EXTRACT OF MINUTES OF JANUARY 5, 1968

MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
THE JUNIOR COLLEGE DISTRICT OF
ST. LOUIS, ST. LOUIS COUNTY, MISSOURI
FRIDAY, JANUARY 5, 1968 - 4:30 P.M.

In accordance with Section 1.4.2 of the District Board Policies and Administrative Organization Manual, a special meeting of the Board of Trustees of The Junior College District of St. Louis, St. Louis County, Missouri was held on Friday, January 5, 1968 at 4:30 p.m. at the Central Office of the District, 7508 Forsyth Blvd., St. Louis, Missouri.

1. GENERAL FUNCTIONS

1.1 Roll Call

The Board President, Mr. Joseph G. Stewart, called the meeting to order at 4:35 p.m. The following members were present:

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

Board Member Mrs. Joseph C. Bastian was unable to be present at this meeting.

9. ADJOURNMENT

Upon motion by Mr. Ruffin and seconded by Mr. Witte with the aye vote of all members of the Board present, this meeting was adjourned at 5:26 P.M. to reconvene at 11:00 A.M., Wednesday, January 17, 1968.

Respectfully submitted,

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

1. GENERAL FUNCTIONS
   1.1 Call to Order
   1.2 Roll Call
   1.3 Minutes
   1.4 Welcome to Guests
   1.5 Hearing of Citizens and Petitions
   1.6 Communications
      1.6.1 Letter from Hellmuth, Obata & Kassabaum
      1.6.2 Letter from Atlantic Community College, Atlantic City, N. J.
   1.7 Treasurer's Report
   1.8 Ratification of Investments

2. PERSONNEL
   The President recommends approval of the following:
   2.1 Certificated Personnel - Release From Contract
      Glenn A. Meyerose - Instructor B - Sociology & Anthropology - MCC - IV-4 - 12/18/67
   2.2 Certificated Personnel - Full-Time Employment - Second Semester 1967-68
      F. Standefer Crowe - Instructor B - History - MCC - IV-1 - 1/22/68
2.3 **Certificated Personnel - Termination**

William J. Ondr - Teaching Assistant - Math - FPCC - 1-1 - 12/11/67

2.4 **Classified Personnel - Full-Time Employment**

Brooks, Lula Mae  
Matron  
FVCC  
1A  
1/8/68

Bryant, Donna M.  
Stenographer II  
MCC  
5B  
1/8/68

Coleman, Timothy  
Custodian  
FPCC  
3A  
1/10/68

Reeves, Brazell  
Custodian  
FPCC  
3A  
1/10/68

Strawbridge, Shirley R.  
Keypunch Oper.  
C.O.  
3A  
1/8/68

Wilson, Shirley  
Matron  
FVCC  
1A  
1/8/68

3. **CURRICULUM AND INSTRUCTION**

3.1 The President recommends that the Board appoint the following lay citizens as members of The Junior College District advisory committees, to serve through August 31, 1968.

**Nursing Advisory Committee**
Martha M. Brown, Dean  
Washington University School of Nursing  
416 South Kingshighway  
St. Louis, Missouri 63110

**Law Enforcement Advisory Committee**
Judge James V. Ruddy  
St. Louis County Circuit Court  
Clayton, Missouri 63105
4. PHYSICAL FACILITIES

4.1 Mr. O'Neill, Coordinator of Physical Facilities, will present a status report on the building program at the three colleges.

5. BUSINESS AND FINANCE

The President recommends approval of the following:

5.1 Acceptance of bids and awarding of an order to Inter-Collegiate Press for student yearbooks for Forest Park Community College in the amount of $3,199.00, funds to come from the student activity fund of The Junior College District.

5.2 Rental of gymnasium facilities at McCluer High School in the amount of $400.00 and at Vogt School gymnasium in the amount of $330.00 for practice games and intercollegiate games for the basketball and intramural program for the spring semester of 1968 for Florissant Valley Community College, funds to come from the general funds of The Junior College District.

5.3 Hiring of Benefit Planning Corporation for a retainer fee of $10,500.00 for the year beginning July 1, 1968 for consulting services on all District group insurance programs, funds to come from the general funds of The Junior College District.
Technical Illustration Advisory Committee
Mr. Al Morlock
Emerson Electric Company
8100 West Florissant
St. Louis, Missouri 63136

Mr. Don Monica
Emerson Electric Company
8100 West Florissant
St. Louis, Missouri 63136

Mr. Robert Kern
McDonnell Aircraft Corporation
Lambert Field
St. Louis, Missouri 63166

Mr. Creston Lynn
McDonnell Aircraft Corporation
Lambert Field
St. Louis, Missouri 63166

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5.3 Hiring of Benefit Planning Corporation for a retainer fee of $10,500.00 for the year beginning July 1, 1968 for consulting services on all District group insurance programs, funds to come from the general funds of The Junior College District.
5.4 Ratification for the leasing of barricades at Forest Park Community College in the amount of $134.79 and the rental of one cinemascope lens for $30.00.

5.5 Contract with Mercantile Trust Company for the use of a night depositary box at 13th and Olive Streets.

5.6 Acceptance of bids and awarding of an order to Chester L. Harvey for forty-four pieces of lounge furniture for Florissant Valley Community College in the amount of $6,156.00, funds to come from the construction funds, Phase II, of The Junior College District.

5.7 Offer to sell the property at 5467 Highland Park Drive to The Junior College District.

6. STUDENT PERSONNEL SERVICES

7. COMMUNITY RELATIONS

8. NEW BUSINESS

9. ADJOURNMENT