A regular meeting of the Board of Trustees of The Junior College District of St. Louis, St. Louis County, Missouri, was held on Monday, March 13, 1967, at the Central Office of the District, 7508 Forsyth Boulevard, St. Louis, Missouri.

1. GENERAL FUNCTIONS

1.2 Roll Call

Due to a previous commitment, Board President Stewart was unable to be present. In the absence of the President, Vice President of the Board, Mr. Lester C. Geil, called the meeting to order at 8:10 p.m. The following members were present:

Mrs. Joseph C. Bastian
Messrs. Lester C. Geil
Guy S. Ruffin
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. Douglas F. Libby, Vice President-Campus Director; Mr. Lawrence F. O'Neill, Coordinator of Physical Facilities; Mrs. Mary Jane Calais, Associate Coordinator, Business and Treasurer of the Board of Trustees; Mr. Paul Connole, Assistant To The President and Secretary of the Board of Trustees; Mrs. Dolores B. Tygard, Community Relations Assistant.
Also present was Mr. Bruce E. Woodruff of the firm of Armstrong, Teasdale, Kramer and Vaughan, counsel for the District.

1.3 Minutes

Chairman Geil asked for approval of the Minutes of the Regular Meeting of February 27, 1967. Whereupon, on motion by Mr. Williamson, seconded by Mr. Ruffin, and with the aye vote of all members of the Board present, the Minutes of the Regular Meeting of February 27, 1967 were approved as submitted.

1.4 Welcome to Guests

Mr. Geil welcomed newspaper reporters Mr. Frank Leeming, Jr., of the St. Louis Post-Dispatch and Mr. Mel Luna of the St. Louis Globe-Democrat. He also welcomed the following other guests: Mr. Kenneth E. Wischmeyer, Mr. Tom Tebbetts, and Mr. Tom Teasdale of the architectural firm of Kenneth E. Wischmeyer and Partners; Mr. Charles Blank and Mr. Harry Monley, representatives of the auditing firm of Ernst & Ernst; Mr. Thomas McClintock, Coordinator of Data Processing for the District. Dr. Libby introduced Mr. Richard Buckman, Art instructor at the Florissant Valley Campus. Dr. Clark introduced Mr. John Donnell, Economics instructor at the Meramec Campus and Mr. Ray Baker, intern in the Midwest Technical Education Center.

1.6 Communications

Mrs. Juanita Novak, recording secretary for the Board, read the following communications:

1.6.1 Letter from Mr. Douglas Walter Gatton, a former employee of the District, thanking Dr. Glynn Clark, Campus Director and Mr. Jules Biegelsen, division chairman of the Meramec Campus, for their letters of recommendation. Further, Mr. Gatton expressed how favorably impressed he had been with the potential within The Junior College District and wished the District continued success in its building program and educational development.
1.6.2 Letter from James Fallin, Chairman of the Continuations Committee, extending appreciation to the Meramec Community College for its contributions to the success of the 1967 Midwest Model United Nations.

1.7 Treasurer's Report

The Treasurer's Report for the month of February, 1967 was presented to the Board for approval.

Upon motion by Mrs. Bastian, seconded by Mr. Witte, and with the aye vote of all members of the Board present, the Treasurer's Report for the month of February, 1967 was approved as submitted.

1.8 Ratification of investments

The Board was requested to ratify investments made by the Treasurer of the District, for which bids had been received in accordance with Board policy.

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

RESOLVED, That the following investments made on behalf of The Junior College District by the Treasurer thereof, be and hereby are, ratified, approved, and adopted by the Board of Trustees:

General Fund

$150,000 Certificate of Deposit, purchased February 23, 1967, from Mark Twain State Bank on a 5.27 basis, to mature August 31, 1967, for a total cost of $150,000.00.

$150,000 Certificate of Deposit, purchased March 2, 1967, from State Bank of Wellston on a 5.27 basis, to mature May 15, 1967, for a total cost of $150,000.00.

$150,000 Certificate of Deposit, purchased March 2, 1967, from State Bank of Wellston on a 5.27 basis, to mature June 15, 1967, for a total cost of $150,000.00.

$130,000 Certificate of Deposit, purchased March 2, 1967, from State Bank of Wellston on a 5.50 basis, to mature August 3, 1967, for a total cost of $130,000.00.
Building Fund
$400,000 Certificate of Deposit, purchased February 23, 1967, from State Bank of Wellston on a 5.27 basis, to mature June 8, 1967, for a total cost of $400,000.00.

$450,000 Certificate of Deposit, purchased February 23, 1967, from State Bank of Wellston on a 5.27 basis, to mature June 15, 1967, for a total cost of $450,000.00.

Construction Fund
$400,000 U. S. Treasury Bills, purchased February 23, 1967, from First National Bank on a 4.20 (+$3.00) basis, to mature March 16, 1967, for a total cost of $399,023.00.

$200,000 U. S. Treasury Bills, purchased March 2, 1967, from Merrill Lynch on a 4.00 (+$3.00) basis, to mature March 9, 1967, for a total cost of $199,847.44.

$175,000 U. S. Treasury Bills, purchased March 2, 1967, from Merrill Lynch on a 4.20 (+$3.00) basis, to mature March 23, 1967, for a total cost of $174,574.25.

2. Personnel

2.1 Certificated Personnel - Full-Time Employment - Academic Year 1967-68

The Board was requested to approve employment of certificated full-time personnel for the academic year 1967-68. Whereupon, on motion by Mrs. Bastian, seconded by Mr. Witte, and with the aye vote of all members of the Board present, it was

RESOLVED, That the following certificated personnel be employed in the capacity and at the salary classification hereinafter set out, said salary classification having been previously approved by the Board:

Mr. Harvey Schmidt - FVCC - Mathematics - Assistant Professor - V-2 - Eff. 9/5/67

Mr. Paul Anders - FVCC - Physical Education - Assistant Professor - V-2 - Eff. 9/5/67

Miss Doris L. Follis - FVCC - Physical Education - Assistant Professor - V-3 - Eff. 9/5/67

Mr. E. Allen Kent - FVCC - Communications - Instructor B - IV-4 - Eff. 9/5/67

Mr. Irving Gersten - FVCC - Communications - Associate Professor - VI-4 - Eff. 9/5/67
Mr. Barry C. Crawford - FVCC - Communications - Instructor B - IV-1 - Eff. 9/5/67

Mr. Richard Teneau - FVCC - Instructional Resources - Assistant Professor - V-3 - Eff. 9/5/67

Mr. David A. Eisler - FVCC - Humanities - Instructor B - IV-2 - Eff. 9/5/67

Mrs. Dorothy Kirby - FVCC - Social Science - Instructor B - IV-2 - Eff. 9/5/67

Mr. Robert P. Davis - FVCC - Social Science - Assistant Professor - V-4 - Eff. 9/5/67

FURTHER RESOLVED, That the Vice President of the Board be and hereby is, authorized to execute the appropriate contract, previously adopted by the Board, with the above employees, which said contract is to be filed with the records of the District.

