MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
THE JUNIOR COLLEGE DISTRICT OF
ST. LOUIS, ST. LOUIS COUNTY, MISSOURI
FRIDAY, NOVEMBER 18, 1966 - 1:00 P.M.

Pursuant to proper notice to the Board, in accordance with Board policy, a special
meeting of the Board of Trustees of The Junior College District of St. Louis, St. Louis
County, Missouri was held on Friday, November 18, 1966 at 1:00 p.m. at the Cheshire
Inn, 7036 Clayton Road, St. Louis, Missouri.

1. GENERAL FUNCTIONS

1.2 Roll Call

The Board President, Mr. Joseph G. Stewart, called the meeting to order at 1:20 p.m.
The following Board members were present:

Mrs. Joseph C. Bastian
Messrs. Lester C. Geil
Guy S. Ruffin
Joseph G. Stewart
Gerald V. Williamson
Donald M. Witte

Also present were Dr. Joseph P. Cosand, President of the District; Mr. John C.
Robertson, Vice President for Business; Dr. Glynn E. Clark, Vice President-Campus
Director; Dr. R. William Graham, Vice President-Campus Director; Dr. Douglas F.
Libby, Jr., Vice President-Campus Director; Mr. Lawrence F. O'Neill, Coordinator of
Physical Facilities; Mrs. Mary Jane Calais, Associate Coordinator, Business-Treasurer; Mrs.
Dolores B. Tygard, Community Relations Assistant — all of The Junior College District staff.
Also present was Mr. Kenneth Teasdale of the firm of Armstrong, Teasdale, Kramer and Vaughan, counsel for the District.

1.4 Welcome to Guests

Mr. Stewart welcomed Mr. Bob Koedde, newspaper reporter from the St. Louis Globe-Democrat; and Messrs. Eric Smith and Hank Bauer of the architectural firm of Smith & Entzereth.

2. PERSONNEL

2.1 Approval Of Food Services Consultant

The Board was requested to approve the appointment of Mr. Jack E. Miller as a Food Services Consultant to coordinate the District Hotel, Motel, Restaurant Program.

Whereupon, on motion by Mr. Geil, seconded by Mr. Williamson, and with the aye vote of all members of the Board, it was

RESOLVED, That the Board of Trustees does hereby approve employment of Mr. Jack E. Miller as Food Services Consultant for 2 credit hours $215.00/hr., effective November 18, 1966, said consultant services to be in addition to his regular employment contract with the District.

4. PHYSICAL FACILITIES

4.1 Approval Of Change Orders - Forest Park Campus

Dr. Cosand recommended the Board authorize change orders to increase the air supply requirements specified under the heating, ventilating, and air-conditioning contracts and electrical contracts and mounting of sub-panels specified under the electrical contract for the construction work at the Forest Park Campus.

Whereupon, on motion by Mr. Williamson, seconded by Mr. Witte, it was
RESOLVED, That the Board of Trustees approve change orders affecting the Forest Park Campus as follows:

1. **Increase in Air Supply**

   | HVAC Contractor - add | $1,000 | Electrical Contractor - add | $242 | Total | $1,242 |

   **Requirements:** The automatic controls operate on compressed air. This change will replace the air compressors originally provided, with units of larger capacity to service the master plan development.

   **Recommendation:** This change is recommended in that newer air compressor units, of sufficient size, will be provided rather than a number of the smaller units which will be installed if air compressors are added with each increment of building addition.

   The quoted price takes into account a credit for the smaller units originally specified.

2. **Mount Sub-panels**

   | Electrical Contractor - add | $3,740 |

   **Requirements:** With the central console, there will need to be installed sub-panels at each service tower to provide a complete system. These sub-panels were included with the change order for the revised central console, but the wiring cost was not, thus an error.

   **Recommendation:** Approval of the electrical change to include wiring for the building sub-panels, as part of the revised central control system.

