A regular meeting of the Board of Trustees of The Junior College District of St. Louis, St. Louis County, Missouri, was held on Monday, September 25, 1967 at 8:00 p.m. at the Central Office of the District, 7508 Forsyth Boulevard, St. Louis, Missouri.

1. GENERAL FUNCTIONS

1.2 Roll Call

In the absence of the President of the Board, the Vice President of the Board, Mr. Lester C. Geil, called the meeting to order at 8:12 p.m. The following members were present:

Mrs. Joseph C. Bastian

Messrs. Lester C. Geil
Gerald V. Williamson
Donald M. Witte

President of the Board, Mr. Joseph G. Stewart, and Board member Mr. Guy S. Ruffin, were absent from this meeting.

Also present were Dr. Joseph P. Cosand, President of the District; Mr. John C. Robertson, Vice President for Business; Dr. Glynn Clark, Vice President-Campus Director; Dr. R. William Graham, Vice President-Campus Director; Mr. Raymond J. Stith, Vice President-Campus Director; Mrs. Mary Jane Calais, Coordinator of Finance and Treasurer at the Board of Trustees; Mr. Paul H. Connole, Assistant To The President and Secretary
of the Board of Trustees; Mr. Lawrence F. O'Neill, Coordinator of Physical Facilities;
Dr. Joseph O. Carson, Dean of Instruction, Meramec Community College; Mrs. Dolores B.
Tygard, Assistant Coordinator of Community Relations; Mr. Thomas McClintock, Coordinator
of Data Processing; Miss Janet Griesbaum, Community Relations Assistant; Mr. Thomas
Rankin, Central Office Personnel Department — all of The Junior College District staff.
Also present were Mr. Donald Beimdiek of the firm of Armstrong, Teasdale, Kramer and
Vaughan, counsel for the District; Mr. J. C. Lasmanis, Administrative Intern from the
University of Minnesota; and Dr. Milton Jones, Dean of Student Personnel Services at
St. Petersburg Junior College, who will be serving as Administrative Intern at The Junior
College District for the next several months.

1.3 Minutes

Mr. Geil asked for approval of the Minutes of the Regular Meeting of September 11,
1967. Whereupon, on motion by Mr. Williamson, seconded by Mrs. Bastian, and with the
aye vote of all members of the Board present, the Minutes of the Regular Meeting of
September 11, 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. Roger Yockey of the St. Louis Globe-Democrat.

Mr. Raymond Stith introduced Misses Dempsey, Pisani, and Maurer of the Florissant
Valley faculty.

Dr. R. William Graham introduced Mr. Thomas Mitchell, English instructor at
the Forest Park Community College and Chairman of the Forest Park Lecture Center
Committee.
Dr. Glynn Clark introduced Dr. Bernard Schrautemeier, President of the Meramec Community College Faculty Association.

Mr. Lawrence O'Neill introduced Messrs. Jack Hartray and Paul Hansen, representatives of the architectural firm, Harry Weese and Associates.

1.6 Communications

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

1.6.1 Letter addressed to Dr. Joseph Cosand from President John Easley, of Phillips County Community College in Helena, Arkansas, expressing appreciation for courtesies extended to the Phillips County Community College staff members during their recent visit to the Florissant Valley Community College.

1.6.2 Letter from Dr. Max S. Smith, Director of Community College Cooperation, Michigan State University, thanking Dr. Cosand for the time spent on September 19th in discussing the Missouri Study on Education.

1.7 Treasurer's Report

The Board was requested to approve the Budget Expense and Budget Income Summary Reports for the month of August, 1967.

Upon motion by Mrs. Bastion, seconded by Mr. Witte, and with the aye vote of all members of the Board present, the Budget Expense and Budget Income Summary Reports for the month of August, 1967 were 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 Mrs. Bastian, seconded by Mr. Witte, and with the unanimous approval 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**
- $175,000 Certificates of Deposit, purchased September 7, 1967, from State Bank of Wellston on a 5.50 basis, to mature January 31, 1968, for a total cost of $175,000.00.
- $100,000 Certificates of Deposit, purchased September 14, 1967, from State Bank of Wellston on a 5.50 basis, to mature October 19, 1967, for a total cost of $100,000.00.
- $100,000 Certificates of Deposit, purchased September 14, 1967, from State Bank of Wellston on a 5.50 basis, to mature October 26, 1967, for a total cost of $100,000.00.
- $100,000 Certificates of Deposit, purchased September 14, 1967, from State Bank of Wellston on a 5.50 basis, to mature November 2, 1967, for a total cost of $100,000.00.
- $200,000 Certificates of Deposit, purchased September 14, 1967, from State Bank of Wellston on a 5.50 basis, to mature January 31, 1968, for a total cost of $200,000.00.
- $100,000 U. S. Treasury Bills, purchased September 14, 1967, from Mercantile Trust Company on a 3.60 basis, to mature September 21, 1967, for a total cost of $99,930.00.
- $100,000 U. S. Treasury Bills, purchased September 14, 1967, from Merrill Lynch on a 3.60 basis, to mature September 28, 1967, for a total cost of $99,863.00.

**Building Fund**
- $500,000 Certificates of Deposit, purchased September 14, 1967, from South County Bank on a 5.50 basis, to mature April 18, 1968, for a total cost of $500,000.00.
- $800,000 U. S. Treasury Bills, purchased September 7, 1967, from Mercantile Trust Company on a 3.38 basis, to mature September 14, 1967, for a total cost of $799,474.22.
- $250,000 U. S. Treasury Bills, purchased September 14, 1967, from Merrill Lynch on a 3.60 basis, to mature September 28, 1967, for a total cost of $249,653.00.
2. PERSONNEL

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

The Board was requested to approve certificated personnel for full-time employment for the academic year 1967-68. 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 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:

Carolyn J. Davis - Certificated Nurse - Health Services - FVCC - III-4 - 9/26/67

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

2.2 Certificated Personnel - Ford Internship Project - Fall Semester, 1967-68

The Board was requested to approve the employment of Mr. George Bartko as a teaching intern, in accordance with a Ford Foundation grant jointly administered by The Junior College District and Southern Illinois University.

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 following certificated personnel be appointed as a Teaching Intern for the Fall Semester, 1967-68, in accordance with the terms of the Ford Foundation budget funded for this purpose, and to receive a grant at the salary classification hereinafter set forth:

George Bartko - Teaching Intern - Humanities - FVCC - 1/2 IV-2 - 9/26/67

2.3 Certificated Personnel - Extended Time Project

The Board was requested to approve the employment of Mr. Aaron Greenberg, Assistant Professor - Engineering, at the Moraine Community College for an extended
time project for 1967.

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 approve employment of the following personnel for an extended time project for 1967:

Aaron Greenberg - Assistant Professor - Engineering - MCC - VI-3 - 2 credit hours @ $319/hr. - 9/26/67

2.4 Certificated Personnel - Job Description - New Position

The Board was requested to approve a new position of "Assistant Coordinator - Publications and Printing," said job description to be included in Division III of the existing Board Policies and Administrative Organization Manual of the District.

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 approve the new job description for "Assistant Coordinator - Publications and Printing," said job description to be included in Division III of the existing Board Policies and Administrative Organization Manual.