2.2 Certificated Personnel - Part-Time Employment - Spring 1966-67

The Board was requested to approve employment of the following part-time certificated personnel for the academic year 1966-67. Whereupon, on motion by Mrs. Bastian, seconded by Mr. Witte, and with the aye vote of all members of the Board present, it was

RESOLVED, That the following certificated personnel be employed on a part-time basis in the capacity and at the salary classification hereinafter set out, said salary classification having been previously approved by the Board:

Mr. Randall Gover - FPCC - Political Science - 3/4 x 3 x $150 - Eff. 3/6/67

Mr. Collin B. Burke - FPCC - Political Science - 3/4 x 6 x $150 - Eff. 3/6/67

Mr. William R. Hess - FPCC - Business Administration - 15/17 x 3 x $180 - Eff. 2/20/67

2.3 Certificated Personnel - Salary Adjustment

The Board was requested to make salary adjustments for two staff members, Mr. Joseph F. Dunne of the Meramec Campus and Dr. Anthony B. Lampe of the Forest Park Campus. The salary adjustment for Mr. Dunne was based upon completion of a Master's Degree, and in accordance with District policy he would be eligible for a
one-step advancement on the salary schedule. The salary adjustment for Dr. Lamp was requested as consistent procedure with a previous discussion by the Board to adjust the salary of another instructor who completed his doctoral degree during the academic year while teaching at the Florissant Valley Campus.

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

RESOLVED, That the Board does hereby approve salary adjustment for the following certificated personnel as follows:

Mr. Joseph F. Dunne - MCC - From: Instructor A, Step 2
   To: Instructor B, Step 2 - Eff. 3/1/67

Dr. Anthony B. Lampe - FPCC - Reimbursement for February through June, 1966 - $400.00.

FURTHER RESOLVED, That modification be made to the existing employment contract with the above certificated employees, which said contract is to be filed with the records of the District.

2.4 Certificated Personnel - Administrative Intern in Technical Education - Carnegie Grant

The Board was requested to approve employment of an intern in the Midwest Technical Education Center under a Carnegie Grant for the period March 14, 1967 to May 12, 1967.

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

RESOLVED, That the following certificated personnel be employed by the District and to be paid out of funds furnished through the Carnegie Grant for the Midwest Technical Education Center, for the period March 14, 1967 to May 12, 1967, in the capacity and at the salary classification hereinafter set out, said salary classification having been previously approved by the Board:

Mr. Harley D. Behm - FVCC - MTEC - 3/5 x $450 per month
2.5 **Certificated Personnel - Resignations**

In accordance with President Cosand's recommendation, upon motion by Mrs. Bastian, seconded by Mr. Witte, and with the aye vote of all members of the Board present, it was

RESOLVED, That resignations of the following certificated personnel be and hereby are accepted by the Board of Trustees:

- Mr. Dennis M. Schwank - FPCC - Humanities - Eff. 3/14/67
- Mr. Fred. R. Heidorn - FPCC - Business - Eff. 2/17/67

2.6 **Correction - Certificated Personnel - Part-Time Employment - Spring 1966-67**

Mrs. Anna Rowland was erroneously entered on the Regular Agenda for the Board Meeting of February 27, 1967. It was therefore recommended that her name be deleted from the list of part-time certificated personnel approved by the Board at that meeting.

Whereupon, on motion by Mrs. Bastian, seconded by Mr. Witte, and with the aye vote of all members of the Board present, the Board rescinded the action taken at its meeting of February 27, 1967 concerning employment of Mrs. Anna Rowland.

2.7 **Leaves of Absence**

The Board was requested to approve leaves of absence for two certificated personnel for the academic year 1967-68. Leave of absence was requested for Mr. Delwin D. Johnson in order that he may attend a National Science Foundation Institute at the University of Texas. Leave of absence was requested for Miss Doris Mosely, to enable her to take advantage of a Federal Nurse Traineeship in Teachers College, Columbia University.

Whereupon, on motion by Mrs. Bastian, seconded by Mr. Witte, and with the aye vote of all members of the Board present, it was
RESOLVED, That the Board does hereby approve leaves of absence without pay for Mr. Delwin D. Johnson and Miss Doris Mosley for the academic year 1967-68, with the understanding that on return, said certificated personnel may be placed on any of the three District campuses.

2.8 Classified Personnel - Employment

The Board was requested to approve employment of classified personnel. Whereupon, on motion by Mrs. Bastian, seconded by Mr. Witte, and with the aye vote of all members of the Board present, it was

RESOLVED, That the following classified personnel be employed by The Junior College District in the classification and at the salary classification having been previously approved by the Board:

Mr. Dennis G. Lowry - Duplicating Operator - C. O. - 9A - Eff. 3/14/67
Mrs. Elizabeth J. Heintz - Clerk-Typist, Sr. - FVCC - 8A - Eff. 3/14/67
Mrs. Wilma D. Gasper - Clerk-Typist, Sr. - FPCC - 8A - Eff. 3/14/67
Mr. William Clarence Roberts - Custodian - C. O. - 9A - Eff. 3/14/67

2.9 Classified Personnel - Six-Month Increment

Dr. Cosand requested the Board to approve salary increases for classified personnel completing their six-month probationary period with the District.

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

RESOLVED, That the following classified personnel, having completed their first six-month probationary employment period with the District, be granted a salary increase as follows:

Mrs. Theresa V. Hartwig - PBX-Receptionist - FPCC - From: 7A
To: 7B - Eff. 4/1/67
Mrs. Janet M. Woodworth - Clerk-Typist, Sr. - FPCC - From: 8A
To: 8B - Eff. 4/1/67
Miss Diana M. Krenning - Clerk-Typist, Sr. - FPCC - From: 8A
To: 8B - Eff. 4/1/67
Mrs. Judith A. Wideman - Clerk-Typist, Sr. - FPCC - From: 8A
To: 8B - Eff. 4/1/67
Miss Kathy Keane - Clerk-Typist - FVCC - From: 7A
To: 7B - Eff. 4/1/67

Mr. Russell Wenom - Custodial Chief - FVCC - From: 16A
To: 16B - Eff. 4/1/67

Mrs. Irene Peterson - Stenographer - FVCC - From: 9A
To: 9B - Eff. 4/1/67

Mrs. Barbara Carrico - PBX Operator - FVCC - From: 7A
To: 7B - Eff. 4/1/67

Mrs. Marie Bowman - Secretary - FVCC - From: 11A
To: 11B - Eff. 4/1/67

Miss Allys M. Bennett - Audio-Tutorial Lab Assistant - MCC - From: 7A
To: 7B - Eff. 4/1/67

Mrs. Vada Donahoo - Secretary, Sr. - MCC - From: 12B
To: 12C - Eff. 4/1/67

Mrs. Elmyra Hart - Security Officer - FVCC - From: 9A
To: 9B - Eff. 4/1/67

2. 10 Report On Association For Higher Education Conference

Dr. Cosand reported on the Association For Higher Education Conference in Chicago which he recently attended. Represented at this conference were two-year junior colleges, both public and private, and four-year and two-year colleges and universities. The topic of the conference was "Leadership and Change" and centered around three main issues -- leadership, faculty involvement in all areas of the educational program, and student involvement.