The final vote was five to one in favor of accepting said change orders, with Mr. Stewart voting against the resolution.
4.2 Naming Of Campus Buildings

The Board spent time discussing the naming of various campus buildings — whether they should be named after a prominent citizen who had been instrumental in the development and establishment of The Junior College District, or whether the buildings should be called by the name of the instructional program intended for that building. Each of the Board members expressed his individual opinion and the consensus of the Board was that at this time the District campuses are too embryonic to be named after a particular individual, however, they would not want to eliminate the possibility of naming the buildings after prominent individuals at some future time. For the time being, the campus buildings will be named after the specific category of instruction intended for that building.

5. BUSINESS AND FINANCE

5.1 Acceptance Of Bids For Florissant Valley Gymnasium

The Board was requested to reconsider its vote of November 14, 1966 for acceptance of bids for the construction of the Florissant Valley Gymnasium Building.

Mr. Witte moved the adoption of the following resolution:

RESOLVED, That the base bid of Kloster Company, Inc. for the construction of the Florissant Valley Gymnasium Building (designated as Contract #66-44) including alternates #1 and #3 for construction of the swimming pool and gymnasium partitions, be accepted and that the President of the Board be authorized and directed to execute a contract with Kloster Company, Inc. on behalf of the District, in the form contained in the specifications for said contract.

The motion was seconded by Mr. Williamson. The vote on said resolution was as follows:
Those voting for:
  Mr. Guy C. Ruffin
  Mr. Donald Witte
  Mr. Gerald V. Williamson

Those voting against:
  Mrs. Joseph C. Bastian
  Mr. Lester C. Geil
  Mr. Joseph G. Stewart

Whereupon, the President declared that the motion had failed to pass.

Mr. Geil then moved the adoption of the following resolution:

RESOLVED, That the bid of Kloster Company, Inc. be rejected and the acceptance of the base bid of Jones-Kissner Construction Company for the construction of the Florissant Valley Gymnasium Building (designated as Contract #66-44) including alternate #1 for construction of the swimming pool, in the amount of $1,068,100 be accepted and that the President of the Board be authorized and directed to execute a contract with Jones-Kissner Construction Company on behalf of the District, in the form contained in the specifications for said contract.

The motion was seconded by Mrs. Bastian. The vote on said resolution was as

follows:

Those voting for:
  Mrs. Joseph C. Bastian
  Mr. Lester C. Geil
  Mr. Gerald V. Williamson

Those voting against:
  Mr. Guy C. Ruffin
  Mr. Joseph G. Stewart
  Mr. Donald M. Witte

There followed an informal discussion of the Board and the following motions were suggested and passed prior to the adoption of a formal resolution relating to the award of the Florissant Valley Gymnasium construction contract:

Mr. Williamson moved that the Kloster Company, Inc. be awarded the bid for the construction of the Gymnasium Building, as low bidder of the base bid, plus alternate #1. The motion was seconded by Mr. Witte and passed by a vote of four to two -- Mrs. Bastian and Mr. Geil voting "no."

11/18/66
Mr. Witte moved that alternate #2 be included in the award to Kloster Company, Inc. with the understanding that the Tartan flooring be investigated over the next three months and that the District staff make a recommendation with respect to whether or not a change order should be considered by the Board after said three-month period. Mr. Puffin seconded the motion, and it passed by a vote of five to one — Mr. Stewart voting "no."

Mr. Geil then moved that alternate #3 be included in the award to Kloster Company, Inc. The motion was seconded by Mr. Witte and upon the vote, passed unanimously.

Whereupon, Mr. Williamson moved the adoption of the following formal resolution:

RESOLVED, That the Board of Trustees of The Junior College District accept the base bids of the low bidders including alternates #1, #2, and #3 for the construction of the Florissant Valley Gymnasium with further investigation on the Tartan flooring and inform the contractor of the Board's decision in not more than a three-month period.

