A regular meeting of the Board of Trustees of The Junior College District of St. Louis, St. Louis County, Missouri, was held on Monday, October 9, 1967 at the Central Office of the District, 7508 Forsyth Boulevard, St. Louis, Missouri.

1. GENERAL FUNCTIONS

1.2 Roll Call

The President of the Board, Mr. Joseph G. Stewart, called the meeting to order at 8:05 p.m. The following members were present:

Mrs. Joseph C. Bastian

Messrs. Guy S. Ruffin

Joseph G. Stewart

Gerald V. Williamson

Donald M. Witte

Board Member Lester C. Geil was unable to be present at 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 Stith, Vice President-Campus Director; Mrs. Mary Jane Calais, Coordinator of Finance and Treasurer of 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;
Mr. J. C. Lasmanis, Administrative Intern from the University of Minnesota; Miss Janet Griesbaum, Community Relations Assistant; Dr. Milton Jones, Dean of Student Personnel Services at St. Petersburg Junior College and Administrative Intern with the District — all of The Junior College District staff. Also present was Mr. Donald Beimdiek of the firm of Armstrong, Teasdale, Kramer and Vaughan, counsel for the District.

1.3 Minutes

Board President Stewart asked for approval of the Minutes of the Regular Meeting of September 25, 1967. Whereupon, on motion by Mrs. Bastian, seconded by Mr. Witte and with the aye vote of all members of the Board present, the Minutes of the Regular Meeting of September 25, 1967 were approved as submitted.

1.4 Welcome to Guests

Mr. Stewart welcomed Mr. Gus Lumpe, newspaper reporter from the St. Louis-Globe Democrat and Mr. Frank Leeming, Jr., reporter from the St. Louis Post Dispatch.

Mr. Raymond Stith introduced Mr. Myron Marty, Chairman of the Social Science Division at the Florissant Valley Community College and President of the Florissant Valley Campus Faculty Association.

1.6 Communications

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

1.6.1 Letter addressed to Dr. Joseph P. Cosand from Senator Edward V. Long, expressing thanks for the recent Post-Dispatch rotogravure section and commending The Junior College District on the progress it has made in providing educational opportunities to the citizens of the metropolitan St. Louis community.

10/9/67 - 2 -
1.6.2 Letter from Mr. Ralph Hansen, General Manager, KTVI

Thanking Dr. Cosand for his recent letter of appreciation for the services rendered to the District by KTVI.

1.6.3 Letter from Mrs. George B. Oetter, Program Chairman, Missouri Association For Social Welfare, expressing appreciation for courtesies extended by Dr. William Moore, Jr. to the St. Louis Area Division of MASW in allowing the Association to hold its annual meeting at the Forest Park Community College.

1.7 Treasurer's Report

The Treasurer's Report for the month of September, 1967 was presented to the Board for approval. Whereupon, on motion by Mrs. Bastian, seconded by Mr. Witte, and with the unanimous approval of all members of the Board, the Treasurer's Report for the month of September, 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. Witte, seconded by Mr. Ruffin, 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

$2,250,000.00 U.S. Treasury Bills, purchased September 25, 1967, from Mercantile Trust on a 3.89 basis, to mature September 29, 1967, for a total cost of $2,249,270.62.

$100,000.00 Certificates of Deposit, purchased September 29, 1967, from State Bank of Wellston on a 5.50 basis, to mature February 29, 1968, for a total cost of $100,000.00.

$450,000.00 Certificates of Deposit, purchased September 29, 1967, from State Bank of Wellston on a 5.50 basis, to mature February 29, 1968, for a total cost of $450,000.00.

$100,000.00 Certificates of Deposit, purchased September 29, 1967, from State Bank of Wellston on a 5.50 basis, to mature March 15, 1968, for a total cost of $100,000.00.

$450,000.00 Certificates of Deposit, purchased September 29, 1967, from Mark Twain Bank on a 5.50 basis, to mature March 29, 1968, for a total cost of $450,000.00.

$100,000.00 Certificates of Deposit, purchased September 29, 1967, from South County Bank on a 5.50 basis, to mature April 15, 1968, for a total cost of $100,000.00.

$450,000.00 Certificates of Deposit, purchased September 29, 1967, from South County Bank on a 5.50 basis, to mature April 30, 1968, for a total cost of $450,000.00.