Many presentations made at the conference emphasized that there must not be an abdication of leadership by teachers, administrators, counselors, or Board members. Further, that both faculty and students should play a major role in all areas of the educational program.

3/13/67
3. CURRICULUM AND INSTRUCTION

3.1 Horticulture Advisory Committee

Upon recommendation by the President of the District, the Board was requested to approve the appointment of two additional members to the Horticulture Advisory Committee — Mr. Robert Walker, owner-manager of Outdoor Equipment Company in Des Peres, Missouri, and Mr. Robert Mitchell, Superintendent of Greens at Sunset Country Club in St. Louis County.

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

RESOLVED, That the Board of Trustees does hereby approve appointment of Mr. Robert Mitchell and Mr. James Walker to serve as additional members of the District Horticulture Advisory Committee, effective March 14, 1967 through August 31, 1967.

3.2 "Research In Painting and Drawing Composition"

Mr. Richard W. Buckman, Art instructor at the Florissant Valley Campus spoke on "Research In Painting and Drawing Composition." Mr. Buckman's presentation was the results of his extended time project completed in September, 1966. His presentation pertained to a study of compositional techniques in drawing and painting from the Byzantine up to and including the Twentieth Century. The results of this research, a series of analytical slides, will be used in Composition I and II as visual aids for student understanding of the technical information needed to compose a variety of art experiences.

3.3 Report On American Association of Junior Colleges Conference

Mrs. Bastian reported that the recent American Association of Junior Colleges Conference she attended in San Francisco was an excellent meeting. She reported that she had heard
many complimentary remarks concerning the developments within the St. Louis Junior College District. Dr. Roger Garrison of the American Association of Junior Colleges staff and one of the panelists at the conference commended the St. Louis Junior College District because it has actually implemented many procedures discussed and suggested at this conference. Mrs. Bastian said she had heard the presentation by Mr. David Underwood, Associate Dean of Instruction at the Florissant Valley Campus; his presentation was excellent and had received many complimentary remarks from others in attendance at the conference.

The three District Campus Directors also attended the AAJC Conference and Dr. Clark reported that he felt the conference was very well handled. He had an opportunity to visit several model California junior colleges -- Foothill and San Jose Junior Colleges. Dr. Clark's presentation topic dealt with recruitment and orientation of new instructors into community colleges. The St. Louis Junior College District was complimented for the fact that it was currently practicing these suggested procedures. Dr. Clark also did some actual recruiting while he was in the California area, and found many good potential applicants.

Dr. Libby reported that he had visited nine different institutions while in the California area. He felt that in the technical programs there was a tremendous amount of vocational education which is serving the California area needs; however, there appeared to be a lack of professional and semi-professional educational programs and two-year business programs.

Due to illness, Dr. Graham was not present to report his view of the conference.

4. PHYSICAL FACILITIES

4.1 Construction Status Report

Mr. Lawrence F. O'Neill, Coordinator of Physical Facilities, presented photographs of the construction progress at the three campus sites.
Six hundred permanent parking facilities are now available on the Forest Park Campus. Mr. Robertson requested Board approval to allow the Arena Corporation the right to use these newly constructed parking facilities for the forthcoming Ice Capades. The Board authorized Mr. Robertson to negotiate rental fees with the Arena Corporation for the use of these parking facilities with the understanding this procedure would not be considered a precedent. Parking during the week on District property is not a right reserved to the Arena Corporation under its reciprocal easement agreement.

The Little Theatre and Classroom Buildings at the Florissant Valley Campus are proceeding on schedule, and drilling on the Gymnasium Building should begin shortly.

5. BUSINESS AND FINANCE

5.1 Warrant-Check Register

Mr. John Robertson presented the Warrant-Check Register for the month of February, 1967.

Whereupon, on motion by Mr. Williamson, seconded by Mr. Witte, and with the aye vote of all members of the Board present, all expenditures made in accordance with the Warrant-Check Register for the month of February, 1967 were ratified and approved by the Board.

5.2 Approval Of Contract With American Federation Of Musicians

The Board was requested to approve a contract with American Federation Of Musicians engaging Bob Kuban's band for a dance at Roosevelt High School for the Forest Park students on March 17, 1967, for a cost of $300.00.

Whereupon, on motion by Mr. Williamson, seconded by Mr. Ruffin, and with the aye vote of all members of the Board present, it was RESOLVED, That the Board of Trustees enter into a contract with American Federation Of Musicians engaging Bob Kuban's band on March 17, 1967 for a dance for the Forest Park Community College students to be held at Roosevelt High School, for a total cost of $300.00.

FURTHER RESOLVED, That the Vice President of the Board be and hereby is authorized to execute said agreement on behalf of the District, in the form attached as an addendum to these Minutes.
5.3  **Lodging Of Sick Leave And Vacation Policies**

Mr. Robertson presented an amendment to the existing Board Policies and Administrative Organization Manual providing twelve days sick leave for all District employees and twelve days vacation leave per year for all District classified employees, said policies to become effective July 1, 1967.

Whereupon, on motion by Mr. Ruffin, seconded by Mr. Witte, and with the aye vote of all members of the Board present, these policy changes were thereupon lodged with the Board for action at a subsequent meeting.

5.4  **Acceptance Of Supplemental Grant From U. S. Office Of Education**

The Board was requested to accept a supplemental grant from the U. S. Office of Education in the amount of $259,383.00 for construction of facilities at the Florissant Valley Campus.

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

RESOLVED, That the Board of Trustees does hereby accept the supplemental grant from the U. S. Office of Education for construction of facilities at the Florissant Valley Community College in the amount of $259,383.00.

5.5  **Acceptance Of Bid For Construction Of Florissant Valley Student Center**

Mr. Robertson requested that the Board accept the bid and award a contract to Robert R. Wright, Inc. for construction of the Student Union at the Florissant Valley Community College.