2.5 Certificated Personnel - Part-Time Employment - Fall Semester, 1967-68

The Board was requested to approve certificated personnel for part-time employment for the academic year 1967-68. 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 following certificated personnel be employed on a part-time basis for the Fall Semester 1967-68:
<table>
<thead>
<tr>
<th>Instructor</th>
<th>Course</th>
<th>Credits</th>
<th>Rate</th>
<th>Date</th>
</tr>
</thead>
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<tr>
<td>Sheryl Baker</td>
<td>Writing Lab</td>
<td>4</td>
<td>$67/hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Nellie Batt</td>
<td>Mathematics</td>
<td>6</td>
<td>$236/hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Deloris Boecklen</td>
<td>Bus. Admin.</td>
<td>6</td>
<td>$236/hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Nancy Boken</td>
<td>Math Lab</td>
<td>8</td>
<td>$67/hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Berthoud Boulton</td>
<td>Engineering</td>
<td>3</td>
<td>$236/hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Susan Bresnick</td>
<td>Writing Lab</td>
<td>6</td>
<td>$67/hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Joseph S. Corenza</td>
<td>Student Personnel</td>
<td>4</td>
<td>$151/hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>William Cate</td>
<td>Anthropology</td>
<td>6</td>
<td>$173/hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Tim Choinard</td>
<td>Writing Lab</td>
<td>4</td>
<td>$67/hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Leonore Citrin</td>
<td>Reading Lab</td>
<td>14</td>
<td>$67/hr.</td>
<td>9/18/67</td>
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<tr>
<td>Lucille Copeland</td>
<td>Programmed Material</td>
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<td>$100/hr.</td>
<td>9/18/67</td>
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<tr>
<td>Augusta Gottlieb</td>
<td>English</td>
<td>3</td>
<td>$236/hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Floyd Hacker</td>
<td>Sociology</td>
<td>3</td>
<td>$227/hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Carol Hake</td>
<td>Writing Lab</td>
<td>14</td>
<td>$67/hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Edward Hamilton</td>
<td>Math Lab</td>
<td>16</td>
<td>$67/hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Name</td>
<td>Level</td>
<td>Course</td>
<td>Credits</td>
<td>Unit Rate</td>
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<td>William Hess</td>
<td>IV-3</td>
<td>Bus. Admin.</td>
<td>3</td>
<td>$182/hr.</td>
</tr>
<tr>
<td>James Horn</td>
<td>V-2</td>
<td>English</td>
<td>3</td>
<td>$209/hr.</td>
</tr>
<tr>
<td>Irene Hueseman</td>
<td>III-6</td>
<td>Hotel, Motel &amp; Restaurant</td>
<td>6</td>
<td>$187/hr.</td>
</tr>
<tr>
<td>Leah Jansky</td>
<td>IV-3</td>
<td>Speech</td>
<td>3</td>
<td>$182/hr.</td>
</tr>
<tr>
<td>Ruth Kane</td>
<td>IV-3</td>
<td>English</td>
<td>3</td>
<td>$182/hr.</td>
</tr>
<tr>
<td>James Kaplan</td>
<td>IV-1</td>
<td>Philosophy</td>
<td>3</td>
<td>$164/hr.</td>
</tr>
<tr>
<td>Roberta Landau</td>
<td>IV-4</td>
<td>Math</td>
<td>6</td>
<td>$191/hr.</td>
</tr>
<tr>
<td>Donald Makovsky</td>
<td>V-2</td>
<td>History</td>
<td>3</td>
<td>$209/hr.</td>
</tr>
<tr>
<td>Edward Middleton</td>
<td>IV-3</td>
<td>Engineering</td>
<td>7</td>
<td>$121/hr.</td>
</tr>
<tr>
<td>Jeanne Miller</td>
<td>IV-1</td>
<td>English</td>
<td>3</td>
<td>$164/hr.</td>
</tr>
<tr>
<td>Patricia Murphy</td>
<td>III-2</td>
<td>Speech</td>
<td>3</td>
<td>$151/hr.</td>
</tr>
<tr>
<td>Robert Nicolai</td>
<td>III-1</td>
<td>Math</td>
<td>3</td>
<td>$142/hr.</td>
</tr>
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<td>Robert Nicolai</td>
<td>III-1</td>
<td>Math</td>
<td>5</td>
<td>$95/hr.</td>
</tr>
<tr>
<td>Robert Nicolai</td>
<td>I-1</td>
<td>Math Lab.</td>
<td>4</td>
<td>$67/hr.</td>
</tr>
<tr>
<td>Lon Novack</td>
<td>IV-2</td>
<td>Psychology</td>
<td>7</td>
<td>$173/hr.</td>
</tr>
<tr>
<td>Name</td>
<td>Course</td>
<td>Hours</td>
<td>Hours Cost</td>
<td>Date</td>
</tr>
<tr>
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<td>------------</td>
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<tr>
<td>Lee Pefcu</td>
<td>Math Lab</td>
<td>4 con. hrs.</td>
<td>$67/con. hr.</td>
<td>9/18/68</td>
</tr>
<tr>
<td>Harry Plaisted</td>
<td>Law Enforcement</td>
<td>2 cr. hrs.</td>
<td>$169/cr. hr.</td>
<td>9/18/67</td>
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<tr>
<td>Ronald Plavchan</td>
<td>History</td>
<td>5 cr. hrs.</td>
<td>$164/cr. hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Wally Regnier</td>
<td>Hotel, Motel &amp; Restaurant</td>
<td>18 con. hrs.</td>
<td>$124/con. hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Barbara Relyea</td>
<td>English</td>
<td>9 cr. hrs.</td>
<td>$173/cr. hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Joan Rosen</td>
<td>Art</td>
<td>6 cr. hrs.</td>
<td>$164/cr. hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Joseph Salvia</td>
<td>English</td>
<td>6 cr. hrs.</td>
<td>$200/cr. hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Diana Schmidt</td>
<td>Math Lab</td>
<td>8 con hrs.</td>
<td>$67/con hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>David Stein</td>
<td>Hotel, Motel &amp; Restaurant</td>
<td>9 con. hrs.</td>
<td>$124/con. hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Susan Stromberg</td>
<td>English</td>
<td>3 cr. hrs.</td>
<td>$182/cr. hr.</td>
<td>9/18/67</td>
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<tr>
<td>Martin Walsh</td>
<td>Math</td>
<td>6 cr. hrs.</td>
<td>$200/cr. hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Jefferson H. Ware</td>
<td>Law Enforcement</td>
<td>6 cr. hrs.</td>
<td>$256/cr. hr.</td>
<td>9/18/67</td>
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<tr>
<td>Pamela White</td>
<td>Writing Lab</td>
<td>6 con. hrs.</td>
<td>$67/con. hr.</td>
<td>9/18/67</td>
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<tr>
<td>Albert Wolfington</td>
<td>English</td>
<td>6 cr. hrs.</td>
<td>$218/cr. hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Name</td>
<td>Code</td>
<td>Credits</td>
<td>Fee</td>
<td>Date</td>
</tr>
<tr>
<td>---------------------</td>
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</tr>
<tr>
<td>Judith Zentner</td>
<td>VI-2</td>
<td>6 cr. hrs.</td>
<td>$244/cr. hr.</td>
<td>9/18/67</td>
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<tr>
<td>Morris Ziskind</td>
<td>III-9</td>
<td>4 cr. hrs.</td>
<td>$213/cr. hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Arthur Buddemeyer</td>
<td>V-5</td>
<td>6 cr. hrs.</td>
<td>$236/cr. hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Virginia Durham</td>
<td>IV-4</td>
<td>6 cr. hrs.</td>
<td>$191/cr. hr.</td>
<td>9/22/67</td>
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<td>Owen Gleeson</td>
<td>V-1</td>
<td>3 cr. hrs.</td>
<td>$200/cr. hr.</td>
<td>9/18/67</td>
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<tr>
<td>Donald Hurley</td>
<td>III-2</td>
<td>3 cr. hrs.</td>
<td>$151/cr. hr.</td>
<td>9/18/67</td>
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<tr>
<td>James Hager</td>
<td>I-1</td>
<td>4 con. hrs.</td>
<td>$67/con. hr.</td>
<td>9/20/67</td>
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<tr>
<td>Harry Blackiston</td>
<td>VI-1</td>
<td>4 cr. hrs.</td>
<td>$236/cr. hr.</td>
<td>9/18/67</td>
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<tr>
<td>Charles Bell</td>
<td>VI-2</td>
<td>3 cr. hrs.</td>
<td>$306/cr. hr.</td>
<td>9/18/67</td>
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<tr>
<td>Virginia Botsford</td>
<td>VI-4</td>
<td>3 cr. hrs.</td>
<td>$333/cr. hr.</td>
<td>9/18/67</td>
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<tr>
<td>Adam Casmier</td>
<td>VI-2</td>
<td>3 cr. hrs.</td>
<td>$306/cr. hr.</td>
<td>9/18/67</td>
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<tr>
<td>Ronald Estes</td>
<td>VI-1</td>
<td>3 cr. hrs.</td>
<td>$294/cr. hr.</td>
<td>9/18/67</td>
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<tr>
<td>Barbara Nauer Folk</td>
<td>V-4</td>
<td>3 cr. hrs.</td>
<td>$283/cr. hr.</td>
<td>9/18/67</td>
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<tr>
<td>Alan Kraus</td>
<td>V-1</td>
<td>3 cr. hrs.</td>
<td>$250/cr. hr.</td>
<td>9/18/67</td>
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<td>Course</td>
<td>Credits</td>
<td>Hours/Week</td>
<td>Rate/credit hr.</td>
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<tr>
<td>-----------</td>
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</tr>
<tr>
<td>Thomas Hi tche 11 VI-4</td>
<td>Drama</td>
<td>3 cr. hrs.</td>
<td>4</td>
<td>$333/cr. hr.</td>
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<tr>
<td>O'Hara Spearman V-4</td>
<td>Orchestra</td>
<td>4 con. hrs.</td>
<td>4</td>
<td>$151/cr. hr.</td>
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<tr>
<td>Meramec Community College</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Ahern IV-2</td>
<td>Psychology</td>
<td>3 cr. hrs.</td>
<td>3</td>
<td>$173/cr. hr.</td>
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<tr>
<td>Frank Armstrong V-2</td>
<td>History</td>
<td>6 cr. hrs.</td>
<td>6</td>
<td>$209/cr. hr.</td>
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<tr>
<td>Gene C. Baker III-2</td>
<td>Student Personnel</td>
<td>5 con. hrs.</td>
<td>5</td>
<td>$101/con. hr.</td>
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<td>Gene Betz V-3</td>
<td>Data Processing</td>
<td>6 cr. hrs.</td>
<td>6</td>
<td>$218/cr. hr.</td>
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<td>Velma Benner V-4</td>
<td>Geography</td>
<td>10/15 x 1/2</td>
<td>$10,200 = $3,400</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Don Blackaert V-3</td>
<td>Bus. Admin.</td>
<td>3 cr. hrs.</td>
<td>3</td>
<td>$218/cr. hr.</td>
</tr>
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<td>William Boeger V-5</td>
<td>Bus. Admin.</td>
<td>3 cr. hrs.</td>
<td>3</td>
<td>$236/cr. hr.</td>
</tr>
<tr>
<td>Henry Briesemeister V-5</td>
<td>English</td>
<td>6 cr. hrs.</td>
<td>6</td>
<td>$236/cr. hr.</td>
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<tr>
<td>Jean Bussard III-3</td>
<td>Nursing</td>
<td>8 con. hrs.</td>
<td>8</td>
<td>$107/con. hr.</td>
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<tr>
<td>Kenneth Castelli V-4</td>
<td>Psychology</td>
<td>3 cr. hrs.</td>
<td>3</td>
<td>$227/cr. hr.</td>
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<td>Jack Dauner V-5</td>
<td>Bus. Admin.</td>
<td>3 cr. hrs.</td>
<td>3</td>
<td>$236/cr. hr.</td>
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<tr>
<td>Student Name</td>
<td>Course Description</td>
<td>Credits</td>
<td>Fee per Credit Hour</td>
<td>Date</td>
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<tr>
<td>-------------------------</td>
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<tr>
<td>Robert Downey (V-5)</td>
<td>Engineering Graph.</td>
<td>5</td>
<td>$157 per con.hr.</td>
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<td>Gilbert Early (III-5)</td>
<td>Art</td>
<td>9</td>
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<td>9/18/67</td>
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<td>Bill Elliott (III-2)</td>
<td>Mathematics</td>
<td>3</td>
<td>$151 per cr.hr.</td>
<td>9/18/67</td>
</tr>
<tr>
<td>Bob Elliott (III-2)</td>
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2.6 Certificated Personnel - Division Chairmen Responsibility Factor 1967-68