$100,000.00 Certificates of Deposit, purchased September 29, 1967, from First Northwestern on a 5.50 basis, to mature May 15, 1968, for a total cost of $100,000.00.

$200,000.00 Certificates of Deposit, purchased September 29, 1967, from South County on a 5.50 basis, to mature May 31, 1968, for a total cost of $200,000.00.

$250,000.00 Certificates of Deposit, purchased September 29, 1967, from State Bank of Wellston on a 5.50 basis, to mature May 31, 1968, for a total cost of $250,000.00.

$550,000.00 Certificates of Deposit, purchased September 29, 1967, from State Bank of Wellston on a 5.50 basis, to mature June 14, 1968, for a total cost of $550,000.00.

$500,000.00 Certificates of Deposit, purchased September 29, 1967, from State Bank of Wellston on a 5.50 basis, to mature June 28, 1968, for a total cost of $500,000.00.
Building Fund
$1,000,000.00 U.S. Treasury Bills, purchased September 20, 1967, from
Mercantile Trust on a 3.89 basis, to mature September 29, 1967, for a total
cost of $999,243.61.

$500,000.00 Certificates of Deposit, purchased September 29, 1967, from
State Bank of Wellston on a 5.50 basis, to mature January 25, 1968, for a
total cost of $500,000.00.

$500,000.00 Certificates of Deposit, purchased September 29, 1967, from
State Bank of Wellston on a 5.50 basis, to mature February 29, 1968, for a total
cost of $500,000.00

$500,000.00 Certificates of Deposit, purchased September 29, 1967, from
Mark Twain Bank on a 5.50 basis, to mature April 18, 1968, for a total
cost of $500,000.00.

2. PERSONNEL

2.1 Certificated Personnel - Correction of Board Approval - September 25, 1967

The Board was requested to approve correction of employment of various staff
members recommended for part-time teaching assignments for the Fall semester, 1967.

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 corrections be made to the employment of
staff members for part-time employment for the Fall semester, 1967, previously
approved by the Board:

Claire B. Ernhart - Psychology VI-1 - MCC - From: 3 cr. hr. @ $236/cr. hr.
To: 6 cr. hr. @ $236/cr. hr.
Effective 9/18/67

Paul Frein - History IV-5 - MCC - From: 3 cr. hr. @ $200/cr. hr.
To: 6 cr. hr. @ $200/cr. hr. Eff. 9/18/67

William Stewart - FVCC - From: Humanities III-1 - 6 cr. hr. @ $142/cr. hr.
To: Humanities III-9 - 12 con. hr. @ $142/con. hr.
Effective 9/18/67

John Wyrick - Science V-3 - FVCC - From: 5 cr. hr. @ $218/cr. hr.
To: 6 cr. hr. @ $218/cr. hr.
2.2  **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 Mr. Williamson, seconded by Mr. Witte, it was

**RESOLVED, That the following certificated personnel be employed on a part-time basis for the Fall Semester 1967-68:**

- **Kenneth Borgwald - Roentgenology VI-3 - FPCC - 15/18 x 2 cr. hr. @ $256/cr. hr. Eff. 10/10/67**
- **Charles K. Day - Continuing Education III-2 - MCC - 3 cr. hr. @ $151/cr. hr. Eff. 9/18/67**
- **Mary Lowe - Business Education IV-5 - MCC - 9/15 x 5000 Eff. 9/18/67**
- **Stanley Nelson - Business Administration - V-3 - MCC - 16/18 x 3 cr. hrs. @ $218/hr. Eff. 10/2/67**
- **Robert K. Rose - Biology I-5 - MCC - 6 conv. hr. @ $84/conv. hr. Eff. 9/26/67**
- **Donald Zick - Business Administration V-1 - MCC - 2.5 cr. hr. @ $200/hr. Eff. 10/12/67**
- **Milton R. Stewart - Student Personnel Serv. I-1 - FVCC - 6 conv. hrs. @ $67/conv. hr. Eff. 11/1/67**

2.3  **Certificated Personnel - Part-Time Employment - Fall Semester 1967-68**

The Board was requested to approve employment of Mr. Francis Claseman as a part-time Philosophy instructor at the Forest Park Community College.