Because of a question which had arisen concerning the architects' estimates and the number of square feet in the building, Mr. Kenneth Wischmeyer was called upon to
report to the Board concerning the architects' estimates and to express his views on the
bid received from Robert R. Wright, Inc. Following Mr. Wischmeyer's report and upon
motion by Mr. Witte, seconded by Mrs. Bastian, and with the unanimous aye vote of
all members of the Board present, it was

RESOLVED, That the Board of Trustees of The Junior College District
accept the bid of Robert R. Wright, Inc. for construction of the Student
Center at the Florissant Valley Community College.

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 Student Center under Contract #66-43, in accordance
with District specifications:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount (USD)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert R. Wright, Inc. (General)</td>
<td>782,890.00</td>
</tr>
<tr>
<td>Joseph H. Beetz Plumbing Co., Inc. (Plumbing)</td>
<td>57,773.00</td>
</tr>
<tr>
<td>Peters-Eichler Heating Company (Heating and ventilating)</td>
<td>228,910.00</td>
</tr>
<tr>
<td>Motor City Electric Co. (Electrical)</td>
<td>138,455.00</td>
</tr>
</tbody>
</table>

FURTHER RESOLVED, That the President of the Board of Trustees is hereby
authorized and directed to execute, on behalf of the District, a contract
with Robert R. Wright, Inc., for the completion of construction of the
Student Center at the Florissant Valley Community College for a total cost
to the District of $1,208,028.00 said contract to be entered into upon 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:

Joseph H. Beetz Plumbing Co., Inc. - Plumbing Subcontractor -
in the total amount of $57,773.00.

Peters-Eichler Heating Company - Heating and Ventilating Subcontractor -
in the total amount of $228,910.00.

Motor City Electric Company - Electric Subcontractor - in the total
amount of $138,455.00.
Resolution Authorizing And Directing The Issuance Of Bonds

The Board again took up for consideration the matter of directing the issuance of Ten Million Dollars ($10,000,000), part of an issue of Forty-seven Million, Two Hundred Thousand Dollars ($47,200,000) Junior College Bonds, authorized at a special election held on the 16th day of November, 1965, and thereupon, Mr. Williamson offered and moved the adoption of the following resolution:

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF TEN MILLION DOLLARS ($10,000,000) PART OF AN ISSUE OF FORTY-SEVEN MILLION, TWO HUNDRED THOUSAND DOLLARS ($47,200,000) JUNIOR COLLEGE BONDS OF THE JUNIOR COLLEGE DISTRICT OF ST. LOUIS, ST. LOUIS COUNTY, MISSOURI, AUTHORIZED AT A SPECIAL ELECTION HELD ON NOVEMBER 16, 1965; DESCRIBING THE FORM AND INCIDENTS OF SAID BONDS; AND PROVIDING FOR THE LEVY OF AN ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF SAID BONDS AT MATURITY AND TO PAY THE INTEREST THEREON AS IT ACCRUES.

WHEREAS, the Board of Trustees of The Junior College District of St. Louis, St. Louis County, Missouri, at a regular meeting thereof held on the 11th day of October, 1965, did adopt a resolution directing the submission to the qualified electors of The Junior College District of St. Louis, St. Louis County, Missouri, at a special election to be held in said District on the 16th day of November, 1965, of the following proposition:

PROPOSITION

"To authorize The Junior College District of St. Louis, St. Louis County, Missouri, to incur an indebtedness of said District in the amount of Forty-seven Million, Two Hundred Thousand Dollars ($47,200,000) for the purpose of purchasing schoolhouse sites and other land for school purposes, erecting schoolhouses, library buildings, and furnishing same, and building additions to or repairing old buildings in the said Junior College District, and to evidence such indebtedness by the issuance of bonds in said amount for said purpose.";
WHEREAS, the Secretary of this Board of Trustees, pursuant to the aforesaid resolution, did cause notice of said election to be published in the St. Louis Globe-Democrat and in the St. Louis Post-Dispatch, being newspapers of general circulation within the City of St. Louis and within each county within the District, at least once a week for three (3) consecutive weeks, to-wit: on the 30th day of October, 1965, and on the 6th and 13th days of November, 1965, the last insertion in each of said newspapers having been no longer than one (1) week prior to the date of said election; and

WHEREAS, pursuant to the aforesaid resolution of this Board, the Secretary of this Board did file with the Board of Election Commissioners for the City of St. Louis and with the Board of Election Commissioners for St. Louis County, respectively, a properly certified copy of said resolution; and

WHEREAS, the said Boards of Election Commissioners did proceed to hold and conduct the said special election on the 16th day of November, 1965, at all of the polling places designated by said Boards of Election Commissioners; and

WHEREAS, the said Boards of Election Commissioners for the City of St. Louis and for St. Louis County did report the results of said special election to this Board of Trustees; and

WHEREAS, this Board of Trustees, at a meeting held on the 13th day of December, 1965, did canvass the returns of the said special election held on said 16th day of November, 1965; and

WHEREAS, this Board of Trustees did then find and does now again find, upon said canvass and upon the reports and certifications of the Boards of Election Commissioners, aforesaid, that at the said special election there were cast on the aforesaid
proposition an aggregate of one hundred eighty-two thousand, eight hundred ninety-seven (182,897) votes, of which one hundred thirty-six thousand, four hundred seventy-two (136,472) votes were cast "FOR THE LOAN" and forty-six thousand, four hundred twenty-five (46,425) votes were cast "AGAINST THE LOAN"; and this Board does now further find and declare that at the said election more than two-thirds of the electors voting on the said proposition assented thereto; and

WHEREAS, the ballots furnished to and used by the electorate at the said special election were in the form required by law and as set out in the aforesaid resolution adopted on the 11th day of October, 1965; and

WHEREAS, the assessed valuation of taxable, tangible property within said District, as ascertained by the last completed assessment prior to the date of the aforesaid special election, namely, the assessment made as of January 1, 1964, was Three Billion, Five Hundred Forty-one Million, Three Hundred Twenty Thousand, Two Hundred Seventy-two Dollars ($3,541,320,272); and

WHEREAS, the said District, on the date of said election, to-wit: on the 16th day of November, 1965, had no outstanding indebtedness; and

WHEREAS, the amount of the bond issue authorized on said date, to-wit: Forty-seven Million, Two Hundred Thousand Dollars ($47,200,000), will not exceed ten per centum (10%) of the value of taxable, tangible property, as aforesaid, and will not exceed any constitutional or statutory limit of indebtedness; and

WHEREAS, heretofore, bonds in the principal amount of Ten Million Dollars ($10,000,000) bearing date of May 15, 1966, and bonds in the principal amount of Ten Million Dollars ($10,000,000) bearing date of November 1, 1966, of the aforesaid authorized issue of Forty-seven Million, Two Hundred Thousand Dollars ($47,200,000) have been issued by this Board, this Board having reserved the right thereafter, in its discretion, to issue the remaining Twenty-seven Million, Two Hundred Thousand
Dollars ($27,200,000) of bonds of the aforesaid authorized issue; and