FURTHER RESOLVED, That the Board of Trustees does hereby accept the bids of the following low bidders and authorizes the construction of the Florissant Valley Campus, in accordance with District specifications:

<table>
<thead>
<tr>
<th>Company</th>
<th>Alt. #1</th>
<th>Alt. #2</th>
<th>Alt. #3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kloster Company, Inc. (General)</td>
<td>794,000</td>
<td>1,044,000</td>
<td>1,055,000</td>
</tr>
<tr>
<td>Jos. H. Beetz, Plumbing Co. (Plumbing)</td>
<td>77,376</td>
<td>92,000</td>
<td></td>
</tr>
<tr>
<td>Peters-Eichler Heating Co. (Heating and Ventilating)</td>
<td>170,312</td>
<td>198,000</td>
<td></td>
</tr>
<tr>
<td>Mack Electric Company (Electric)</td>
<td>91,312</td>
<td>104,355</td>
<td></td>
</tr>
</tbody>
</table>
FURTHER RESOLVED, That the President of the Board of Trustees is hereby authorized and directed to enter into a contract with Kloster Company, Inc. for the completion of the Gymnasium at the Florissant Valley Community College, for a total cost of $1,719,000.00, with the condition that the General Contractor enter into contracts with the following subcontractors for the amount indicated for the plumbing, heating and ventilating, and electrical work to be done on the project, all in accordance with plans and specifications previously submitted to said subcontractors and on file with the District:

Jos. H. Beetz Plumbing Company - Plumbing Subcontractors - in the total amount of $92,000.00.

Peters-Eichler Heating Company - Heating and Ventilating Subcontractor - in the total amount of $198,000.00.

Mack Electric Company - Electrical Subcontractor - in the total amount of $105,119.00.

The motion was seconded by Mr. Witte and passed by a vote of four to two -- Mrs. Bastian and Mr. Geil voting "no."

The President of the District then asked the Board to consider an emergency matter which had arisen concerning the seeding and sodding contract for the Forest Park and Meramec Campuses. Although this item was not on the agenda for this Special Meeting, Dr. Cosand requested the Board to waive its regular rule in this regard since all Board members were present.

Whereupon, on motion by Mrs. Bastian, seconded by Mr. Williamson, and with the unanimous vote of the Board, it was agreed the matter of seeding and sodding at the Forest Park and Meramec Campuses could be considered at this Special Meeting.
Mr. Coil was excused from the meeting at 2:20 p.m.

5.2 Seeding And Sodding - Forest Park and Meramec Campuses

The Board was requested to rescind the action taken at its meeting of October 31, 1966 to accept the bid for seeding and sodding of the Forest Park and Meramec Campuses to Atlas Chemical Corporation based upon a letter received from this firm stating their inability to enter into an agreement with the District for this work.

Whereupon, on motion by Mr. Williamson, seconded by Mrs. Bastian, and with the unanimous aye vote of all members of the Board present, it was

RESOLVED, That in view of the refusal of Atlas Chemical Corporation to enter into a contract with the District for seeding and sodding work, said contract having been approved by the Board at its October 31, 1966 meeting, the bid bond of said Atlas Chemical Corporation is hereby declared to be forfeited.

FURTHER RESOLVED, That the Board rescind its action authorizing the execution of a contract with Atlas Chemical Corporation and in lieu thereof, approve the award of the seeding and sodding contract to Ed Ambro d/b/a Ed Ambro Grading Company for the unit prices contained in the bid of said Ed Ambro.

FURTHER RESOLVED, That the President of the District be and hereby is authorized and directed to execute a contract with Ed Ambro in accordance with the plans and specifications and in the amount of said Ed Ambro's bid.

9. ADJOURNMENT

Board President Stewart asked if there were any further business to come before the Board. There was not, and upon motion by Mr. Williamson, seconded by Mrs. Bastian and with the unanimous vote of all members of the Board present, the meeting was adjourned at 2:05 p.m.

Respectfully submitted,

Paul H. Connole
Secretary, Board of Trustees
The Junior College District of St. Louis, St. Louis County, Missouri

11/18/66