Whereupon, on motion by Mr. Williamson, seconded by Mr. Witte, 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. Francis Claseman - Philosophy V-2 - FPCC - 3 cr. hrs. @ $209/hr. Effective 9/18/67.**

Upon the vote, the motion carried four to one, Mrs. Bastian voting "No."
2.4 Certificated Personnel - Resignations

The Board was requested to accept resignations of Mr. Morton Achter, instructor at the Florissant Valley Community College, and Mr. Jack Dauner, instructor at the Meramec Community College.

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 resignations of the following staff members, and releases them from contracts with the District on the dates hereinafter set out:

Mr. Morton Achter - Effective September 11, 1967

Mr. Jack Dauner - Effective September 29, 1967

2.5 Classified Personnel - Full-Time Employment

The Board was then requested to approve employment of classified personnel.

Whereupon, on motion by Mr. Witte, seconded by Mr. Williamson, 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:

Jacob A. Birnstill - Stationary Engineer - FPCC - II-A - 10/10/67


Wardell A. Finney - Duplicating Oper. I - CO - 2-A - 10/10/67

Judith F. Kennedy - Steno I - MCC - 4-A - 10/10/67

Martha Robbins - Clerk Typist II - FVCC - 3-A - 10/10/67
2.6 Classified Personnel - Part-Time Continuing Employment

The Board was requested to approve the employment of classified personnel for part-time continuing employment.

Whereupon, on motion by Mr. Witte, seconded by Mr. Williamson, 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, at the salary classification hereinafter set out, said salary classification having been previously approved by the Board:

Donald J. Callanan - Security Officer - FVCC - 3-C - 10/10/67

Esther Entrikin - PBX Operator II - MCC - 3-A - 10/10/67

Ferdinand Hartmann - Groundsman - FVCC - 3-A - 10/10/67

Barbara Nannen - Clerk Typist II - MCC - 3-A - 10/10/67

2.7 Classified Personnel - Reclassification

Board approval was requested for the reclassification of classified personnel.

Whereupon, on motion by Mr. Witte, 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 reclassification of the following classified employees at the salary classification hereinafter set out, said salary classification having been previously adopted by the Board:

Theodora T. Chorn - FVCC - From: Secretary III - 8C  
To: Administrative Secretary - 9C - Eff. 11/1/67

Jack Ferrar - MCC - From: Maintenance Helper - 5F  
To: Maintenance Mechanic - 1IA - Eff. 10/10/67

Phyllis Towns - FVCC - From: Steno II - 5B  
To: Secretary I - 6B - Eff. 11/1/67

3. CURRICULUM AND INSTRUCTION

3.1 Reappointment To Retailing Advisory Committee

Dr. Cosand requested approval of the reappointment of Mr. Irving Lewis as a member of the Retailing Advisory Committee for the academic year 1967-68.

Whereupon, on motion by Mr. Ruffin, seconded by Mr. Witte, and with the aye vote of all members of the Board present, Mr. Irving Lewis was thereupon reappointed as a member of the Retailing Advisory Committee for 1967-68.

3.2 Report On Technical Education Advisory Committee Meeting

Dr. Cosand reported on the District Technical Education Advisory Committee Meeting on September 28th at the Colony Inn. Eighteen of the twenty-seven members of this Committee were present, which represented the largest attendance of this Committee since the first meeting of this Committee some four years ago.

At this meeting, there was strong recommendation that another District umbrella committee be set up in Public Services, which would include programs such as Fire Training and other areas involving governmental services. It was further suggested if
such a committee were formed, it would be serviced from the Meramec Campus.

There was also strong recommendation for a Supervisory Training Advisory Committee.

Dr. Cosand commended each of lay citizens on this committee for giving so generously of his time and ideas for the expansion and development of District offerings.

4. PHYSICAL FACILITIES

4.1 Construction Status Report

Mr. O'Neill, Coordinator of Physical Facilities, reported the following construction progress at each of the campuses:

Florissant Valley Community College

The Florissant Valley staff moved into the new Humanities Building today, although the boiler plant will not be operational until approximately the week of October 16th.

The Little Theatre building is expected to be completed around the early part of November. Seeding will begin the latter part of November, and the Little Theatre should be ready for occupancy sometime around the middle of December.

The Library should also be completed in December. Due to a strike of material suppliers, the Gymnasium contractor, Kloster Construction Company, has requested a sixty-seven day contract extension.

The Student Center is progressing on schedule.

Meramec Community College

The South Communications Building is ready for occupancy with the exception of the heating units. It is anticipated the carpeting will be installed in the Library...
October 20-23, and this building should be ready for occupancy around the middle of December. The Gymnasium Building is running approximately two months behind schedule.

Forest Park Community College

The Gymnasium Building is still in the foundation stages and the contractor is experiencing difficulty with rock formations underground.

5. BUSINESS AND FINANCE

5.1 Warrant-Check Register

The Warrant-Check Register for the month of September, 1967 was presented to the Board for approval. Whereupon, on motion by Mr. Williamson, seconded by Mrs. Bastian, and with the unanimous approval of all members of the Board present, all expenditures made in accordance with the Warrant-Check Register for the month of September, 1967 were ratified and approved by the Board.

5.2 Approval Of Supplemental Agreement With U. S. Army Support Center

The Board was requested to approve Supplemental Agreement Modification No. 7 providing instruction for U. S. Army personnel.

Whereupon, on motion by Mr. Witte, 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 entering into Supplemental Agreement Modification No. 7 with the U. S. Army Support Center, providing instruction for U. S. Army personnel.

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.
5.3 Acceptance Of Automobile Engine Donation

The Board was requested to accept the donation of an automobile engine, retail valued at $780.00, from Mr. Thomas Costello of Costello-Kunze Ford Motor Company, to be used in the Automotive Technology Program at the Forest Park Community College.

Whereupon, on motion by Mrs. Bastian, seconded by Mr. Ruffin, 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 accept the donation of an automobile engine, valued at $780.00, from Mr. Thomas Costello of Costello-Kunze Ford Motor Company, to be used in the Automotive Technology Program at the Forest Park Community College.

FURTHER RESOLVED, That the Secretary of the Board be and hereby is requested to express the Board's appreciation for this donation.

5.4 Acceptance Of Scholarship From Aero Chart Woman's Club

The Board was requested to accept a scholarship donation in the amount of $156.00 from the Aero Chart Woman's Club.

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 scholarship donation in the amount of $156.00 from the Aero Chart Woman's Club, in accordance with the stipulations of this scholarship.

FURTHER RESOLVED, That the Secretary of the Board be and hereby is requested to express the Board's appreciation for this scholarship donation.
5.5 Ratification Of Contract With Bridges Paving Company - FPCC

Dr. Cosand requested ratification of a contract with Bridges Paving Company for the installation of an 8' wide walkway along the west side of the Library at the Forest Park Community College for a total cost of $400.00.

Whereupon, on motion by Mr. Williamson, seconded by Mr. Witte, and with the unanimous approval of all members of the Board present, the Board approved ratification of the contract with Bridges Paving Company for installation of the sidewalk at the Forest Park Community College, hereinabove mentioned, at a cost of $400.00.

5.6 Lodging Of Ernst & Ernst Audit Report For Fiscal Year 1967

The audit report for the fiscal year ending June 30, 1967 by the auditing firm of Ernst & Ernst was lodged with the Board for detailed discussion at a subsequent meeting of the Board.

5.7 Approval Of Year's Supply Of Groceries For Hotel, Motel, Restaurant Program

The Board was requested to approve the purchase of a year's supply of fish and groceries from Sea Pass Corporation totaling $1,400.00, and groceries from Garavaglia Market totaling $750.00, said supplies to be used in the Hotel, Motel, Restaurant Program. These two firms will provide the necessary items in the required small quantities and both firms will make periodic and non-scheduled deliveries.

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 does hereby approve the purchase of a year's supply of fish and groceries for the Hotel, Motel, Restaurant Program from Sea Pass Corporation totaling $1,400.00 and from Garavaglia Market totaling $750.00.
5.8 Assessment Of Liquidated Damages Against Robert Paulus Construction Company

The President of the District recommended that the amount of $6,300.00 be deducted from amounts due the Robert Paulus Construction Company under Contract No. 66-20, as a penalty of sixty-three calendar days liquidated damages, in accordance with the terms of the contract. The President reported that both the Physical Facilities Department of the District and Smith & Entzeroth, architects for this project, concurred in this recommendation.

It was further reported that this $6,300.00 liquidated damages would be in addition to $9,500 previously assessed against the said firm for ninety-five calendar days in the preparation of building areas.

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 hereby directs that the sum of $6,300.00 be deducted from any payments to be made to Robert Paulus Construction Company under Contract No. 66-20 for liquidated damages for unauthorized delay in completion of the project in the amount of sixty-three calendar days.

5.9 Adoption Of Resolution Authorizing Sale of $3,000,000.00 Revenue Bonds

The Board took up the matter of financing the construction of a separate Student Union Building on each of the three (3) campuses of The Junior College District of St. Louis, St. Louis County, Missouri, and, after a discussion of the subject, the following resolution was presented:
WHEREAS, on the basis of bids received from contractors and upon estimates made by this Board of Trustees and by the architect employed for that purpose, it is now found and determined that the cost of constructing, equipping, and furnishing a separate social and recreational building (hereinafter referred to as a "Student Union Building") on each of the three (3) campuses of The Junior College District of St. Louis, St. Louis County, Missouri, in accordance with plans and specifications heretofore adopted by this Board, together with all costs necessarily incidental thereto, including contingencies, is $3,000,000.

WHEREAS, of the sum required as aforesaid, $3,000,000 is to be provided by the issuance of revenue bonds under the provisions of Chapter 176, Vernon's Annotated Missouri Statutes, with the remainder of the aforesaid estimated cost to be supplied out of the proceeds of general obligation bonds of the District heretofore and hereafter to be issued; and

WHEREAS, in order to provide for the constructing, equipping, and furnishing of such Student Union Buildings, this Board does now find and determine that it is necessary and in the best interest of said District that revenue bonds be issued as aforesaid:

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The Junior College District of St. Louis, St. Louis County, Missouri, that Three Million Dollars ($3,000,000) in principal amount of Student Union Revenue Bonds of said District be issued under the provisions of Chapter 176, Vernon's Annotated Missouri Statutes, for the purpose of providing funds with which to pay part of
the cost of constructing, equipping, and furnishing the aforesaid Student Union Buildings, together with costs necessarily incidental thereto, including contingencies.

BE IT FURTHER RESOLVED that said bonds be sold on sealed bids to be filed with the Secretary of the Board at 7508 Forsyth Boulevard, in the City of Clayton, State of Missouri, at or before the hour of 11:00 o'clock A.M., on Wednesday, the 6th day of December, 1967; each bid to be accompanied by a certified or cashier's check on some solvent bank or trust company in the amount of Sixty Thousand Dollars ($60,000) to evidence the good faith of the bidder, the Board reserving the right to reject any or all bids submitted.

BE IT FURTHER RESOLVED that bidders for said bonds be requested to designate in their bids the price they will pay for bonds bearing interest at a rate or rates, but not more than five (5) different rates, not to exceed six per centum (6%) per annum, likewise to be designated in their bids; provided, however, that each interest rate so designated shall be a whole multiple of either one-eighth of one per centum (1/8 of 1%) or one-tenth of one per centum (1/10 of 1%) and that all bonds of the same maturity shall bear interest at the same rate. No bond shall bear interest at more than one (1) rate, and any bid will be rejected which specifies supplemental, detachable interest coupons to be attached to said bonds or specifies interest rates the highest of which exceeds the lowest of which by more than two per centum (2%) per annum. Bidders may specify a bid of less than par for said bonds; however, no discount specified shall exceed, in the aggregate, Sixty Thousand Dollars ($60,000).

BE IT FURTHER RESOLVED that, in determining the best bid submitted, the Board will take into consideration the lowest net interest cost to the District, in dollars.

BE IT FURTHER RESOLVED that the Secretary be and is hereby authorized and directed to give notice of the sale of said bonds by mailing to all interested banks, bond houses, and investment bankers in the State of Missouri and elsewhere a notice in substantially the following form:

10/9/67
NOTICE OF BOND SALE

$3,000,000

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

STUDENT UNION REVENUE BONDS

Sealed proposals will be received by the Board of Trustees of The Junior College District of St. Louis, St. Louis County, Missouri, at the offices of said District, 7508 Forsyth Boulevard, Clayton, Missouri, until the hour of 11:00 o'clock A.M., on Wednesday, the 6th day of December, 1967, at which time said bids will be publicly opened for the purchase of the above bonds of said District.

Said bonds are to bear date of January 1, 1968, are to be of the denomination of Five Thousand Dollars ($5,000) each, and shall bear interest at a rate or rates to be determined pursuant to sale of said bonds, payable semi-annually on January 1 and July 1 in each year, beginning on July 1, 1968. Both principal of and interest on said bonds will be payable at a bank or trust company to be designated by the purchaser, subject to approval by the Board of Trustees, and said bonds shall mature serially on July 1 in each of the years as follows:

$ 10,000 in the year 1973;
45,000 in each of the years 1974 and 1975;
50,000 in each of the years 1976 and 1977;
55,000 in each of the years 1978 and 1979;
60,000 in the year 1980;
65,000 in each of the years 1981 and 1982;
70,000 in the year 1983;
75,000 in the year 1984;
80,000 in the year 1985;
85,000 in the year 1986;
90,000 in each of the years 1987 and 1988;
95,000 in the year 1989;
105,000 in the year 1990;
110,000 in the year 1991;
115,000 in the year 1992;
120,000 in the year 1993;
130,000 in the year 1994;
135,000 in the year 1995;
140,000 in the year 1996;
150,000 in the year 1997;
160,000 in the year 1998;
165,000 in the year 1999;
175,000 in the year 2000;
185,000 in the year 2001; and
195,000 in the year 2002.
The right is reserved unto said District, at its option, to call in, pay, and redeem any or all of the aforesaid bonds maturing in the years 1984 to 2002, inclusive, in the inverse order of their numbers, on July 1, 1983, or on any interest payment date thereafter prior to maturity, at par and accrued interest plus a premium of $125.00 per bond, upon the giving of not more than sixty (60) nor less than thirty (30) days' prior notice. In addition, during the period July 1, 1973, to January 1, 1983, inclusive, the right is reserved unto said District, at its option, to call in, pay, and redeem, solely from the net income and revenues and fee charged each student pledged to the payment of the aforesaid bonds and the interest thereon, the aforesaid bonds, in inverse numerical order, on any interest payment date, upon the giving of notice as aforesaid, at par and accrued interest plus a premium of $125.00 per bond.

Bidders are requested to designate in their bids the price they will pay for bonds bearing interest at a rate or rates, but not more than five (5) different rates, not to exceed six per centum (6%) per annum, likewise to be designated in their bids; provided, however, that all bonds of the same maturity shall bear interest at the same rate, which shall be a whole multiple of either one-eighth of one per centum (1/8 of 1%) or one-tenth of one per centum (1/10 of 1%). No bond shall bear interest at more than one (1) rate, and any bid will be rejected which specifies supplemental, detachable interest coupons to be attached to said bonds or specifies interest rates the highest of which exceeds the lowest of which by more than two per centum (2%) per annum. Bidders may specify a bid of less than par for said bonds; however, no discount specified shall exceed, in the aggregate, Sixty Thousand Dollars ($60,000).

Proposals shall be addressed to the Board of Trustees and should be filed with the Secretary on or prior to the date and hour hereinafter named. Each bid must be accompanied by a certified or cashier's check, payable to The Junior College District of St. Louis, St. Louis County, Missouri, in the amount of Sixty Thousand Dollars ($60,000) to evidence the good faith of the bidder.

Proposals tendered by mail should be addressed to the Board of Trustees, The Junior College District of St. Louis, St. Louis County, Missouri, 7508 Forsyth Boulevard, Clayton, Missouri, 63105, and should be plainly marked "PROPOSAL FOR BONDS."

The Board of Trustees reserves the right to reject any or all bids, and all bids must be made on the form supplied by the undersigned.
These bonds are to be issued under the provisions of Chapter 176, Vernon's Annotated Missouri Statutes, and the Junior College District will pledge to the payment of said bonds and the interest thereon the net income and revenues arising from the operation of a separate social and recreational (Student Union) building to be constructed on each of the three (3) campuses of the District as well as the proceeds of a fee charged each student attending classes conducted by the District.