WHEREAS, by a certain resolution adopted by this Board on the 23rd day of January, 1967, it was directed that an additional Ten Million Dollars ($10,000,000) of said bonds be offered for sale on the 1st day of March, 1967, and that this Board reserve the right hereafter, in its discretion, to issue the remaining Seventeen Million, Two Hundred Thousand Dollars ($17,200,000) of bonds of the aforesaid authorized issue; and

WHEREAS, pursuant to the aforesaid resolution adopted on the 23rd day of January, 1967, and pursuant to notice given as in said resolution directed, bids for the sale of Ten Million Dollars ($10,000,000) of bonds of the aforesaid authorized issue of Forty-seven Million, Two Hundred Thousand Dollars ($47,200,000) were received by this Board on the 1st day of March, 1967, at which time the said bonds were awarded and sold to the highest and best bidder therefor; and

WHEREAS, the successful bidder for said bonds has requested that said bonds be payable, as to principal and interest, at the Mercantile Trust Company National Association, in the City of St. Louis, State of Missouri, and has requested that said bonds be issued in the denomination of Five Thousand Dollars ($5,000); and

WHEREAS, this Board does now find and determine that the aforesaid requests should be approved; and

WHEREAS, it now becomes necessary to make provision for the preparation, execution, issuance, and delivery of the said bonds so awarded and sold:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE JUNIOR COLLEGE DISTRICT OF ST. LOUIS, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

SECTION 1. That bonds of The Junior College District of St. Louis, St. Louis County, Missouri, in the amount of Ten Million Dollars ($10,000,000), being part of an issue of Forty-seven Million, Two Hundred Thousand Dollars ($47,200,000),
authorized at a special election held on the 16th day of November, 1965, be and the
same are hereby authorized and directed to be issued for the purpose of purchasing
schoolhouse sites and other land for school purposes, erecting schoolhouses, library
buildings, and furnishing same, and building additions to or repairing old buildings
in the said Junior College District; that the bonds be two thousand (2,000) in number,
numbered from One (1) to Two Thousand (2,000), inclusive; of the denomination of Five
Thousand Dollars ($5,000) each; that they be dated February 1, 1967; that they bear
interest from the date thereof at the rates per annum hereinafter designated, payable
August 1, 1967, and semi-annually thereafter on February 1 and August 1 in each year
until payment of the principal thereof, respectively; that said bonds be payable,
both as to principal and interest, in lawful money of the United States of America
at the Mercantile Trust Company National Association, in the City of St. Louis, State
of Missouri; and that said bonds bear interest at the rates per annum and mature, in
the amounts and at the times following, to-wit:

<table>
<thead>
<tr>
<th>BOND NUMBERS</th>
<th>RATE OF INTEREST</th>
<th>AMOUNT</th>
<th>MATURITY (February 1)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 to 155, incl.</td>
<td>2.80%</td>
<td>$775,000</td>
<td>1968</td>
</tr>
<tr>
<td>156 to 205</td>
<td>4.70%</td>
<td>$250,000</td>
<td>1969</td>
</tr>
<tr>
<td>206 to 259</td>
<td>4.70%</td>
<td>$270,000</td>
<td>1970</td>
</tr>
<tr>
<td>260 to 317</td>
<td>4.70%</td>
<td>$290,000</td>
<td>1971</td>
</tr>
<tr>
<td>318 to 373</td>
<td>4.70%</td>
<td>$305,000</td>
<td>1972</td>
</tr>
<tr>
<td>374 to 442</td>
<td>3.50%</td>
<td>$320,000</td>
<td>1973</td>
</tr>
<tr>
<td>443 to 510</td>
<td>3.50%</td>
<td>$340,000</td>
<td>1974</td>
</tr>
<tr>
<td>511 to 581</td>
<td>3.30%</td>
<td>$355,000</td>
<td>1975</td>
</tr>
<tr>
<td>582 to 659</td>
<td>3.30%</td>
<td>$370,000</td>
<td>1976</td>
</tr>
<tr>
<td>660 to 733</td>
<td>3.30%</td>
<td>$390,000</td>
<td>1977</td>
</tr>
<tr>
<td>734 to 814</td>
<td>3.30%</td>
<td>$405,000</td>
<td>1978</td>
</tr>
<tr>
<td>815 to 899</td>
<td>3.30%</td>
<td>$425,000</td>
<td>1979</td>
</tr>
<tr>
<td>900 to 988</td>
<td>3.30%</td>
<td>$445,000</td>
<td>1980</td>
</tr>
<tr>
<td>999 to 1081</td>
<td>3.40%</td>
<td>$465,000</td>
<td>1981</td>
</tr>
<tr>
<td>1092 to 1176</td>
<td>3.40%</td>
<td>$485,000</td>
<td>1982</td>
</tr>
<tr>
<td>1177 to 1260</td>
<td>3.40%</td>
<td>$500,000</td>
<td>1983</td>
</tr>
<tr>
<td>1261 to 1346</td>
<td>3.40%</td>
<td>$520,000</td>
<td>1984</td>
</tr>
<tr>
<td>1347 to 1434</td>
<td>3.40%</td>
<td>$535,000</td>
<td>1985</td>
</tr>
<tr>
<td>1435 to 1614</td>
<td>3.40%</td>
<td>$565,000</td>
<td>1986</td>
</tr>
<tr>
<td>1615 to 2000</td>
<td>3.50%</td>
<td>$1,930,000</td>
<td>1987</td>
</tr>
</tbody>
</table>

3/13/67
The right shall be and is hereby reserved unto the District, at its option, to call for, pay, and redeem bonds numbered One Thousand, One Hundred Seventy-nine (1,179) to Two Thousand (2,000), inclusive, of the aforesaid issue, in inverse numerical order, at par and accrued interest, on February 1, 1932, or on any interest payment date thereafter prior to maturity. Written notice of the exercise of the option to redeem said bonds, or any of them, shall be given to the paying agent named in said bonds not less than thirty (30) days in advance of the date set for the redemption thereof. Interest shall cease on any bonds so called for redemption from and after the date thus set for the redemption thereof, provided that funds be then available for that purpose.

SECTION 2. That the said bonds shall be executed by the President of the Board of Trustees of The Junior College District of St. Louis, St. Louis County, Missouri, by his facsimile signature, with the seal of said District imprinted thereon in facsimile, attested by the Secretary of said Board, by manual signature, and that each of the coupons evidencing the interest to accrue thereon shall be executed by the facsimile signatures of said President and said Secretary.