The Board of Trustees was requested to approve increments for the following Division Chairmen. 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 following personnel are hereby appointed Division Chairmen to receive the additional compensation hereinafter set out:

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<td>Garth Bell</td>
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<td>Jules Biegelsen</td>
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<td>Asst. Prof. - VI-4</td>
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<td>Robert E. Murray</td>
<td>Assoc. Prof. - VI-5</td>
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<tr>
<td>Walter staffel</td>
<td>Assoc. Prof. - VI-5</td>
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<td>William Voos</td>
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2.7 Classified Salary Schedule - Change In Range

Dr. Cosand recommended the Board approve changing the salary range for the classified position of "Nurse" from Range 11, which had been previously approved by the Board, to Range 12. Whereupon, on motion by Mr. Williamson, seconded by Mr. Witte, and with the approval of all members of the Board present, the salary range classification for the position of "Nurse" was approved at Range 12.

2.8 Classified Salary Schedule - New Positions

The Board was requested to approve job descriptions and salary classifications for positions of "Office Manager - Admissions and Records," "Research Project Assistant," and "Construction Representative," said job descriptions to be included in the existing "Classified Salary Schedule and Positions Descriptions" Manual.

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 job descriptions and salary classifications so designated in said job descriptions for the following positions, said job descriptions attached as an addendum to these Minutes and to be included in Section IV of the "Classified Salary Schedule and Positions Descriptions" Manual of the District:

"Office Manager - Admissions and Records" - Salary Range 13

"Research Project Assistant" - Salary Range 11

"Construction Representative" - Salary Range 20
Employment of classified personnel was then presented to the Board for approval.

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 following classified personnel be employed by The Junior College District in the position and at the salary classification hereinafter set out, said salary classification having been previously approved by the Board:

Raymond E. Arnold - Stationary Engineer - FVCC - 11A - 9/26/67
Miriam G. Austrin - Nurse - FPCC - 12E - 9/26/67
Rose Mary Bassman - Secretary II - C. O. - 7A - 9/26/67
Donald J. Ellis - Security Officer - MCC - 3B - 9/26/67
George Gordon - Security Officer - FVCC - 3A - 9/26/67
Palma C. Hazelwood - Administrative Clerk - FPCC - 5A - 9/26/67
John J. Heitzman - Stationary Engineer - MCC - 11B - 9/26/67
Linda J. John - Secretary I - C. O. - 6A - 9/26/67
Delores ?. Lenger - Clerk-Typist II - MCC - 3A - 9/26/67
John C. Geselschap - Construction Representative - C. O. - 20B - 10/9/67
Susan E. Olson - Secretary I - FPCC - 6A - 9/26/67
Harald E. Smith - Security Officer - FVCC - 3A - 9/26/67
2.10 Classified Personnel - Reclassifications

Board approval was requested for the reclassification of classified personnel. Whereupon, on motion by Mr. Williamson, seconded by Mr. Witte, and with the unanimous approval of all members of the Board present, it was

RESOLVED, That the Board of Trustees does hereby approve the reclassification of the following classified employees at the salary classification hereinafter set out, said salary classification having been previously adopted by the Board:

Darlene E. Bogdajewicz - FVCC - From: Stenographer I - 4A
To: Secretary I - 6A - 9/26/67

Rita A. Hackei - FPCC - From: Clerk-Typist II - 3B
To: Administrative Clerk - 5A - 9/26/67

Julie McClane - MCC - From: Stenographer II - 5C
To: Secretary II - 7A - 9/26/67

2.11 Classified Personnel - Six-Month Increments

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 Mr. Williamson, 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:
2.12 Classified Personnel - Part-Time Continuing Employment

The Board was requested to approve employment of classified personnel on a part-time continuing employment basis. Upon 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 classified personnel be employed by The Junior College District on a part-time continuing employment basis, in the classification and at the salary indicated, said salary classification having been previously approved by the Board:

Jeannine Steiner - Clerk-Typist II - FPCC - 3A - 9/26/67

2.13 Classified Personnel - Request For Military Leave Of Absence

Dr. Cosand requested the Board to approve a military leave of absence for Gary J. Washburn, who will be leaving the District on October 6, 1967 to serve in the armed forces. Whereupon, on motion by Mr. Williamson, seconded by Mrs. Bastian, and with the unanimous approval of all members of the Board present, a military leave of absence was thereupon granted to Gary J. Washburn, effective October 6, 1967.
3. CURRICULUM AND INSTRUCTION

3.1 Advisory Committees

Dr. Cosand requested Board approval of lists of lay citizens to serve as members of The Junior College District's thirty-two technical education advisory committees for the academic year 1967-68.

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

RESOLVED, That the Board of Trustees does hereby appoint the following citizens to serve as members of The Junior College District advisory committees from September 26, 1967 to August 31, 1968.

1. Overall Technical Education Advisory Committee

Reappointments

Mr. Milton Bierbaum, Superintendent
Maplewood-Richmond Heights School District
7539 Manchester
Maplewood, Missouri  63117

Mr. Charles Conard
Mallinckrodt Chemical Company
2nd and Mallinckrodt
St. Louis, Missouri  63139

Very Reverend Monsignor James T. Curtin
Superintendent of Catholic Schools
4140 Lindell Blvd.
St. Louis, Missouri  63108

Mr. Charles DeLargy, Manager
Missouri State Employment Service
505 Washington Avenue
St. Louis, Missouri  63101
Mr. R.D. Dunlop  
Monsanto Chemical Company  
800 North Lindbergh  
St. Louis, Missouri 63144

Mr. Oscar Ehrhardt, Secretary-Treasurer  
AFL-CIO  
1401 Hampton  
St. Louis, Missouri

Mr. Aaron Fischer, Industrial Consultant  
9733 Litzinger Road  
St. Louis, Missouri

Mr. Gordon Heiss, President  
Mayfair Hotel  
806 St. Charles  
St. Louis, Missouri

Mr. Cliff Kelly, President  
St. Louis Chapter of National Office Management Assn.  
1007 Washington  
St. Louis, Missouri

Mr. Gerald Malloy, Executive Director  
St. Louis Hospital Association  
4236 Lindell  
St. Louis, Missouri

Mr. Joseph V. McKenna  
Professor of Engineering  
St. Louis University  
221 North Grand  
St. Louis, Missouri 63103

Mr. Virgil McKnight, Superintendent  
Homer G. Phillips Hospital  
2601 Whittier  
St. Louis, Missouri

Senator T.D. McNeal, Executive Secretary  
Brotherhood of Pullman Porters  
2906a Union Blvd.  
St. Louis, Missouri
Mr. Fred Weathers, Attorney  
4358 Enright Avenue  
St. Louis, Missouri 63108  

Mr. Robert Wolff, Sr.  
Western Printing and Lithograph Company  
1310 South Spring  
St. Louis, Missouri  

Mr. Ralph L. Eason, President  
Engineer's Club of St. Louis  
801 South Skinker  
St. Louis, Missouri  

Dr. Samuel E. Guyer, D.D.S.  
4559 Scott Avenue  
St. Louis, Missouri 63110  

Mr. J. D. Robb  
McDonnell Aircraft Corporation  
P.O. Box 516  
St. Louis, Missouri 63166  

Mr. Edward J. Werner, Principal  
Lutheran High School North  
5401 Lucas and Hunt Road  
St. Louis, Missouri 63121  

Mr. David L. Gardner  
Chamber of Commerce Education Committee  
3 Mayfair  
St. Louis, Missouri  

Mr. Arthur Kennedy, Director of Welfare  
347 Municipal Courts Bldg.  
St. Louis, Missouri  

Dr. Judson Shaplin  
Institute of Education  
Washington University  
St. Louis, Missouri
Mrs. Joan Van De Erve, Advertising Manager
Famous Barr Company
6th & Olive
St. Louis, Missouri

Mr. Mel Van Duersen, President
American Society of Training Directors
Washington University
St. Louis, Missouri

Mr. Clarence E. Thomas, Associate Director
National Urban League, Inc.
721 Olive Street
St. Louis, Missouri 63101

New Appointments

Dr. Gene L. Schwilck
Vice President - Secondary & Junior College Education
Danforth Foundation
607 North Grand Ave.
St. Louis, Missouri 63103

2. Allied Medical Professions Advisory Committee

Reappointments

Leroy R. Bolling, D.D.S.
Washington University School of Dentistry

Dr. Armand E. Brodeur
St. Louis University Medical Center

Dr. Francis Dickey
John Cochran V.A. Hospital

Dr. C. Howe Eller
St. Louis County Commissioner of Health

Mr. David A. Gee
The Jewish Hospital

Sister Mary Geraldine, S.S.M.
St. Louis University Medical Center
Mrs. Dorothy Hagedorn  
St. Louis County Hospital 

Mr. Morris Henderson  
Human Development Corporation 

Sister Mary Isidore, R.S.N.  
St. John's Mercy Hospital 

Mr. Gerald J. Malloy  
Hospital Association of Metropolitan St. Louis 

Dr. Ralph T. Murray  
St. Louis University Medical Center 

Mr. Harry Panhorst  
Clayton House 

Dr. William Platt  
Missouri Baptist Hospital 

Mr. Charles C. Rabe  
St. Louis College of Pharmacy 

Reverend Carl Rasche  
Deaconess Hospital 

Dr. Wayne Simril  
Clayton, Missouri 

Mr. John Warner  
St. Louis, Missouri 

Dr. Albert Wessen  
Washington University 

Dr. Joseph R. Williamson  
Washington University School of Medicine 

New Appointments 

Mr. Daniel B. Richardson  
Executive Director  
Higher Education Coordinating Council of Metropolitan St. Louis  
607 North Grand Avenue, Suite 716  
St. Louis, Missouri 63103 

9/25/67 - 28 -
3. **Clinical Laboratory Technology Advisory Committee**

Reappointments

Dr. Robert C. Ahlvin  
Washington University Medical School

Dr. Henry C. Allen  
Deaconess Hospital

Sister Martin Mary Fruchtl, S.S.M.  
St. Louis University Medical Center

Dr. R.W. Ogilvie  
St. Luke's Hospital

Miss Helen Sheppard, M.T.  
Missouri Society of Medical Technologists

4. **Food Service Supervision Advisory Committee**

Reappointments

Dr. Boris Axelrod  
The Jewish Hospital

Miss Carol Giblin  
St. Louis County Health Department

Sister Paul Louise, C.S.J.  
Fontbonne College

Mrs. Mary Ann Sauter  
Malcolm Bliss Mental Health Center

5. **Medical Office Assistant Advisory Committee**

Reappointments

Dr. M. Richard Carlin  
St. Louis, Missouri

Miss Corrine Hallquist  
St. Louis, Missouri

Miss Rosemary Kliethermes  
Medical Secretaries & Assistants Society of Greater St. Louis

9/25/67
6. Radiologic Technology Advisory Committee

Reappointments

Sister Mary Alacoque Anger, S.S.M.
St. Louis University Medical Center

Dr. C. J. Cherre
St. Joseph's Hospital

Sister Mary Johnita Dempsey, R.S.M.
St. John's Mercy Hospital

Sister Velma Kampschmidt, R.T.
Deaconess Hospital

Mr. Kenneth Marks, R.T.
The Jewish Hospital

Mr. Ulysses B. Murray, R.T.
Homer G. Phillips Hospital

New Appointments

Dr. Armand Brodeur, Radiologist
St. Louis University Medical Center

Mrs. Jean L. Tomlinson
Director of Technical Training Program
Mallinckrodt Institute of Radio
Washington University School of Medicine
7. Automotive Technology Advisory Committee

Reappointments

Mr. Thomas E. Costello
President and General Manager
Costello-Kunze, Inc.
9000 West Florissant Avenue
Jennings, Missouri 63136

Mr. Walter Dahl
Director, Apprenticeship Information Center
Division of Employment Security
505 Washington Avenue
St. Louis, Missouri 63101

Mr. Donald L. Gilbert
Vice President
Gilbert Buick, Inc.
3510 Gravois Avenue
St. Louis, Missouri 63119

Mr. Edgar M. Hayward
Executive Vice President
Greater St. Louis Automotive Association, Inc.
634 North Grand Blvd.
St. Louis, Missouri 63103

Mr. Robert S. Lemen
Superintendent of Maintenance
Re-Mac Transport Company, Inc.
7440 North Broadway
St. Louis, Missouri 63147

Mr. Alfred L. Mack
('Automotive Mechanics Teacher at O'Fallon)
7080 Plainview Street
St. Louis, Missouri 63109

Mr. B. Victor Reader
Automotive Apprenticeship Committee
District No. 9
International Association of Machinists
3547 Olive Street
St. Louis, Missouri 63103
8. Data Processing Advisory Committee

Reappointments

Mr. James B. Barker
Manager, Data Processing
Wagner Electric Company
6400 Plymouth Avenue
St. Louis, Missouri 63133

Mr. David Doetzel
Development Analyst Methods Department
Mallinckrodt Chemical Works
Second & Mallinckrodt
St. Louis, Missouri 63166

Mr. Eugene W. Eckles, Jr.
Consultant, Corporate Data System
Pet Milk Company
Arcade Building
St. Louis, Missouri 63166

Mr. Eugene A. Haessig
Manager, Data Processing Operations
Brown Shoe Company
8300 Maryland
St. Louis, Missouri 63105

Mr. Raymond Kirkendall
Industrial Representative
International Business Machines
3800 Lindell Boulevard
St. Louis, Missouri 63108

Mr. Charles T. Koester
(Systems Analyst, Monsanto Chemical)
#6 Cameo Court
Florissant, Missouri 63118
Mr. Quong Leong  
Data Processing Director  
Biederman Furniture Company  
805 Franklin Avenue  
St. Louis, Missouri 63118

Mr. Donald Mengersen, Consultant  
McDonnell-Douglas Aircraft Corp.  
Automation Center  
Lambert Field  
St. Louis, Missouri 63145

Mr. Stanley Odehnal  
Manager, Procedure Services  
Anheuser-Busch, Inc.  
721 Pestalozzi Street  
St. Louis, Missouri 63118

Mr. Allen G. Renz  
Executive Vice-President  
Compumatix, Inc.  
6767 Southwest Avenue  
St. Louis, Missouri 63139

9. Fire Protection Technology Advisory Committee

Reappointments

Mr. Arthur J. Amoroso  
Chief Engineer  
Missouri Inspection Bureau  
1400 Pierce Building  
St. Louis, Missouri 63102

Captain Charles Benning  
Fire Prevention Bureau  
Room 408, City Hall  
St. Louis, Missouri 63105

Chief Douglas N. Bindbeutel  
Director of Fire Department  
City of Ferguson  
110 Church  
Ferguson, Missouri 63135

9/25/67
Fire Chief Hugh Brondriff
Berkeley Fire Department
6140 Middleway
Berkeley, Missouri 63134

Captain Elmer Brohammer
City Fire Department
1125 Spruce Street
St. Louis, Missouri 63102

Captain Earl R. Dick
Berkeley Fire Department
6153 Garfield
Berkeley, Missouri 63134

Chief Fred H. Entrikin, Jr.
Deputy Fire Chief
Webster Groves Fire Department
City Hall
Webster Groves, Missouri 63119

Chief Thomas L. Godfrey
405 City Hall
St. Louis, Missouri 63103

Chief James E. Holdinghaus
Fire Marshall
St. Louis County Court House
Clayton, Missouri 63105

Chief William J. Kramer
Crestwood Fire Department
1495 South Sappington
Crestwood, Missouri 63126

Mr. Jack Manning
Superintendent of Automotive Equipment
City Fire Department
1125 Spruce Street
St. Louis, Missouri 63102

Chief Arthur C. Newman
Fire Prevention Bureau
City Hall
St. Louis, Missouri 63102
Mr. Elliott Scearce  
Director of Personnel  
Municipal Courts Building, Room 235  
St. Louis, Missouri 63103

Chief William Thompson  
Kirkwood Fire Department  
139 West Argonne Drive  
Kirkwood, Missouri 63122

Chief James E. Turner  
McDonnell-Douglas Aircraft Corp.  
Box 156, Lambert Field  
St. Louis, Missouri 63134

Mr. Martin Walsh, Jr.  
Deputy Building Commissioner and  
Chief Engineer for the City of St. Louis  
Department of Public Safety  
Room 426, City Hall  
St. Louis, Missouri 63103

Chief Harold Wertich  
City Fire Department  
1125 Spruce Street  
St. Louis, Missouri 63102

10. **Hotel, Motel & Restaurant Operation Advisory Committee**

Reappointments

Mr. Charles Berg  
Vice President  
O'Connor Coffee Company  
2900 North Market Street  
St. Louis, Missouri 63103
Mr. Joseph S. Brown
Secretary-Treasurer
Cooks and Pastry Cooks Local #26
3630 Grandel Square
St. Louis, Missouri 63112

Mrs. Mina Evans
President
Golden Fried Chicken Loaf
5865 Delmar Avenue
St. Louis, Missouri 63112

Mr. Michael Fandos
Secretary-Treasurer
Maryland Kitchens
205 North Ninth Street
St. Louis, Missouri 63101

Mr. William Ford
President
Ford Hotel Supply Company
814 North Broadway
St. Louis, Missouri 63102

Mr. Earl Gates
Executive Vice-President
Servco Equipment Company
318 Lombard Street
St. Louis, Missouri 63102

Mr. William Gordon
1133 Reyem Court
St. Louis, Missouri 63132

Mr. Kenneth Harris
President
Lakeshire Sandwich Company
9619 Manchester
St. Louis, Missouri 63144

Miss Cecilia Henderman
Chief Dietitian
City Hospital
1515 Lafayette
St. Louis, Missouri 63104
Mr. Frank T. Hilliker  
Frank T. Hilliker and Associates  
Food Service Consultants  
210 Chemical Building  
St. Louis, Missouri  63101

Mr. Ernest C. Johansen  
Secretary-Treasurer, Manager  
Howard Johnsons  
9085 Dunn Road  
Hazelwood, Missouri

Mr. Robert B. Koplar  
Treasurer, Board of Directors  
The Chase-Park Plaza Hotel  
212 North Kingshighway Boulevard  
St. Louis, Missouri  63108

Mr. Raymond McGrath, Manager  
University Club  
3607 Washington Blvd.  
St. Louis, Missouri  63108

Mr. George F. Meyer  
President  
Servomation Midwest, Inc.  
1325 Ferguson Avenue  
St. Louis, Missouri  63133

Mr. David R. Page, Director  
Division of Foods  
Board of Education  
3431 School  
St. Louis, Missouri

Mr. Harold Patterson  
Head of Food Operations  
McDonnell-Douglas Aircraft Corporation  
St. Louis, Missouri

Mr. Norman K. Probstein  
Manager  
Bel Air Motel-East  
Fourth & Washington  
St. Louis, Missouri  63102
Mr. Henry Ruggeri, Jr.
Ruggeri's
2300 Edwards Street
St. Louis, Missouri 63110

Mr. Arthur B. Schneithorst, Jr.
President
Administrative Office
Schneithorst Restaurant
Lindbergh & Clayton
St. Louis, Missouri 63134

Mr. L.E. Schoenbrunn
General Manager
Chase-Park Plaza Hotel
212 North Kingshighway Boulevard
St. Louis, Missouri 63108

Brother Leo I. Slay, S.M.
Maryhurst
1101 South Kirkwood Road
St. Louis, Missouri 63122

Mr. Frank Wansong
General Manager
Mark Twain Hotel
Eighth & Pine Streets
St. Louis, Missouri 63101

New Appointments

Mr. Oliver Klosterman
Manager Direct Sales
Southern Equipment Company
4550 Gustine Avenue
St. Louis, Missouri 63116
11. Business Curricula Advisory Committee

Reappointments

Mr. Lee Lieberman, Vice President
and General Sales Manager
Laclede Gas Company
1017 Olive Street
St. Louis, Missouri

Mr. Al O'Brien, Executive Vice President
in charge of Adm. and Finance
Ralston-Purina Company
835 S. Eighth Street
St. Louis, Missouri

Mr. P. C. Robinson
P. C. Robinson Real Estate Company
2328 Union Boulevard
St. Louis, Missouri

New Appointments

Mr. James Dodge
President of Milk Products Division
Pet, Incorporated
Box 392
St. Louis, Missouri 63166

Mr. John L. Gillis
Vice President - Marketing
Monsanto Company
800 N. Lindbergh
St. Louis, Missouri 63141
12. Engineering Technology Advisory Committee

Reappointments

Mr. John W. Cross
Administrative Manager
Research Department
Monsanto Company
800 N. Lindbergh Boulevard
St. Louis, Missouri 63166

Mr. Aaron Fischer
Industrial Consultant
9733 Litzinger Road
St. Louis, Missouri

Mr. James Heater, Admin. Engineer
McDonnell Aircraft Corporation
P. O. Box 516
St. Louis, Missouri 63166

Mr. Mathew F. Mayer
Manager, Support Systems Department
Emerson Electric Co.
8100 W. Florissant
St. Louis County, Missouri 63136

Professor Joseph V. McKenna
Institute of Technology
St. Louis University
221 N. Grand
St. Louis, Missouri 63103

Dr. Donald K. Ross
Ross & Baruzzini, Inc.
7912 Boulware Avenue
St. Louis, Missouri 63105
New Appointments

Mr. Conway B. Briscoe
903 Bellerive
St. Louis, Missouri

Mr. Briscoe is the President of the Missouri Chapter of the Society for Professional Engineers.

Mr. Herschel M. Strange
Strange and Coleman, Inc.
P. O. Box 218
National Stock Yards, Illinois 62071

Mr. Strange is the President of the St. Louis Engineers Club.

13. Library Service Advisory Committee

Reappointments

Sister M. Aleyne, S.S.N.D.
Rosary Parish High School
1720 Redman Avenue
St. Louis, Missouri 63138

Dr. Andrew Eaton, Director of Libraries
Washington University
Lindell and Skinker
St. Louis, Missouri 63130

Miss Margaret Madden, Chief Librarian
Monsanto Company
800 N. Lindbergh
St. Louis, Missouri 63141

Mrs. Elizabeth Owens, Librarian
1140 Edward Terrace
St. Louis, Missouri

Mr. Edward F. Siutz
Assistant Librarian
St. Louis Public Library
1301 Olive Street
St. Louis, Missouri 63103
Mrs. Margaret Thompson
Library Consultant
Parkway School District
Highway 141 & Ladue Road
Chesterfield, Missouri

Mr. Charles E. Zoller, Librarian
McDonnell Aircraft Corporation
Lambert Field
St. Louis, Missouri 63166

New Appointments

Mr. Donnell Gaertner
Assistant Director
St. Louis County Libraries
1640 S. Lindbergh Boulevard
St. Louis County, Missouri 63131

Mrs. Jan Roberts
Florissant Valley Branch Library
195 South Florissant Road
Florissant, Missouri 63031

14. Sales Advisory Committee

Reappointments

Mr. Arthur B. Biddle
Executive Vice President
Hussman Refrigeration, Inc.
2401 N. Leffingwell
St. Louis, Missouri 63106

Mr. Elwood Hamsher
Vice President and Manager
Westroads Store
Stix, Baer & Fuller Company
1025 S. Brentwood
St. Louis, Missouri 63117

Mr. William T. Lane
General Sales Manager
Feed Division
Ralston Purina Company
835 S. 8th Street
St. Louis, Missouri 63102
Mr. Ross C. Shannon  
Executive Director  
Sales and Marketing Executives of  
Metropolitan St. Louis  
411 North Seventh Street  
St. Louis, Missouri  63101

New Appointments

Mr. John Altheide  
Broderick Bascom Rope Company  
10440 Trenton  
St. Louis, Missouri  63132

Mr. Richard Blind, Director  
After Market Sales  
Carter Carbureter  
2840 N. Spring Avenue  
St. Louis, Missouri  63107

15. Secretarial Curricula Advisory Committee

Reappointments

Mrs. Lucille Ewers  
Secretary to Mr. Lichtenstein  
American National Bank  
6639 S. Kingshighway  
St. Louis, Missouri  63109

Mrs. Bette Hoke, Education Committee  
National Secretaries Association  
ALCOA  
8301 Maryland  
St. Louis, Missouri  63105

Miss Helen Neiger  
Executive Secretary to Mr. A. O'Brien  
Ralston Purina Company  
835 South 8th Street  
St. Louis, Missouri  63102

Mrs. Nancy Rellmann  
Secretary to Administration  
St. Luke's Hospital  
5535 Delmar  
St. Louis, Missouri  63112

9/25/67
New Appointments

Mrs. Shirley Dingier
Personnel Director - Women
Monsanto Chemical Company
800 North Lindbergh
St. Louis, Missouri 63141

Mrs. Dingier has spent several years in the field and is presently Personnel Director for Women at Monsanto Chemical Company.

Miss Lorraine Wilker
Secretary to the Vice President
Southwestern Bell Telephone Company
1010 Pine
St. Louis, Missouri 63101

Miss Wilker is the new president of the St. Louis Chapter of the Executive Secretaries Association.

16. Chemical Engineering Technology Advisory Committee

Reappointments

Dr. Oliver DeGarmo
Manager of Research
Monsanto Company
1700 South Second Street
St. Louis, Missouri 63177

Dr. Joel O. Hougen
26 Spoede Lane
Creve Coeur, Missouri 63141

Mr. John A. Marshall
Shell Oil Company
P. O. Box 262
Wood River, Illinois
New Appointments

Mr. C. Donald Holmstrom
Assistant to Personnel Director
Anheuser-Busch, Inc.
721 Pestalozzi
St. Louis, Missouri 63118

Mr. Holmstrom is in charge of technical personnel at Anheuser-Busch, Inc.

Dr. Robert D. Rands
Mallinckrodt Chemical Company
2nd and Mallinckrodt
P. O. Box 5439
St. Louis, Missouri 63166

Dr. Rands is very much interested in the Chemical Engineering Technology programs. He is in the Research Laboratory at Mallinckrodt.

Mr. C. D. Trowbridge, President
St. Louis Testing Laboratory, Inc.
2810 Clark
St. Louis, Missouri

Mr. Trowbridge is the owner of St. Louis Testing Laboratory, Inc., and is very interested in the Chemical Engineering Technology programs.

17. Civil Engineering Technology Advisory Committee

Reappointments

Mr. Louis H. Antoine, Jr.
L. H. Antoine Assoc., Inc.
10702 Manchester
Kirkwood, Missouri 63122

Mr. C. Arthur Davies
McDonnell Douglas Corporation
Plant Engineering Department
P. O. Box 516
St. Louis, Missouri 63166
Mr. Bengt Friberg  
Consulting Engineer  
10427 Old Olive Street Road  
St. Louis, Missouri 63141

Mr. John J. Leslie  
Highway Engineer  
Division of Highways  
St. Louis County  
601 S. Brentwood Boulevard  
Clayton, Missouri 63105

Mr. Van A. Silver  
Associate Professor  
Institute of Technology  
St. Louis University  
221 N. Grand  
St. Louis, Missouri 63103

New Appointments

Mr. Donald Herzog  
Bangert & Kaller Surveying & Engineering Co.  
121 North Harvey  
Ferguson, Missouri 63135

Mr. Herzog has 12 years experience in the field and is active in the  
St. Louis Civil Engineering Association.

Mr. John R. Tyrer  
Architect  
110 S. Central  
Clayton, Missouri 63105

Mr. Tyrer has 15 years experience and was formerly chief architect  
for The Siteman Organization.
18. Electrical Engineering Technology Advisory Committee

Reappointments

Mr. John H. Mutchek
Electronics Specialist
Emerson Electric Company
8100 W. Florissant Avenue
St. Louis, Missouri 63136

Mr. Louis S. Sachs
Sachs Contracting
5540 West Park Avenue
St. Louis, Missouri 63110

Mr. Charles Zurheide
Zurheide-Hermann, Inc.
4010 Lindell Boulevard
St. Louis, Missouri 63108

New Appointments

Mr. Theodore Allison
Training Programs
McDonnell Douglas
P. O. Box 516
St. Louis, Missouri 63166

Mr. Allison serves as the coordinator for training of electrical engineering technicians at McDonnell Douglas Aircraft Company.

Mr. Charles W. Blood
MicroWave Communication Section
Union Electric Company
9125 Sioux Drive
Affton, Missouri 63123

Mr. Blood is in charge of the MicroWave Communication Section at Union Electric and is very interested in the training of electrical engineering technicians.
19. Industrial Engineering Technology Advisory Committee

Reappointments

Mr. Donald W. Fogarty, Assistant Dean
Institute of Technology
St. Louis University
P. O. Box 8020 - College Station
St. Louis, Missouri 63156

Mr. John Kustura
Parks College
E. St. Louis, Illinois

Mr. Joseph Movshin
Consulting Engineer
9220 Old Bonhomme Road
St. Louis, Missouri 63132

Mr. Kenneth A. Ogle
Production Scheduling Committee
Laclede Steel Company
812 Olive Street
St. Louis, Missouri 63101

Mr. J. R. Osman
Director of Industrial Engineering
Missouri Pacific Railroad
13th and Olive
St. Louis, Missouri 63103
Reappointments

Mr. A. D. Davis
Engineering Manager
Mechanical Design Section
Monsanto Company
800 N. Lindbergh Boulevard
St. Louis, Missouri 63166

Mr. William Donnelly
Superintendent of Gas Supply and Control
Laclede Gas Company
1017 Olive Street
St. Louis, Missouri 63101

Mr. John Miller
Nooter Corporation
1400 S. Third Street
St. Louis, Missouri 63104

Mr. Alviz W. Mueller
Chief Tool Designer
McDonnell Aircraft Corporation
Box 516
St. Louis, Missouri 63166

Mr. Willis Potthoff
Supervisor of Production Tooling
Emerson Electric company
Station 1543
8100 W. Florissant Avenue
St. Louis, Missouri 63136

Mr. Stanley Sorem
Technical Advisor to the Director of Research
Shell Oil Refinery
Box 262
Wood River, Illinois

Mr. Donald Westhoff, President
Westhoff Tool & Die Company
9462 Watson Industrial Park
Crestwood, Missouri 63126
Mr., Appointments

Mr. Kenneth Anderson
Coordinator, Mechanical Engineering Technology
Training Programs
McDonnell Douglas Aircraft Corporation
P. O. Box 516
St. Louis, Missouri 63166

Mr. Anderson serves as coordinator for the training of mechanical engineering technicians at McDonnell Douglas Aircraft Company.

Mr. Harold J. Costello
General Manager
Hobart Welding and Equipment Corporation
2363 59th Street
St. Louis, Missouri 63110

Mr. Costello has sixteen years of experience in the welding business and is interested in the Mechanical Engineering Technology Curriculum at the Junior College District.

21. Accounting Advisory Committee

Rearpointments

Mr. John E. Buelt
Price Waterhouse and Company
14 South 4th Street
St. Louis, Missouri 63102

Mr. Donald Novatny
Manager of Rates
Laclede Gas Company
1017 Olive Street
St. Louis, Missouri 63101

Mr. John H. Pahlmann
Controller
Anheuser-Busch, Inc.
721 Pestalozzi Street
St. Louis, Missouri 63118

Mr. Daniel Sullivan
Manager of General Accounting
Ralston Purina Company
835 South Eighth Street
St. Louis, Missouri 63102
New Appointments

Mr. Reinhardt Beckmeyer
Ehlers & Beckmeyer
7 North 7th Street
Buder Building - Suite 1000
St. Louis, Missouri 63101

Mr. Beckmeyer is the new president of the St. Louis Chapter of Missouri CPA's.

22. Community Service Advisory Committee (New Committee)

Appointments

Mrs. Rosemary Davison, City Clerk
Florissant City Hall
619 St. Francois
Florissant, Missouri 63031

Mrs. Marilyn DeWitt, Feature Reporter
Florissant Reporter
699 St. Francois
Florissant, Missouri 63031

Mr. Richard Duvall, Chairman
Humanities Division
Hazelwood High School
15875 New Halls Ferry Road
RR #2
Florissant, Missouri 63031

Mr. Edward R. Goedeke, Purchasing Agent
Manufacturers Railroad Company
2927 S. Broadway
St. Louis, Missouri 63118

Mr. Goedeke is on the Continuing Education Committee of the St. Louis Purchasing Agents' Association.

Mr. Joseph Raller
Kempert & Keller Surveying & Engineering Company
121 North Harvey
Ferguson, Missouri 63135

9/25/67
Mr. Everett Pierce, Director
Adult Education
Ferguson-Florissant School District
655 January
Ferguson, Missouri  63135

Mr. Monty Sanders, Executive Director
North County Branch - Y.M.C.A.
500 Airport Road
Ferguson, Missouri  63135

23. Advertising Advisory Committee

Reappointments

Mr. Charles Collard
Director of Advertising
Laclede Gas Company
1017 Olive Street
St. Louis, Missouri  63101

Mr. Donald M. Davis
Director of Public Relations
Mallinckrodt Chemical Works
2nd and Mallinckrodt
St. Louis, Missouri  63107

Mr. George L. Halsenkamp, President
St. Louis Outdoor Advertising Company
3905 McPherson
St. Louis, Missouri  63108

Mr. James Kennedy
Retail Advertising Manager
Post-Dispatch
1133 Franklin
St. Louis, Missouri  63101

Mr. Philip R. Smith
Vice-President
Gardner Advertising Agency
915 Olive Street
St. Louis, Missouri  63101

Mr. Robert Thomann, Advertising Manager
Muirie Sales Builders
4200 Forest Park
St. Louis, Missouri  63108
24. Insurance Program Advisory Committee

Reappointments

Mr. Otto Blumfelder
Insurance Manager
Ralston Purina Company
835 S. 8th Street
St. Louis, Missouri 63102

Mr. Robert S. G. Hermanson
Certified Life Underwriter
1015 Locust Street
St. Louis, Missouri 63101

Mr. Robert Hunter, Vice President
F. D. Hirschberg & Co.
112 N. Fourth Street
St. Louis, Missouri 63102

Mr. Clyde H. Scott
Insurance Broker
10 S. Brentwood Boulevard
Clayton, Missouri 63015

Mr. Henry T. Vogt
Charles L. Crane Agency
2 S. 4th Street
St. Louis, Missouri 63102

25. Dental Auxiliary Advisory Committee

Reappointments

Dr. Milton Voda, Chairman
Orthodontist
150 North Meramec
St. Louis, Missouri 63105

Dr. John P. Welty
General Practitioner
Washington University
St. Louis, Missouri 63110

Dr. Mayer L. Mehler
General Practitioner
7530 Forsyth
St. Louis, Missouri

Dr. Samuel E. Geyer
Washington University
Dental Faculty
St. Louis, Missouri 63110

Dr. Charles Clifford
3004 Sutton
General Practitioner
St. Louis, Missouri
New Appointments

Mrs. Martha Lombordo, President
Greater St. Louis Dental
Hygiene Association
2301 Patton Avenue
St. Louis, Missouri

Mrs. Gwen Wyatt, President
Greater St. Louis Dental Society
643 Cleveland
Kirkwood, Missouri 63122

Dr. O. F. Freitag
555 Stratford Avenue
University City, Missouri
EX OFFICIO MEMBER

Dr. Luther Forrest
General Practitioner
3737 North Kingshighway
St. Louis, Missouri

Dr. Earl E. Shephard, Chairman
Orthodontic Department
Washington University
Dental School
St. Louis, Missouri 63110
26. Retailing Advisory Committee

Reappointments

Mr. Fred Bastman
Personnel Division
Famous-Barr
6th and Olive Streets
St. Louis, Missouri 63101

Mr. William Bedell
Personnel Division
Stix-Baer & Fuller
601 Washington Street
St. Louis, Missouri 63101

Mr. Edward Dawkins
Sales Division
Freund Bakery
920 South Taylor
St. Louis, Missouri 63110

Truman Easley
Manager, Woolworth's
117 North Kirkwood Road
Kirkwood, Missouri 63122

Mr. Louis Gutman, Jr.
Superintendent of Customer Services
Garland's
410 North 6th Street
St. Louis, Missouri 63101

Mr. William Keller
Personnel Director
Boyd's
600 Olive
St. Louis, Missouri 63101

Mr. Ed Lammert, President
Ferguson Department Store
27 South Florissant Road
Ferguson, Missouri

Mr. Lawrence Mallinckrodt
President
Vandervoort's
920 Locust Street
St. Louis, Missouri 63101

Miss Alma Reitz
Personnel Division
Sears, Roebuck & Company
Northwest Plaza
St. Charles Rock Road
St. Louis, Missouri

Mr. Philip Schaefer
Vice President
Biederman Furniture Company
805 Franklin
St. Louis, Missouri 63101

Mr. W. H. Semsrott, President
Associated Retailers of St. Louis
407 North 8th Street
St. Louis, Missouri 63101

Mr. Edward Sims
Manager
J. C. Penny
2715 Cherokee
St. Louis, Missouri 63118
27. Drafting And Design Technology Advisory Committee

Reappointments

Mr. Edward Hurst  
Design Draftsman  
Horner & Shrinin  
1221 Locust Street  
St. Louis, Missouri

Mr. John Meyer  
Project Architect  
Sverdrup & Parcel and Associates, Inc.  
915 Olive Street  
St. Louis, Missouri

Mr. Ferd Paolinelli  
Syl C. Schmidt & Associates Architects & Engineers  
Railroad Exchange Building  
St. Louis, Missouri

Mr. Joseph A. Cernik  
Architect  
Wedemeyer, Cernik, Cerrubia, Inc.  
114 North 4th Street  
St. Louis, Missouri

Mr. Thomas Finan, President  
Thomas J. Finan Co., Inc.  
Stanley Doors, Inc.  
12409 St. Charles Rock Road  
St. Louis, Missouri

Mr. G. R. Miles, Jr.  
U.S. Army Engineer District  
Assistant Chief-Design Branch  
906 Olive  
St. Louis, Missouri

Mr. Jim Roberts  
District Operations Engineer  
Missouri State Highway Department  
329 South Kirkwood Road  
Kirkwood, Missouri

Mr. John Theiss, Jr.  
Structural Engineer  
Heinicke & Theiss  
722 Chestnut  
St. Louis, Missouri

Mr. Paul Magoon, Jr.  
Advertising Manager  
Granco Steel Products  
6506 North Broadway  
St. Louis, Missouri

Mr. Al Fleischer  
Fleischer-Seeger Construction Co.  
5725 Manchester  
St. Louis, Missouri

Mr. Walter Kromm  
Architect  
Kromm, Rikimaru & Johansen, Inc.  
112 South Hanley  
Clayton, Missouri

Mr. Nelson C. Schneeberger  
Senior Engineer  
Monsanto Company  
600 North Lindbergh  
St. Louis, Missouri
Reappointments

Mr. Marion Bardot
G-S Studios
318 North 8th Street
St. Louis, Missouri

Mr. Russell Hughes
Vice President
Obata Studios
1127 Pine Street
St. Louis, Missouri

Jim Eubanks
Maritz, Inc.
4200 Forest Park
St. Louis, Missouri

Mr. Joseph Dettling
Vice President and Creative Group Supervisor
Gardner Advertising
915 Olive Street
St. Louis, Missouri

Mr. John McKay
Dean, School of Fine Arts
Washington University
St. Louis, Missouri

Mr. George Alexandres
Art Director
Webster Publishing Co.
McGraw-Hill
Manchester & Weidman
Manchester, Missouri

Mr. Paul Gardner, Director
Technical Publications
McDonnell Co.
Department 219, Building 34
P.O. Box 516
St. Louis, Missouri

Mr. Leonard V. Spitz
Advertisers Display
1317 North 15th Street
St. Louis, Missouri

Mr. Dick Raisler
Art Director
D'Arcy Advertising Agency
Missouri Pacific Building
St. Louis, Missouri

Mr. Milton Mild
Special Products Manager
Southwestern Division
Western Printing and Lithographing Company
1310 South Spring
St. Louis, Missouri

Mr. Bud Holtzman
President
Advertising Directors
705 Chestnut Street
St. Louis, Missouri
29. Technical Illustration Advisory Committee

Reappointments

Paul C. Gardiner
Chief Technical Presentations
McDonnell Aircraft Corporation
Lambert Field
St. Louis, Missouri 63166

W. F. Funderburk, Jr.
Publications Manager
Emerson Electric Company
8100 West Florissant
St. Louis, Missouri 63136

Robert Karleskint
Supervisor Illustration
Aeronautical Chart and
Information Center
2nd and Arsenal
St. Louis, Missouri

Rodger Wilson, Manager
Engineering Service
Unidynamics
472 Paul Avenue
St. Louis, Missouri 63135

Ed Harmon
Chief Technical Illustrator
Bussman Refrigerator Co.
819 East Taylor Avenue
St. Louis, Missouri

Perry Langston
Chief Architect
Bank Building & Equipment Co.
1130 Hampton Avenue
St. Louis, Missouri
30. Law Enforcement Advisory Committee

Reappointments

Colonel Curtis Brostron
Chief of Police
1200 Clark
St. Louis, Missouri

Max A. Durbin
Chief of Police
137 West Madison Avenue
Kirkwood, Missouri 63122

James P. Damos
Chief of Police
President, County Law Enforcement
Officials Association
6801 Delmar
University City, Missouri 63130

Colonel Raymond W. Hensley
Superintendent
St. Louis County Police
227 South Central
Clayton, Missouri 63105

Mr. William F. Handy, Manager
St. Louis Police Community
Relations
1200 Clark
St. Louis, Missouri

Edmund I. Hockaday
Superintendent
Missouri Highway Patrol
Jefferson City, Missouri 65102

New Appointments

Mr. James Corcoran
Circuit Attorney
Room 221, Municipal Courts
1320 Market
St. Louis, Missouri

Mr. Eston Randolph
Chief of Police
221 S. Florissant Road
Ferguson, Missouri

Lieutenant John Berner
Director
St. Louis Police Academy
1200 Clark
St. Louis, Missouri

Major Edwin R. Wagner
St. Louis County Police Department
227 South Central
Clayton, Missouri 63105

Circuit Judge Noah Weinstein
St. Louis County Juvenile Court
701 South Brentwood Boulevard
Clayton, Missouri 63105

Dan P. Reardon, Jr.
Attorney
318 North 8th
St. Louis, Missouri

Gene McNary
Prosecuting Attorney
St. Louis County
County Court House
7900 Forsyth
Clayton, Missouri 63105

Captain Admirus Watkins
Fifth District
St. Louis Police Department
1200 Clark
St. Louis, Missouri
31. Nursing Advisory Committee

Reappointments

Major Linda Lee
Army Nursing Corps Counselor
Main Station
U.S. Army Recruiting
12th and Spruce Streets
St. Louis, Missouri 63101

Mrs. Emily Tait
Assistant Professor
School of Nursing
St. Louis University
1402 South Grand
St. Louis, Missouri

Mrs. Mary Townsend
Director, Nursing Service
Missouri Pacific Employers Hospital Association
1755 South Grand
St. Louis, Missouri

Miss Minnie Gore
Director of Nursing Service
Homer G. Phillips Hospital
2601 Whittier
St. Louis, Missouri 63113

New Appointments

Dr. James Hepner, Dean
Hospital Administration
Washington University
St. Louis, Missouri

Miss Mary Lou Mitchell
St. John's Mercy Hospital
School of Nursing
621 South New Ballas Road
St. Louis, Missouri

Sister Lawrence
Director
Guidance Department
5421 Thekla
St. Louis, Missouri 63120

Mrs. Marcella Cohen, Director
Visiting Nurse Association of Greater St. Louis
7135 Mackland
St. Louis, Missouri

Mr. Robert O'Loughlin
President
Suburban Guidance Council
3012 Rodapa
St. Louis, Missouri

Miss Estelle Young
Education Director
Public Health Nursing
St. Louis County Health Department
801 South Brentwood Boulevard
Clayton, Missouri
32. Horticulture Advisory Committee

Reappointments

Mr. John Tomasovic, Jr.
1251 Maier
St. Louis, Missouri

Mr. Clarence Barbre
302 Hillside
Webster Groves, Missouri

Dr. Vincent Freebourg
c/o Link's Nursery, Inc.
11500 Conway Road
St. Louis, Missouri

Mr. Carl B. Geibel
Babler Park Road
Chesterfield, Missouri

Mr. Robert Graham
1230 Manchester Road
Manchester, Missouri

Mr. Robert Mitchell
Sunset Country Club
955 Geyer Drive
St. Louis, Missouri

Mr. James Walker
Outdoor Equipment Company
12012 Manchester
St. Louis, Missouri

The Board expressed its deep gratitude for the advice and services rendered
to The Junior College District by each of the members who served on these technical education
advisory committees last year, and expressed its appreciation to each of the newly appointed
members for agreeing to serve on these committees for the 1967-68 academic year.
3.2 "The Preparation and Development of Audio-Visual Materials For Communications" - Presentation By Florissant Valley English Faculty

Miss Kathleen Dempsey, Miss Mary Lou Maurer, and Miss Rosemary Pisani, of the Florissant Valley Community College English staff presented samples of various audio-visual materials which had been developed for use in the communications curricula, and discussed briefly the experienced effectiveness of this type of classroom teaching method.

4. PHYSICAL FACILITIES

4.1 Approval of Working Drawings - Theatre-Lecture Center - Forest Park Campus

Mr. Jack Hartray, representative of the Harry Weese and Associates architectural firm, presented to the Board and explained in detail, the working drawings for the Theatre-Lecture Center for the Forest Park Community College. These plans have met the approval of the respective campus building committee. The estimated cost for completion of this building complex is $1,650,000.00.

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 of The Junior College District does hereby approve the working drawings of Harry Weese and Associates for the Theatre-Lecture Center for the Forest Park Community College Campus.

FURTHER RESOLVED, That the Board of Trustees does hereby authorize the preparation of specifications and advertising for bids for construction of said building complex.

4.2 Construction Progress Report

Mr. Larry O'Neill, Coordinator of Physical Facilities, reported on the progress of the first phase of the building programs now under construction on all three District campuses.
Forest Park Community College

Additional work has been done on the Wing Extension, but it is not yet ready for District acceptance. The lecture halls are progressing very well.

Building completion schedules at each of the two County campuses are as follows:

Florissant Valley Community College

Humanities Building  October 9, 1967
Little Theatre  November 1, 1967
Library  November 15, 1967

Meramec Community College

Communication Building  October 6, 1967
Library  October 13, 1967
Humanities Building  October 19, 1967
Science Building  Late November-December, 1967

Vice President Geil commended each of the campuses for the wonderful job it did in preparing the new facilities for the beginning of classes for the Fall semester.

5. BUSINESS AND FINANCE

5.1 Ratification Of Contract With Beach Electric Company

The Board was requested to ratify a contract between The Junior College District and Beach Electric Company authorizing the installation of lights in the bookstore at the Forest Park Community College in time for the opening of Fall classes.

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 ratify entering into a contract with Beach Electric Company authorizing electrical wiring at the Forest Park Community College Bookstore in the amount of $492.00.

FURTHER RESOLVED, That the Vice President of the Board be and hereby is authorized and directed to execute said agreement on behalf of the District.

5.2 Approval Of Leasing 360-40 Computer

Based upon a study made by the District staff on the cost of leasing an IBM 360-40 computer compared to the continuance of the present terminal leasing program, the Board was requested to authorize the lease of an IBM 360-40 computer. The Board was further requested to appropriate $65,650.00 from District funds to cover this computer rental and other supporting services for the 1967-68 fiscal year.

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 authorize the lease of an IBM 360-40 computer, for delivery in April, 1968.

FURTHER RESOLVED, That the President of the Board is hereby authorized and directed to execute the appropriate lease agreement with International Business Machines Corporation for said equipment, the form of said lease to be approved by counsel for the District.

FURTHER RESOLVED, That the budget for the year ending June 30, 1968 be and hereby is increased by the sum of $65,650.00, said sum to be budgeted for the rental of a 360-40 computer and services related thereto, said sum to be taken from unappropriated funds and to be hereby deemed appropriated for said uses and purposes.
5.3 Approval Of Contract With Dierkes Plumbing And Heating Company

The Board was requested to approve a contract with Dierkes Plumbing and Heating Company for the installation of floor drainage at the District-owned property at 5545 West Park Avenue, in the amount of $645.00.

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

RESOLVED, That the Board of Trustees does hereby approve entering into a contract with Dierkes Plumbing and Heating Company, in the form attached as an addendum to these Minutes, for the installation of floor drainage at the District-owned property at 5545 West Park Avenue in a total amount not to exceed $645.00.

5.4 Acceptance Of Bids For Jeep - FVCC

Bids were received for a four-wheel drive 3/4 ton pick-up vehicle with front mounted snow plow and winch to be used at the Florissant Valley Community College.

The Board was requested to accept the low bid of Wilke Motors for a 1968 Jeep Gladiator in the amount of $3,694.00.

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

RESOLVED, That the Board of Trustees does hereby accept the bid of Wilke Motors in the amount of $3,694.00 for a 1968 Jeep Gladiator, in accordance with District specifications, and authorizes the awarding of an order to Wilke Motors for said vehicle.
5.5  Acceptance Of Bids For Built-In Casework - FVCC

Bids were received for built-in casework in the Humanities and Instructional Resources Buildings at the Florissant Valley Community College. The Board was requested to accept the low bid of Gerber Contract Interiors for said casework, in the amount of $39,980.00.

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 accept the bid of Gerber Contract Interiors for built-in casework in the Humanities, and Instructional Resources Buildings at the Florissant Valley Community College, in accordance with District specifications under Contract #67-92, for a total cost of $39,980.00.

FURTHER RESOLVED, That the President of the Board be and hereby is authorized to execute the appropriate contract for and on behalf of the District for the installation of said casework.

5.6  Acceptance Of Bids For Microfilm System - FVCC

Bids were received for processor camera, reader printer, and printer copier for a microfilm system to be used in the instructional program at the Florissant Valley Community College. The Board was requested to accept the bid of Central Microfilm in the amount of $6,493.00.

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

RESOLVED, That the Board of Trustees does hereby accept the bid of Central Microfilm for processor camera, reader printer, and printer copier for a microfilm system, to be used in the instructional program at the Florissant Valley Community College, in the amount of $6,493.00, and authorizes the purchase thereof.
5.7. Acceptance Of Bids For Seeding And Sodding - MCC

Bids were received for seeding and sodding at the Meramec Community College. The Board was requested to accept the bid of Donald E. Posey and Sons in the amount of $11,972.10.

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

RESOLVED, That the Board of Trustees does hereby accept the bid of Donald E. Posey and Sons for seeding and sodding at the Meramec Community College, in accordance with District specifications under Contract No. 67-108, in the amount of $11,972.10.

FURTHER RESOLVED, That the President of the Board be and hereby is authorized to execute the appropriate contract for and on behalf of the District.

5.8 Approval Of Contract With Barnes Hospital

The Board was requested to approve a contract between The Junior College District and Barnes Hospital for a cooperative program for the education of nursing students for the period June 1, 1967 through June 30, 1968.

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

RESOLVED, That the Board of Trustees does hereby approve entering into a contract with Barnes Hospital providing for a cooperative program for the education of nursing students for the period June 1, 1967 through June 30, 1968.

FURTHER RESOLVED, That the President of the Board be and hereby is authorized and directed to execute said agreement on behalf of the District.
5.9 Acceptance Of Bids For Remodeling Automotive Technology Facilities

Bids were received for remodeling the District property at 5545 West Park Avenue in order to provide facilities for the District Automotive Technology facilities. The Board discussed at considerable length how best this Automotive Technology program could be made available to the students and the necessary remodeling of facilities for this program. The Board was in agreement that any extensive remodeling of facilities necessary for this program should be made to District-owned property.

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 bid of Saber Construction Company for remodeling District property at 5545 West Park Avenue to provide facilities for the Automotive Technology Program, in accordance with District specifications under Contract No. 67-109, in the amount of $19,218.00.

FURTHER RESOLVED, That the President of the Board be and hereby is authorized to execute the appropriate contract for and on behalf of the District.

6. STUDENT PERSONNEL SERVICES

6.1 Campus Enrollment Reports

Each of the College Directors reported on enrollments at the respective campuses for the Fall semester, 1967.

Dr. Glynn Clark reported a total head count enrollment at the Meramec Community College of 3,231, and a credit hour count of 36,000. 629 of these students are enrolled in the two-year career programs, approximately 600 in the various technical programs, 79 in the nursing program, and the balance of these students are enrolled in the transfer program. Dr. Clark was extremely optimistic that enrollment in the career program will increase even more markedly in the next few years.
Dr. R. William Graham reported a total head count enrollment at the Forest Park Community College of 3,650, and an estimated 36,500 credit hours — which is slightly higher than the budgeted estimate. Of this total enrollment, 20% are County residents and 80% are City residents.

Mr. Raymond Stith reported a total head count enrollment at the Florissant Valley Community College of 3,182, a total credit hour figure of 33,729 — or an average of 10.6 credit hours per student. This credit hour average is attributed to the high night-time student rate, which decreases the overall credit hour load. Mr. Stith reported that enrollment in the Engineering Technology Programs continue to increase and these enrollments showed a 30%-40% increase over last year.

8. **NEW BUSINESS**

Dr. Cosand informed the Board of the new appointment of Dr. James Browning to the State Department of Education Office in Jefferson City. Dr. Browning, who was formerly with a community college in Michigan, will be assisting Fred Davis in the area of junior colleges.

9. **ADJOURNMENT**

Mr. Geil requested a motion for adjournment. Whereupon, on motion duly made and seconded, and with the consent of all members of the Board present, the meeting was adjourned at 10:40 p.m.

Respectfully submitted,

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

9/25/67
Dr. Joseph Cosand, President
The Junior College District
St. Louis - St. Louis County
7508 Forsyth Boulevard
Clayton, Missouri 63105

Dear Dr. Cosand:

I would like to thank you and your staff for the many courtesies extended to us during our recent visit to your college. Everyone was most cooperative in giving information which we felt would be helpful to us at our institution.

The new buildings at Florissant Valley Community College are very beautiful as well as functional. This is a campus in which you can justifiably take a lot of pride.

Please extend my thanks to the members of your staff who were kind enough to take time from their busy schedules to talk with us and show us around.

Sincerely,

John Easley

JE:ja

OFFICE OF THE PRESIDENT
SEP 18 1967
Dear Joe:

Thank you very much for the time that you and your staff members spent with us yesterday discussing the Missouri Study. You gave us some very good ideas. In the near future, I hope we can accept your invitation for our staff to meet with your administrative group and to visit your campuses.

Best regards.

Cordially,

Max S. Smith, Director
Community College Cooperation
5 Kellogg Center

MSS:1d

Dr. Cosand wants to comment.
September 6, 1967

Junior College District
103. Hamley Road
St. Louis, Missouri  63105
Attn: Mr. Lawrence Hultergren

Terms:

We propose to furnish labor and material to install five (5) drains in warehouse area connecting to present 4" soil inside of building.

We will saw cut concrete and break same to make connection.

We will install all drains in 4" standard weight soil with no vents or permit.

We will excavate and back fill with same dirt as ditch will be shallow. All joints will be made with lead and oakum.

We will do all work in a neat and workmanship like manner for the sum of $645.00.................six hundred and forty-five dollars and no/100.............

Dierkes Plumbing & Heating Co., Inc.
Raymond B. Dierkes

ACCEPTED     9-13  1967

By

John C. Peterson

Your cancelled check (or money order stub) is your receipt. No additional receipt is necessary. An additional receipt will be mailed if requested.