Further details concerning the Student Union Buildings and the estimated income and revenues to be derived therefrom may be obtained from the undersigned.

These bonds are offered subject to the unqualified approval of the legality thereof by the law firm of Charles and Trauernicht, St. Louis, Missouri. The District will pay the legal fees and will pay for the printing of the bonds, including the printing thereon of the legal opinion, if desired by the purchaser. Delivery of the bonds will be made to the purchaser within forty-five (45) days after the date of sale at such place as the purchaser may designate and without expense to the purchaser. At the time of delivery, the purchaser of these bonds shall make payment for these bonds and the interest accrued thereon in Federal Reserve Funds available on the date of such delivery.

In the opinion of counsel, the interest income arising from these bonds will be exempt from Federal income taxes under present laws as now construed.

By order of the Board of Trustees, this 9th day of October, 1967.

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

BE IT FURTHER RESOLVED that the Secretary shall attach to each copy of the aforesaid notice a statement setting forth such information as may be essential to prospective bidders for said bonds.

BE IT FURTHER RESOLVED that the bidding form to be used in bidding for the aforesaid bonds shall be substantially as follows:
PROPOSAL FOR THE PURCHASE
OF
$3,000,000
STUDENT UNION REVENUE BONDS
OF
THE JUNIOR COLLEGE DISTRICT OF
ST. LOUIS, ST. LOUIS COUNTY, MISSOURI

To the Board of Trustees of
The Junior College District of
St. Louis, St. Louis County,
Missouri

Gentlemen:

For Three Million Dollars ($3,000,000), par value, Student Union Revenue Bonds of The Junior College District of St. Louis, St. Louis County, Missouri, bearing interest at the rate or rates specified below, we will pay you ________________________________________

($____________________) and accrued interest to the date of delivery of the said bonds to us.

The said bonds shall bear interest as follows:

<table>
<thead>
<tr>
<th>Maturities</th>
<th>Interest Rates</th>
</tr>
</thead>
</table>

It is hereby represented that the gross interest cost, computed upon the above-specified rate or rates of interest, will be $____________________, that the net interest cost (deducting premium, if any, or adding discount, if any) will be $____________________, and that the average interest rate will be ________%.

It is understood and agreed by the undersigned that, if there be any discrepancy as between the actual interest cost or average interest rate computed upon the rate or rates of interest above specified and the interest cost or average interest rate figures hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.
Subject to your approval, the said bonds shall be payable as to principal and interest at a place to be designated by the undersigned within forty-eight (48) hours after the acceptance of this bid. The designation made pursuant to this paragraph shall be in writing addressed to the Secretary of the Board of Trustees of said District.

This proposal is subject to all of the terms and conditions of the notice of sale, which, by this reference, is hereby made a part hereof.

A certified or cashier's check in the amount of Sixty Thousand Dollars ($60,000), payable to The Junior College District of St. Louis, St. Louis County, Missouri, accompanies this proposal as evidence of good faith, and said check shall be returned to the undersigned if this bid be not accepted or if the District should fail to deliver said bonds to the undersigned in accordance with the terms of this bid; otherwise, said check shall be held by the District and shall be applied as and when the bonds are delivered and paid for under the terms of this bid, as part payment therefor, or be applied as and for liquidated damages, in the event that the undersigned fails to take up and pay for said bonds.

This bid is for immediate acceptance.

(NOTE: No addition to or alteration in this proposal is to be made, and any erasure may cause a rejection of the bid. Bids must be filed with the Secretary of the Board of Trustees of said District, sealed, at or prior to 11:00 o'clock A.M., on Wednesday, the 6th day of December, 1967.)

ACCEPTANCE

The above proposal accepted by resolution of the Board of Trustees of said The Junior College District of St. Louis, St. Louis County, Missouri, and receipt of the within-mentioned check hereby acknowledged, this ___ day of December, 1967.

President, Board of Trustees

Attest:

Secretary, Board of Trustees

(SEAL)
BE IT FURTHER RESOLVED that the Secretary shall attach a copy of the aforesaid notice to each copy of the aforesaid bidding form, to the end that each bid filed may be accompanied by the form of notice of the sale wherein the details of the issue are set forth.

BE IT FURTHER RESOLVED that the Secretary shall cause notice of the bond sale, in substantially the form as hereinabove set forth, to published one (1) time in The Bond Buyer, 67 Pearl Street, New York, New York, 10004, a financial journal published daily and circulating among buyers of municipal bonds.

Trustee Gerald Williamson moved the adoption of the foregoing resolution, Trustee Guy Ruffin seconded the motion, and, the question being put to a roll call vote, the result was as follows:

Those voting YES: Mrs. Joseph C. Bastian
Mr. Guy S. Ruffin
Mr. Joseph G. Stewart
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 President declared the motion carried and the resolution adopted, this 9th day of October, 1967.
5.10 Acceptance of Bids for Athletic Field and Site Improvements - FVCC

Bids were received for construction of an athletic field and other site improvements at the Florissant Valley Community College. The Board was requested to accept the bid of Kozeny-Wagner, Inc. in the amount of $135,000.00.

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 base bid of Kozeny-Wagner, Inc. in the amount of $135,000.00 for the construction of an athletic field and site improvements at the Florissant Valley Community College, as specified in District specifications under Contract No. 67-41, it being understood that Alternate #3, representing a deduction by omitting certain perimeter drains, may be elected by the District upon selection of the type of hard surface to be placed on the Florissant Valley track.

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

7. COMMUNITY RELATIONS

7.1 Cornerstone Laying Ceremonies - Meramec Community College

Dr. Cosand asked Dr. Glynn Clark to comment on the Cornerstone Laying Ceremonies at the Meramec Community College planned for Wednesday, October 11, 1967 at 2:00 p.m. Dr. Clark extended a warm invitation to each of the Board Members and all District personnel to attend. This activity will represent the third and final Cornerstone Laying Ceremony of the District.

8. NEW BUSINESS

8.1 Dr. Cosand briefly mentioned that he had received a call from Dr. B. Lamar Johnson, Professor of Higher Education at UCLA, requesting The Junior College District to join an advisory committee on creativity consisting of
fifth in other institutions. Dr. Cosand will be discussing this program more specifically with Dr. Johnson next week.

9. ADJOURNMENT

Mr. Stewart requested a motion for adjournment. Upon motion duly made and seconded, and with the aye vote of all members of the Board present, this meeting was adjourned at 9:07 p.m.

Respectfully submitted,

Paul H. Connole
Secretary, Board of Trustees
The Junior College District
St. Louis, St. Louis County, Missouri
Mr. Joseph P. Cosand  
President  
The Junior College District  
7508 Forsyth Building  
St. Louis, Missouri 63105  

Dear Mr. Cosand:  

Warmly appreciate your kindness in sending to me a copy of the St. Louis Post-Dispatch coverage of the St. Louis County Junior College District.  

Was amazed and very pleased to learn of the tremendous growth you have been undergoing to reach ten thousand students so swiftly and to serve them so well on your three campuses.  

Believe the vitality of the progress by the Junior College District is one of the great success stories in modern American education.  

Please accept my warmest congratulations to you and your staff for the fine work that you are doing. You may be assured of my support for your efforts and my interest in being of every assistance whenever possible.  

If ever I can be of service to you, do not hesitate to call on me.  

Kindest regards.  

Sincerely,  

Edward V. Long  

United States Senator
Mr. Joseph P. Cosand, President
The Junior College District
7808 Forsyth Blvd.
St. Louis, Missouri 63105

Dear Mr. Cosand:

Thank you very, very much for your kind letter of appreciation for services KTVI has rendered on behalf of The Junior College District of St. Louis.

Please be assured that we were glad to be of assistance and stand ready to help in any of your future endeavors.

Sincerely yours,

Ralph Hansen

September 26, 1967
Dr. Joseph F. Cosand  
President Junior College District  
7500 Forsyth Blvd.

Dear Sir:

Through the courtesy of Dr. William Gore, Jr.,  
the St. Louis Area Division of MASA, was privileged  
to hold its annual meeting at the Forest Park Community  
College Campus.

Although it was the first day of school and things  
were chaotic - our coffee hour and meeting was a success.

When something nice happens, I think you should  
know about it.

Sincerely yours,

[Signature]

Mrs. George B. Getter  
Program Chairman