SECTION 3. That the said bonds and the interest coupons to be attached thereto shall be in substantially the following forms:

UNITED STATES OF AMERICA

STATE OF MISSOURI

THE JUNIOR COLLEGE DISTRICT
OF ST. LOUIS, ST. LOUIS COUNTY, MISSOURI

JUNIOR COLLEGE BOND

$5,000

3/13/67

- 20 -
The Junior College District of St. Louis, St. Louis County, Missouri, acting by and through the Board of Trustees of said District, for value received, hereby acknowledges itself indebted and promises to pay to bearer or, if this bond be registered, to the registered owner hereof, the sum of

FIVE THOUSAND DOLLARS

($5,000) on the first day of February, 19__, with interest thereon from date hereof at the rate of ________________ per centum (%) per annum, payable August 1, 1967, and semi-annually thereafter on February 1 and August 1 in each year until the principal of this bond shall have been fully paid. Interest accruing on this bond on and prior to the maturity date hereof shall be payable upon presentation and surrender of the interest coupons hereto attached as they severally become due.

Both principal of and interest on this bond are payable in lawful money of the United States of America at the Mercantile Trust Company National Association, in the City of St. Louis, State of Missouri, and for the prompt payment of this bond at maturity and the interest thereon as it accrues, the full faith, credit, and resources of the said Junior College District are hereby irrevocably pledged.

The right is reserved unto the District, at its option, to call in, pay, and redeem bonds numbered One Thousand, One Hundred Seventy-nine (1,179) to Two Thousand (2,000), inclusive, of the issue of which this bond is one, in inverse numerical order, at par and accrued interest, on February 1, 1982, or on any interest payment date thereafter prior to maturity. Written notice of the exercise of the option to redeem said bonds, or any of them, shall be given to the paying agent named in said bonds not less than thirty (30) days in advance of the date set for the redemption thereof. Interest shall cease on any bonds so called for redemption from and after the date thus set for the redemption thereof, provided that funds be then available for that purpose.

3/13/67 - 71 -
This bond may be registered as to principal only in the name of the owner, the registry to be certified hereon by the Treasurer of the Board of Trustees, and this bond is subject to successive registrations or transfers, at the option of the owner of this bond. This bond may be discharged from registration by being transferred to bearer, after which it shall be transferable by delivery, but it may be registered again as before.

This bond is one of a series of two thousand (2,000) bonds, numbered from (1) to Two Thousand (2,000), inclusive, all of like date, tenor, and effect, except as to rate of interest, date of maturity, and provision for redemption prior to maturity, aggregating the principal sum of Ten Million Dollars (§10,000,000) (being part of an authorized issue of Forty-seven Million, Two Hundred Thousand Dollars ($47,200,000]), issued for the purpose of purchasing schoolhouse sites and other land for school purposes, erecting schoolhouses, library buildings, and furnishing same, and building additions to or repairing old buildings in the said Junior College District, under and pursuant to and in full compliance with the Constitution and Laws of the State of Missouri and pursuant to resolutions and proceedings duly adopted and had by the Board of Trustees of said Junior College District, and with the assent of more than two-thirds of the qualified electors of said Junior College District voting thereon at an election duly and legally called and held for that purpose on the 16th day of November, 1965.

It is hereby certified, recited, and declared that all acts, conditions, and things required to be performed, to exist, and to happen, precedent to and in the issuance of this bond, in order to make the same a valid and binding obligation of the District, have been performed, do exist, and have happened in due time, form, and
manner, as required by law; that the amount of this bond, together with all other
indebtedness of said Junior College District, does not exceed any limit prescribed
by the Constitution or Statutes of the State of Missouri; and that before the is-
suance of this bond, provision has been made for the collection of an annual tax on
all taxable, tangible property within the aforesaid Junior College District sufficient
to pay the interest on this bond as it accrues and the principal of this bond at maturity.

IN WITNESS WHEREOF, The Junior College District of St. Louis, St. Louis
County, Missouri, has caused this bond to be executed by the President of its Board
of Trustees, by facsimile signature, with the seal of said District imprinted
hereon in facsimile, attested by the Secretary of said Board, and has caused the inter-
est coupons hereto annexed to be executed by the facsimile signatures of said President
and Secretary, and this bond to be dated the first day of February, 1967.

THE JUNIOR COLLEGE DISTRICT OF
ST. LOUIS, ST. LOUIS COUNTY, MISSOURI

BY

President, Board of Trustees

Attest:

Secretary, Board of Trustees

(FORM OF INTEREST COUPONS)

No. __________________________ $____________

February, 19________

On the first day of August, 19____, The Junior College District of St.

Louis, St. Louis County, Missouri, promises to pay to bearer the amount shown on this
coupon in lawful money of the United States of America at the Mercantile Trust Company
National Association, in the City of St. Louis, State of Missouri, being interest
due that date on its Junior College Bond dated February 1, 1967, and numbered _______.

THE JUNIOR COLLEGE DISTRICT OF
ST. LOUIS, ST. LOUIS COUNTY, MISSOURI

By ___________________
President, Board of Trustees

Attn.:

Secretary, Board of Trustees

On all coupons attached to bonds numbered 1179 to 2000, inclusive, the following words
should be included: "...unless the bond with which this coupon is identified shall then
be redeemable and theretofore shall have been called for redemption and provision
therefor duly made......"

The interest coupons to be attached to said bonds shall be payable in the
following amounts:

<table>
<thead>
<tr>
<th>BOND NUMBERS</th>
<th>ALL COUPONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 to 155, incl.</td>
<td>$70.00</td>
</tr>
<tr>
<td>156 to 373, &quot;</td>
<td>$117.50</td>
</tr>
<tr>
<td>379 to 983, &quot;</td>
<td>$82.50</td>
</tr>
<tr>
<td>989 to 1614, &quot;</td>
<td>$85.00</td>
</tr>
<tr>
<td>1615 to 2000, &quot;</td>
<td>$87.50</td>
</tr>
</tbody>
</table>

Upon the reverse of each of said bonds there shall be printed the following
provisions for registration:

REGISTRATION

In accordance with a provision in this bond, this bond may be registered
in the name of the owner, the registry to be certified hereon by the Treasurer of
the Board of Trustees of The Junior College District of St. Louis, St. Louis County,
Missouri, after which no transfer shall be valid unless made by the registered owner.
in person or by attorney upon the books of said Treasurer, and the name of the new
registrant, owner similarly placed in the registration clause below. This bond may
be discharged from registration by being transferred to bearer, after which it shall
be transferable by delivery, but it may be registered again as before. The registra-
tion of this bond shall not restrain the negotiability of the interest coupons by
delivery merely.

