners in the City of St. Louis, the following proposition:

PROPOSITION

To authorize the Board of Trustees of The Junior College District of St. Louis, St. Louis County, Missouri, to levy, in and for the calendar year 1964 only, a tax of Ten Cents (10¢) on the $100.00 assessed valuation of all property subject by law to taxation by said Junior College District in excess of the Ten Cents (10¢) authorized for said District under Section 165.823, Laws of Missouri, 1961, said tax to be levied for one year for the Building Fund to be used to acquire sites and construct, erect, furnish and equip school buildings for the District.

Voting for the resolution were: Mrs. Joseph C. Bastian
Mr. Guy S. Ruffin
Mr. Lestar C. Geil
Mr. F. Wm. McCalpin
Mr. Gerald V. Williamson

Voting against the resolution: None

Whereupon, the resolution was passed unanimously.
Board President Williamson asked the Board if there were any further business to be brought before the Board at this special meeting. There was not and Mr. McCalpin made a motion that the meeting be adjourned. Mrs. Bastian seconded the motion and it was unanimously approved at 12:00 p.m.

Respectfully submitted,

[Signature]

Mrs. Joseph C. Bastian, Secretary
Board of Trustees
The Junior College District of St. Louis - St. Louis County, Missouri