Notice: No writing below except by the Treasurer of the Board
of Trustees of The Junior College District of St. Louis,
St. Louis County, Missouri

DATE OF REGISTRATION  IN WHOSE NAME REGISTERED  SIGNATURE OF TREASURER
BOARD OF TRUSTEES

SECTION 4. That for the purpose of providing for the payment of the prin-
cipal of and the interest on said bonds as they shall respectively mature and accrue,
there shall be and there is hereby levied a direct, continuing annual tax upon all
taxable, tangible property within The Junior College District of St. Louis, St. Louis
County, Missouri, due allowance being made for delinquencies in the payment of taxes
and cost of collection, sufficient to produce in each of the years 1968 to 1987, in-
clusive, the sums respectively due for principal and interest in each of said years.
The said tax shall be extended upon the tax rolls and collected in the same manner
and at the same time as other taxes are collected, and the rate of tax which shall
be so extended shall be sufficient in each year fully to produce the principal and
SECTION 5. That all collections of the said tax in each of the years aforesaid shall be kept by the Treasurer of this Board of Trustees in a separate fund to be used only for the payment of the principal of said bonds at maturity and the interest thereon as it accrues.

SECTION 6. That when the said bonds shall have been prepared and executed as in this resolution directed, they shall be delivered into the custody of the Treasurer of this Board, who, in turn, shall deliver the said bonds to the purchaser thereof in accordance with the terms of sale and award.

SECTION 7. That this Board shall and hereby does reserve unto itself, in its discretion, the right hereafter to issue the remaining $17,200,000 of the $34,400,000 bonds authorized at the aforesaid election held on the 16th day of November, 1965.

SECTION 8. That all resolutions or parts thereof in conflict with this resolution shall be and the same are hereby repealed.

SECTION 9. That The Junior College District of St. Louis, St. Louis County, Missouri, referred to in this resolution, is hereby declared and recognized to be one and the same as the Junior College District designated "the Junior College District of St. Louis - St. Louis County, Missouri" in the Official Ballot used at the election held in said Junior College District on the 3rd day of April, 1962, pursuant to which the said District was organized.
Mrs. Bastion seconded the motion to adopt the foregoing resolution, and, the question being put to a roll call vote, the result was as follows:

Those voting YES: Mrs. Joseph C. Bastian
Mr. Lester C. Geil
Mr. Guy S. Ruffin
Mr. Gerald V. Williamson
Mr. Donald M. Witte

Those voting NO: None

The motion having received the affirmative vote of all the members of the Board present, the Vice President declared the motion carried and the resolution adopted, this 13th day of March, 1967.

5.7 Designation Of Paying Agent For Sale Of Bonds

In accordance with regulations specified in the "Notice of Sale", the successful purchaser of the $10,000,000 worth of junior college bonds, joint managers Mercantile Trust Company National Association, Morgan Guaranty Trust Company of New York, Drexel Harriman Ripley, Inc., Glore Forgan, Wm. R. Statts, Inc. & Associates, designated Mercantile Trust Company as the paying agent for said bonds. Whereupon, on motion by Mr. Williamson, seconded by Mr. Witte, and with the aye vote of all members of the Board present, it was

RESOLVED, That the designation of the Mercantile Trust Company be and hereby is approved as the paying agent for the $10,000,000 of bonds (out of $47,200,000 authorized) to be issued by the District, cost to be computed at the rate of $1.75 for each $5,000.00 bond paid and 11¢ for each interest coupon paid on a $5,000.00 bond.
5.8 Approval Of Contract With Association Of American Colleges

The President of the District recommended the approval of a contract between The Junior College District and Association of American Colleges for the first of a cultural series at the Forest Park Campus, to be held on March 5, 1968, for a total cost to the District of $350.00.

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

RESOLVED, That the Board of Trustees enter into an agreement with Association of American Colleges for the first of a cultural series to be held at the Forest Park Campus on March 5, 1968, for a total cost to the District of $350.00.

FURTHER RESOLVED, That the Vice President of the Board of Trustees be and hereby is authorized to execute said contract on behalf of the District, in the form attached to these Minutes.

5.9 Acceptance Of Audit Report

Representatives of the Ernst & Ernst auditing firm, Mr. Charles Blank and Mr. Harry Manley, presented a report on their audit of the District financial procedures for the fiscal year ending June 30, 1966.

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

RESOLVED, That the Board of Trustees does hereby accept the audit report of Ernst & Ernst as submitted for the fiscal year ending June 30, 1966.

5.10 Approval Of Contract With United Benefit Insurance Company

Mr. Robertson reported that the District insurance consultant had been requested to advertise for bids for long-term disability insurance coverage for all District employees. In accordance with District policy, bids were received, and the Board was requested to
approve a contract with United Benefit Insurance Company for the handling of the
District's long-term disability insurance at a rate of 47.3¢ per $100.00.

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

RESOLVED, That the Board of Trustees enter into a contract with United
Benefit Insurance Company for the handling of long-term disability insurance
for District employees, at a rate of 47.3¢ per $100.00.

FURTHER RESOLVED, That the President of the Board of Trustees be and
hereby is authorized to execute said contract on behalf of the District, in
the form to be approved by counsel for the District.

7. COMMUNITY RELATIONS

7.1 Article In Engineering News Record

Mrs. Tygard reported that the March 23rd issue of Engineering News Record will
carry an excellent 1,000 word article on the St. Louis Junior College District.

8. NEW BUSINESS

8.1 Report On Status Of Proposed Legislation

Mrs. Bastian, Chairman of the Legislative Committee of the Missouri Association
of Junior Colleges, reported on the bill presently in the Senate which would improve
State aid to junior colleges in the amount of approximately $2 million.

Dr. Clark was recently in Jefferson City concerning this bill and he reported that
it would be very helpful for the successful passage of this bill, if people would contact
their local representatives in support of this bill.
9. ADJOURNMENT

Mr. Geil asked if there were any further business to come before the Board. There being no further business to be discussed, upon motion by Mr. Witte, seconded by Mr. Williamson, and with the unanimous approval of all members of the Board present, the meeting was adjourned at 10:47 p.m.

Respectfully submitted,

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

The Secretary-General and the entire Secretariat of the Midwest Model United Nations joins me in extending to you and Meramac Community College sincere best wishes and appreciation for your contribution to the success of the 1967 M.N.U.N.

Your faculty, staff and entire student body should be proud of the participation of your school in this year's conference.

Hoping to see your school at the 1968 conference, I am

Respectfully yours,

James Fallin, Chairman
Continuations Committee
Dear Dr. Clark:

I wish to take this occasion to thank you for the kindness which you have shown to me and my wife in the past. One of the local superintendents remarked, upon perusal of my papers, that the recommendations from the St. Louis Jr. College District were very kind and considerate. I know that you and Mr. Siegelsen were responsible for such a fine recommendation, and for this I am grateful.

There is, however, something else I wish to express in this letter. Most teachers do not know what an experience they are going through with new buildings and temporary quarters and a new institution. I can truthfully say, with gratitude and a bit of awe, that since leaving Meramec, I have been more and more impressed with the potential which is in the St. Louis Jr. College System. The future is wide open for all three divisions of the St. Louis Jr. College System, and I for one wish the district continued success in its role as a leading institution in the area.

Please express my regards to Mr. Siegelsen and members of the social studies staff. Once again, thank you for the kindness of the past association.

Sincerely,

Douglas Walter Gatton
THIS CONTRACT for the personal services of musicians, made this 20th day of February, 1967, between the undersigned employer (hereinafter called the "employer") and 7 musicians & vocalists (hereinafter called "employees").

WITNESSETH, That the employer hires the employees as musicians severally on the terms and conditions below. The employer represents that the employee is designated to be bound by said terms and conditions. Each employee yet to be chosen shall be so bound by said terms and conditions upon agreeing to accept his employment. Each employee may enforce this agreement. The employees agree to render collectively to the employer services as musicians in the orchestra under the leadership of Bob Kuban, as follows:

Name and Address of Place of Engagement: Roosevelt High School (Junior College District)

Date(s) of Employment: March 17, 1967

Hours of Employment: 8 to 11 p.m.

Type of Engagement (specify whether dance, stage show, banquet, etc.):

Dance

The employer hereby gives an option to extend this agreement for a period of weeks beyond the original term thereof. Said option can be made effective only by written notice from the employer to the employees, not later than days prior to the expiration of said original term, that be claims and exercises said option, and a copy of said notice shall be filed with the local in whose jurisdiction the engagement is to be played.

PRICE AGREED UPON $300.00 (THREE HUNDRED DOLLARS)

This price includes expenses agreed to be reimbursed by the employer in accordance with the attached schedule, or a schedule to be furnished the employer on or before the date of engagement.

To be paid Date of engagement

Overetime, $. per man, per minute or fraction thereof.

If the musicians employed herein are required to play for one or more acts or for a dancing exhibition the undersigned employer agrees to employ not less than four musicians and to pay each musician $7.00 in addition to the amounts set forth in "Price Agreed Upon" for one hour's rehearsal.

If members are required to move to another room while playing for the same employer, a charge of $2.00 per man must be made for each move.

Upon request by the American Federation of Musicians of the United States and Canada (hereinafter called the "Federation") or the local in whose jurisdiction the employees shall perform hereunder, the employer shall make advance payment hereunder so shall post an appropriate bond. All contracts remain in effect until expiration at places for which they are made, regardless of change of manager or ownership.

ADDITIONAL TERMS AND CONDITIONS

If any employee has not been chosen upon the signing of this contract, the employer shall, at agent for the employer and under his instructions, hire such persons and any replacements as are required for persons who for any reason do not perform any or all services. The employer shall at all times have complete control over the services of employees under this contract, and the employer shall, as agent for the employer, enforce disciplinary measures for just cause, and carry out instructions as to selection and manner of performance. The agreement of the employees to perform is subject to proven dissatisfaction by sickness, accident, or inability to meet terms of transportation, police, strikes, epidemics, acts of God, or any other legitimate conditions beyond the control of the employer. On behalf of the employer the leader will distribute the amount received from the employer to the employees, including himself, in such manner as the employer may direct.

All employees covered by this agreement must be members in good standing of the Federation. However, if the employer provides for members in good standing, the employer may replace employees not members in good standing to the extent permitted by applicable law.

Any employee who is part of or affected by this contract is free to cease service hereunder by reason of any strike, ban, until list order or requirement of the Federation, and shall be free to accept and engage in other employment of the same or similar character or otherwise, for other employers or persons without any restriction, hindrance, penalty, obligation or liability whatever, any other provisions of this contract to the contrary notwithstanding.

This contract is terminated by the employer to the employee in whose jurisdiction the employee shall perform hereunder shall have access to the place of performance (except to private residences) for the purpose of conducting with the employer.

The performances to be rendered pursuant to this agreement are to be recorded, reproduced, or transmitted from the place of performance, in any manner or by any means whatever, in the absence of a specific written agreement between the employer and the Federation relating to the recording, reproduction, or transmission.

The employer represents that there does not exist against him, in favor of any member of the Federation, any claim of any kind arising out of musical services rendered for any such employer. No employer will be required to perform any provisions of this contract or to render any services for said employees as long as no such claim is unsatisfied or unpaid, in which case the employer shall be entitled to such equity or law as the employee may be entitled thereto. The employer acknowledges his responsibility to be fully acquainted, new and for the duration of this contract, with the contracts thereof.

To the extent permitted by applicable law, there are incorporated into and made a part of this agreement, as fully as if set forth herein, all the By-laws, Rules and Regulations of the Federation of any local of the Federation in whose jurisdiction services are to be performed hereunder (unless as they do not conflict with those of the Federation), and the employer acknowledges his responsibility to be fully acquainted, new and for the duration of this contract, with the contracts thereof.

Employee's Name: Bob Kuban

Signature of Employer: 

Signature of Leader: 

Address: 4065 Highwillow Drive

City: Florissant

State: Missouri

Zip Code: 63033

Bob Kuban

Banking Agent

Form H-23a 1-1-59
ARTS PROGRAM:

N. C. HARRISON
Director

Miss Norwood Baker
Consultant

CONTRACT

ASSOCIATION OF
AMERICAN COLLEGES

200 West 57th Street
Suite 1307
New York, N. Y. 10019

T L: Ar a Cod 212 757-2018

NAME: FRANS REYNDERS, Mime

DATE: March 5, 1968 (Tuesday)

AT: FOREST PARK COMMUNITY COLLEGE, 3185 Gravois, St. Louis, Mo. 63118

FEE: $350 and Hospitality (room, meals) while visitor is on campus.

AUTHORITY: Miss Jeanne Milder Letter, Feb. 1, 1967

CONFIRMED: N. C. Harrison Feb. 3

Tues., March 5 at 2:00 p.m. (P.M.)

Main Event to be scheduled on at ... (Please give specific time; this information is essential for planning visitor's arrival and departure.)

Other activities desired: (Please give specific time; this information is essential for planning visitor's arrival and departure.)*

Name of Coordinator for Visit

Coordinator's Title

Visitor's Quarters

Send Publicity to

(Unless otherwise requested, publicity materials will be sent approximately six weeks in advance of engagement.)

PAYMENT: Make checks payable to order of ASSOCIATION OF AMERICAN COLLEGES and send to office of the ARTS PROGRAM, 200 West 57th Street, New York, New York 10019, at conclusion of visit. (Do not pay lecturer or performer.)

ARTS PROGRAM:

N. C. HARRISON

Forest Park Community College:

By:

*NOTE: If the community in which the College is located has no rail, bus, or air facilities, please designate the nearest point at which visitors can be met:

Rail: Bus: Air: