A regular meeting of the Board of Trustees of The Junior College District of St. Louis, St. Louis County, Missouri was held on Wednesday, March 27, 1968, at 8:00 P.M., at the Central Office of the District, 7508 Forsyth Boulevard, St. Louis, Missouri.

1. GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

The President of the Board, Mr. Joseph G. Stewart, called the meeting to order at 8:20 P.M. The following members were present:

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

Due to a prior commitment, Mr. Gerald V. Williamson could not be present at this meeting.

Also present were Dr. Joseph P. Cosand, President of the District; Mr. Raymond J. Stith, Vice President-Campus Director; Dr. Glynn Clark, Vice President-Campus Director; Dr. R. William Graham, Vice President-Campus Director; Mr. John C. Robertson, Vice President for Business; Mr. Paul H. Connole, Assistant to the President of the District and Secretary of the Board of Trustees; Mrs. Mary Jane Calais, Coordinator of Finance and Treasurer of the Board of Trustees; Mr. Lawrence F. O'Neill, Coordinator of Physical Facilities;
Mrs. Dolores Tygard, Assistant Coordinator Community Relations; Mrs. Juanita Novak, Administrative Assistant to Dr. Cosand; Mr. Rolland C. Larson, Assistant Coordinator for Equipment; Mrs. Lucinda Schulz, Community Relations Assistant; Mr. Marvin Barnum, Division Chairman, Science Department, FVCC; Mr. Robert Murrey, Department Chairman, Physical Education Department, MCC; Mr. George Ragland, Division Chairman, Mathematics Department, FVCC; Mr. Raymond F. Bryant, Assistant Professor, Mathematics Department, FVCC; Mr. John Matejcic, Assistant Professor, Mathematics Department, FVCC; — all of the Junior College District. Also present were Mr. Thomas Teasdale of the firm of Kenneth E. Wischemeyer and Partners; and Mr. Bruce E. Woodruff of the firm of Armstrong, Teasdale, Kramer and Vaughan, counsel for the District.

1.3 Minutes
Board President Stewart asked for approval of Minutes of the Regular Meeting of March 11, 1968. Whereupon, on motion by Mrs. Bastian, seconded by Mr. Geil, and with the aye vote of all members of the Board present, the Minutes of the Regular Meeting of March 11, 1968, 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. James S. Kilgore, candidate for the Board of Trustees.

1.6 Communications
Mrs. Rosemary Scharfenberger, recording secretary for the Board, reported there was no correspondence to be read.

1.7 Treasurer's Report
The Treasurer's Report on Budget Expense and Budget Income for the month ending February 29, 1968, was presented to the Board for approval.
Whereupon, on motion by Mr. Geil, seconded by Mr. Ruffin, and with the aye vote of all members of the Board present, the Treasurer's Report for the month ending February 29, 1968, 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 Mrs. Bastian, seconded by Mr. Geil, 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:

**Building Fund**

$500,000.00 U. S. Treasury Bills, purchased March 8, 1968, from First National of St. Louis, on a 4.50 basis, to mature March 14, 1968, for a total cost of $499,625.00.

$400,000.00 U. S. Treasury Bills, purchased March 14, 1968, from Merrill Lynch, on a 4.65 (+$3.00) basis, to mature March 21, 1968, for a total cost of $399,641.33.

$600,000.00 U. S. Treasury Bills, purchased March 14, 1968, from Merrill Lynch, on a 5.54 basis, to mature February 28, 1969, for a total cost of $567,591.00.

**Debt Service Fund**

$150,000.00 U. S. Treasury Bills, purchased March 14, 1968, from Merrill Lynch, on a 5.45 (+$3.00) basis, to mature January 31, 1969, for a total cost of $142,685.21.

2. PERSONNEL

2.1 Certificated Personnel - Full-Time Employment - Academic Year 1968-69

The Board was requested to approve employment of Jacqueline C. Beulick as full-time instructor B at Forest Park Community College for the academic year, 1968-69. This offer of employment is contingent upon her receipt of a Master's Degree prior to September, 1969.

Whereupon, on motion by Mr. Geil, seconded by Mr. Witte, and with the aye vote of all members of the Board present, it was
RESOLVED, That the following certificated personnel be employed in the capacity and at the salary classification hereinafter set out, said salary classification having been previously approved by the Board. Employment to be contingent upon receipt of Master's Degree by September, 1969:

Jacqueline C. Beulick - Instructor B - Audio-Visual, Inst. Resources
FPCC - IV-6 - 9/3/68

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 - Part-Time Employment - Spring Semester 1967-68

The Board was requested to approve the employment of part-time certificated personnel for the Spring Semester, 1967-68.

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

RESOLVED, That the following certificated personnel be employed on a part-time basis for the Spring Semester, 1967-68, in the capacity and at the salary classification hereinafter set out, said salary classification having been previously approved by the Board:

Citrin, Leonora
Teaching Asst. (I-1)
English
FPCC 10 con.hrs. @ $67/con.hr.
2/5/68

Hopper, Clifton E.
Instructor A (III-4)
Intramural Coach
MCC 3 con.hrs. @ $113/con.hr.
FROM: 4/1/68
TO: 5/31/68

Messineo, Peter J.
Instructor A (II:5)
Speech/Drama
FVCC 3 cr.hrs. @ $178/cr.hr.
4/1/68

Schuller, Dr. Kenneth G.
Associate Professor (VI-1)
Music
FVCC 4 cr.hrs. @ $236/cr.hr.
2/5/68

Knoll, Sandra M.
Instructor B (IV-2)
English
FPCC 2 cr.hrs. @ $173/cr.hr.
3/13/68

Adams, Lawrence J.
Assistant Professor (V-2)
Coach
FVCC 3 cr.n.hrs. @ $139/con.hr.
3/1/68

Dippold, Donald C.
Instructor A (III-5)
Coach
FVCC 6 con.hrs. @ $119/con.hr.
3/1/68

3/27/68
2.3 **Certificated Personnel - Request for Additional Leave of Absence**

The Board was requested to approve an additional Leave of Absence Without Pay for Doris Y. Mosley, Associate Professor, Nursing, Meramec Community College, to complete graduate work for a Doctor's Degree at Columbia University for the academic year, 1968-69.

Whereupon, on motion by Mr. Geil, 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 a Leave of Absence, without pay, for Miss Doris Y. Mosley for the academic year, 1968-69, in order that she might complete graduate work for a Doctor's Degree.

2.4 **Reclassification from Classified Personnel to Certificated Personnel**

The Board was requested to approve a reclassification from Classified Personnel to Certificated Personnel for Mrs. Joan M. McDonald, Instructor A, Placement and Financial Aid, Student Personnel Services, Forest Park Community College, effective September, 1968.

Whereupon, on motion by Mr. Geil, 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 reclassified to certificated personnel in the position and at the salary classification hereinafter set out, said salary classification having been previously approved by the Board:

Joan M. McDonald - Instructor A, Placement & Financial Aid, Student Personnel Services - FPCC - III-2 9/9/68

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.
2.5 Classified Personnel - Full-Time Employment

The Board was requested to approve employment of classified personnel.

Whereupon, on motion by Mr. Geil, 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:

Batson, Robert B. Security Officer I MCC 5-A 4/1/68
Harrell, George N. Custodian FPCC 3-A 4/1/68

2.7 Classified Personnel - Reclassifications

The Board was requested to approve reclassification of the following classified personnel.

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

Callahan, Donald J. Security Officer I FVCC FROM: 3-C (Part-time Continuing) TO: 5-A (Full-Time, 4/1/68
Tuggles, Henderson FROM: Custodian FVCC FROM: 3-D TO: Lead Custodian TO: 5-C 4/1/68

2.8 Classified Personnel - Six-Month Increments

The Board was requested to approve six-month increment for the following classified personnel:

Whereupon, on motion by Mr. Geil, 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 granted a salary increase at the classification hereinafter set forth:

3/27/68
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Organization</th>
<th>From</th>
<th>To</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arnold, Raymond E.</td>
<td>Stationary Engineer</td>
<td>FVCC</td>
<td>11-A</td>
<td>11-B</td>
<td>4/1/68</td>
</tr>
<tr>
<td>Bassman, Rose Mary</td>
<td>Secretary II</td>
<td>D.O.</td>
<td>7-A</td>
<td>7-B</td>
<td>4/1/68</td>
</tr>
<tr>
<td>Bieber, Betty L.</td>
<td>Administrative Clerk</td>
<td>PPCC</td>
<td>5-A</td>
<td>5-B</td>
<td>4/1/68</td>
</tr>
<tr>
<td>Bogdajewicz, Darlene</td>
<td>Secretary I</td>
<td>FVCC</td>
<td>6-A</td>
<td>6-B</td>
<td>4/1/68</td>
</tr>
<tr>
<td>Breyfogle, Marsha L.</td>
<td>Stenographer I</td>
<td>MCC</td>
<td>4-A</td>
<td>4-B</td>
<td>4/1/68</td>
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<tr>
<td>Everett, Suetta Mae</td>
<td>Data Processing Operator I</td>
<td>D.O.</td>
<td>7-A</td>
<td>7-B</td>
<td>4/1/68</td>
</tr>
<tr>
<td>Hacker, Rita A.</td>
<td>Administrative Clerk</td>
<td>PPCC</td>
<td>5-A</td>
<td>5-B</td>
<td>4/1/68</td>
</tr>
<tr>
<td>Hain, Henrietta A.</td>
<td>Secretary I</td>
<td>PPCC</td>
<td>6-A</td>
<td>6-B</td>
<td>4/1/68</td>
</tr>
<tr>
<td>Lenger, Dolores P.</td>
<td>Clerk-Typist II</td>
<td>MCC</td>
<td>3-A</td>
<td>3-B</td>
<td>4/1/68</td>
</tr>
<tr>
<td>McClane, Julie</td>
<td>Secretary II</td>
<td>MCC</td>
<td>7-A</td>
<td>7-B</td>
<td>4/1/68</td>
</tr>
<tr>
<td>Sears, Davida</td>
<td>Analyst Programmer II</td>
<td>D.O.</td>
<td>18-A</td>
<td>18-B</td>
<td>4/1/68</td>
</tr>
<tr>
<td>Stewart, Shirley</td>
<td>Clerk-Typist II</td>
<td>FVCC</td>
<td>3-A</td>
<td>3-B</td>
<td>4/1/68</td>
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<tr>
<td>Swanagan, James R.</td>
<td>Custodian</td>
<td>MCC</td>
<td>3-A</td>
<td>3-B</td>
<td>4/1/68</td>
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<tr>
<td>Swanson, Marion</td>
<td>PBX Operator II</td>
<td>MCC</td>
<td>3-A</td>
<td>3-B</td>
<td>4/1/68</td>
</tr>
<tr>
<td>Taylor, Oscar E.</td>
<td>Maintenance Mechanic</td>
<td>MCC</td>
<td>11-A</td>
<td>11-B</td>
<td>4/1/68</td>
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<tr>
<td>Tolson, Timothy N.</td>
<td>Library Assistant</td>
<td>PPCC</td>
<td>6-A</td>
<td>6-B</td>
<td>4/1/68</td>
</tr>
<tr>
<td></td>
<td>Audio Visual</td>
<td></td>
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<td>Wideman, Judith A.</td>
<td>Library Assistant</td>
<td>PPCC</td>
<td>6-A</td>
<td>6-B</td>
<td>4/1/68</td>
</tr>
<tr>
<td>Woodworth, Janet M.</td>
<td>Secretary I</td>
<td>PPCC</td>
<td>6-A</td>
<td>6-B</td>
<td>4/1/68</td>
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<tr>
<td>York, Robert S.</td>
<td>Stationary Engineer</td>
<td>FVCC</td>
<td>11-A</td>
<td>11-B</td>
<td>4/1/68</td>
</tr>
<tr>
<td>Zei, Peter D.</td>
<td>Security Chief</td>
<td>FVCC</td>
<td>14-A</td>
<td>14-B</td>
<td>4/1/68</td>
</tr>
</tbody>
</table>

3/27/68 - 7 -
2.9 **Classified Personnel - Annual Increment**

The Board was requested to approve an annual increment for Vada Donahoo, Secretary III, Meramec Community College.

Whereupon, on motion by Mr. Cell, 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 granted an annual increment at the classification hereinafter set forth:

Vada Donahoo - Secretary III - MCC - FROM: 8-B TO: 8-C 4/1/68

2.10 **Certificated Personnel - Resignation**

The Board was notified by letter that Dr. R. William Graham was tendering his resignation to be effective at the termination of his present contract with the District, June 30, 1968.

3. **CURRICULUM AND INSTRUCTION**

3.1 **Presentation - FVCC Mathematics Department**

Mr. Raymond F. Bryant and Mr. John Matejcic, both of Florissant Valley Community College, Mathematics Department, made a presentation on "Elementary Algebra--A Multi-Instructional Approach".

Mr. Bryant and Mr. Matejcic noted that this project was done on a released time basis during the summer. Since many students have little background and limited understanding of algebra, the key word was "activity". The project idea was to try to find ways to keep the student active and in communication with the teacher rather than just "sit" for the required forty-five minutes in the classroom. Materials were considered and constructed for two programs of instruction, general and development.

They projected several transparencies which they had developed to illustrate algebraic problems. They also utilize existing filmstrips and produced original filmstrips using an audio tape which students can listen
to while the filmstrip projector is operating. This has advantage of repeating material if student has need, while making work of teacher more flexible. Cartoon technique was used to illustrate some problems. In some strips, colors highlighted steps and areas of solution process. It is hoped that in the future, a student might check out materials, take it to a study carrel and go over it at his own pace.

The instructors are also trying to utilize computer where problems could be programmed.

This program has been approached from a team-teaching standpoint. They consulted in developing materials and have actually worked together in a teaching situation.

Basically, the program is set up to add other dimensions to the traditional approach to Mathematics. It is aimed towards trying to get the student to understand the process of solving a problem, rather than to simply memorize rules.

4. PHYSICAL FACILITIES

4.1 Approval of Working Drawings and Bid Advertisement Authorization

Contract No. 68-40 - Science Building - FVCC

Mr. Thomas Teasdale of the firm of Kenneth E. Wischmeyer and Partners submitted final working drawings for the Science Building at Florissant Valley Community College for Board approval and authorization to advertise for bids.

Mr. Teasdale noted that this is a two-story structure situated almost in the center of the campus. Part of the second floor overlaps the existing Power Plant, which was designed with this prior concept. On the first floor are Chemistry, Mathematics, Home Economics classrooms and the Dental Suite. The second floor campus level houses the power plant, Biology, Botany, Zoology classrooms, faculty administrative offices, and a Lecture Room.
The second floor East includes the Physics, Geology, Mathematics classrooms, and Math Department offices.

Building uses same materials, same motif, same general design and characteristics of the existing buildings on the campus.

Mr. Marvin Barnum of Florissant Valley noted that fourteen staff members from both the Science and the Math Departments had checked these plans thoroughly and in detail. This team worked closely with the architect and were quite pleased and satisfied with the final plans.

Mr. Teasdale stated that the base bid covers the minimum acceptable building, in order not to exceed established budget for construction, which could possibly endanger funds budgeted for equipment. He described in detail the additive alternates if budget permits, flooring, acoustical ceiling tile, etc.

Whereupon, on motion by Mr. Geil, 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 Kenneth E. Wischmeyer and Partners for the Science Building for Florissant Valley Community College.

FURTHER RESOLVED, That the Board of Trustees does hereby authorize the preparation of specifications and advertising for bids for construction of said Science Building to be designated Contract No. 68-40.

4.2 Bid Advertisement Authorization - Student Center Furnishings - FVCC

The President recommends that the Board authorize the advertisement for bids on furnishings for the Student Center Building of Florissant Valley Community College.

Mr. Rolland Larson of the Physical Facilities Department made a presentation on the design of the furnishings and how specifications will be prepared.
Mr. Larson noted that the Florissant Valley Student Center will be the first Student Center to be occupied. The architect has hired an interior design firm to lay out and coordinate interior of the building. Mr. Larson presented detailed drawings and floor arrangements of fixtures in the bookstore. He also noted that it is planned to incorporate all existing textbook stacks, gondolas, etc. in the new bookstore.

Blueprints were shown of the Food Service Area, the Kitchen Area, the Scramble Area, Faculty Dining Area, Student Dining Area, and Lounge Areas. Blueprints also showed arrangements of corridors, aisleways, table arrangements, etc.

Contracts for kitchen equipment and Scramble Area equipment have been awarded previously by the Board. Specifications for dinnerware, flatware, pots and pans are being prepared. A portfolio of pictures of the furniture recommended was presented.

The interior designer planned the color scheme to coordinate the entire Student Center.

Whereupon, on motion by Mr. Geil, 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 authorize the preparation of specifications and advertising for bids for furnishings for the Student Center Building for Florissant Valley Community College.

4.3 **Status Report on Building Programs**

Mr. O'Neill, Coordinator of Physical Facilities, presented a comprehensive Status Report of the Building Programs at the three campuses.
5. BUSINESS AND FINANCE

5.1 Approval of Contract for Carnival Equipment - MCC

The Board was requested to approve and authorize a contract between
The Junior College District and American Beauty Rides for carnival at
Meramec Community College from May 17, 1968, through and including
May 19, 1968.

Whereupon, on motion by Mr. Geil, 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
authorize and approve a contract between The
Junior College District and American Beauty Rides
for carnival equipment to be used at Meramec
Community College from May 17, 1968, through and
including May 19, 1968.

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

5.2 Contract No. 1024-M - Elevator Key Operated Stations - MCC

The Board was requested to ratify a contract between The Junior
College District and General Elevator Engineering Company to install key
operated floor stations and protection pad for elevators at Meramec Community
College, in the amount of $380.00.

Whereupon, Mr. Geil offered and moved adoption of the following
resolution:

RESOLVED, That the Board of Trustees does hereby
ratify a contract with General Elevator Engineering
Company to install key operated floor stations and
protection pad for elevators at Meramec Community
College, for a total cost of $380.00, said funds
to be paid from the Building Fund of The Junior
College District.

Mr. Witte seconded the motion to adopt the foregoing resolution,
and the question being put to a vote, the motion carried four to one, Mrs.
Bastian voting "NO".

3/27/68
5.3 Donation from Flaming Pit., Inc-Emergency Student Loan Fund - FVCC

The Board was requested to approve acceptance of a $15.00 donation from Flaming Pit, Inc. for the Emergency Student Loan Fund of Florissant Valley Community College.

Whereupon, on motion by Mr. Geil, seconded by Mrs. Bastian, 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 $15.00 from Flaming Pit, Inc., to be applied to the Emergency Student Loan Fund of Florissant Valley 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 Contract for Instructor - Dental Science - MCC

The Board was requested to approve a contract between The Junior College District and Washington University School of Dentistry for the services of Dr. Richard Brand, D.D.S., as a part-time instructor in Dental Science at Meramec Community College, for four credit hours of work, in the amount of $944.00

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

RESOLVED, That the Board of Trustees does hereby approve a contract between The Junior College District and Washington University School of Dentistry for the services of Dr. Richard Brand, D.D.S., as a part-time instructor in Dental Science at Meramec Community College, for four credit hours of work, in the amount of $944.00, funds to come from the General Fund of the District.

FURTHER RESOLVED, That the President of the Board be and hereby is authorized and directed to execute said contract on behalf of the District, in the form approved by legal counsel for the District.
5.5 Acceptance of Bids for Student Identification Systems - FPCC and FVCC

The Board was requested to accept the bid and award an order to Addressograph-Multigraph Corporation for two student identification card systems for Forest Park Community College and for Florissant Valley Community College, in the amount of $6,089.70.

Whereupon, Mrs. Bastian offered and moved adoption of the following resolution:

RESOLVED, That the Board of Trustees does hereby accept the bid and award an order to Addressograph-Multigraph Corporation for student identification card systems for Forest Park Community College and for Florissant Valley Community College, at a total cost of $6,089.70, said funds to be paid from the Building Fund of the District.

Mr. Witte seconded the motion to adopt the foregoing resolution, and the question being put to a vote, the motion carried four to one, Mr. Stewart voting "NO".

5.6 Acceptance of Bids - Student Identification Card Supplies - FPCC and FVCC

The Board was requested to accept the bid and award an order to Stanley Photo Service for Polaroid Plastic Laminator and Polacolor Industrial Packs Film in the amount of $2,841.00; and award an order to Addressograph-Multigraph Corporation for 11,000 Polaroid pouches in the amount of $880.00 for Forest Park Community College and Florissant Valley Community College.

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

RESOLVED, That the Board of Trustees does hereby accept the bids for Polaroid Plastic Laminator and Polacolor Industrial Packs Film and award an order to Stanley Photo Service, in the amount of $2,841.00 and accept the bid and award an order to Addressograph-Multigraph Corporation for 11,000 Polaroid pouches, in the amount of $880.00 for Forest Park Community College and Florissant Valley Community College, said funds to be paid from the General Fund of The Junior College District.
The Board was requested to accept the bid and award an order to Kliegl Brothers Universal Electric Stage Lighting Company, Inc., for portable lighting equipment for the Little Theatre at Florissant Valley Community College in the amount of $8,282.40.

Whereupon, on motion by Mr. Geil, 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 and award an order to Kliegl Brothers Universal Electric Stage Lighting Company, Inc., for portable lighting equipment for the Little Theatre at Florissant Valley Community College, at a total cost of $8,282.40, said funds to be paid from the Building Fund of The Junior College District.

Bids were received on Contract No. 68-61 for radiological equipment for the dental laboratories for Forest Park Community College, in the amount of $12,235.28.

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

RESOLVED, That the Board of Trustees does hereby reject all bids received on Contract No. 68-61 and authorize the Building Department to revise the specifications and advertise for new bids.

The Board was requested to accept the bid and award a contract to Beach Electrical Company for connection to City of St. Louis fire alarm system at Forest Park Community College, in the amount of $862.01.

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

RESOLVED, That the Board of Trustees does hereby award a contract to Beach Electrical Company for connection to City of St. Louis fire alarm system at Forest Park Community College, at a total cost of $862.01, said funds to be paid from the Building Fund of the District.

3/27/68
5.10 Acceptance of Bids for Gymnasium Equipment - MCC

The Board was requested to accept the bid and award an order to Salsich Recreation, Inc. for twelve items of gymnasium equipment, in the amount of $3,377.00 and accept the bid and award an order to Nissen Corporation for three items of gymnasium equipment in the amount of $585.00 all equipment for Meramec Community College.

Whereupon, Mr. Geil offered and moved adoption of the following resolution:

RESOLVED, That the Board of Trustees does hereby accept the bid and award an order to Salsich Recreation, Inc. for twelve items of gymnasium equipment for Meramec Community College, in accordance with District specifications, at a total cost of $3,377.00 and accept the bid and award an order to Nissen Corporation for three items of gymnasium equipment for Meramec Community College, at a total cost of $585.00, all fourteen items listed as an addendum to these Minutes, said funds to be paid from the Building Fund of The Junior College District.

Mr. Witte seconded the motion to adopt the foregoing resolution, and the question being put to a vote, the motion carried four to one, Mr. Stewart voting "NO".

5.11 Acceptance of Bids for Recordak System - FPCC

The Board was requested to accept the bid and award an order to Eastman Kodak Company for a Recordak system for microfilming student records for Forest Park Community College in the amount of $3,674.10.

Whereupon, on motion by Mr. Ruffin, seconded by Mr. Geil, 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 and award an order to Eastman Kodak Company for a Recordak system for microfilming student records for Forest Park Community College, at a total cost of $3,674.10, said funds to be paid from the Building Fund of The Junior College District.
5.12 Acceptance of Bids for Construction of Visitors Center - DO

The Board was requested to accept the bid and award an order to A-M Construction Company for construction of a Visitor's Center at 7508 Forsyth Boulevard, in the amount of $1,435.00, Contract No. 1021-CO.

Whereupon, on motion by Mrs. Bastian, seconded by Mr. Geil, 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 and approve a contract No. 1021-CO with A-M Construction Company for construction of a Visitors' Center at 7508 Forsythe Boulevard, for a total cost of $1,435.00, said funds to be paid from the General Fund of The Junior College District, and authorizes and directs the President of the Board to execute the appropriate contract on behalf of the District.

5.13 Contract No. 1026-FV - Valve Identification - FVCC

The Board was requested to approve a contract No. 1026-FV between the Junior College District and Peters-Eichler Heating Company in the amount of $960.00 for installation of a valve identification system at Florissant Valley Community College.

Whereupon, on motion by Mr. Geil, 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 a contract No. 1026-FV with Peters-Eichler Heating Company for installation of a valve identification system at Florissant Valley Community College, for a total cost of $960.00, said funds to be paid from the Building Fund of The Junior College District, and authorizes and directs the President of the Board to execute the appropriate contract on behalf of the District.

5.14 Rescinding action of Board 2/12/68 - Lounge Furniture - FVCC

The Board was requested to rescind the action of the Board of Trustees taken on February 12, 1968, to award an order to Ankins-Wilson Company in the amount of $6,407.60 for lounge furniture for Florissant Valley Community College.

On motion duly made, seconded, and passed unanimously, the Board, prior to acting on the recommendation, moved that the matter be re-committed to the staff for re-evaluation with a recommendation to be made to the Board at the earliest practicable meeting.
5.15  Contract No. 67-6 - Additional Lighting - FPCC

The Board was requested to approve a contract between The Junior College District and the Hampton Electric Company for additional lighting at Forest Park Community College in the amount of $9,420.00.

Whereupon, on motion by Mr. Ruffin, 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 a contract No. 67-6 with the Hampton Electric Company for additional lighting at Forest Park Community College, for a total cost of $9,420.00, said funds to be paid from the Building Fund of the District, and authorizes and directs the President of the Board to execute the appropriate contract on behalf of the District.

5.16  Contract No. 1025-FV - Baseball Diamond - FVCC

The Board was requested to approve a contract No. 1025-FV between The Junior College District and Echo Contracting, Inc., for a baseball diamond at Florissant Valley Community College, in the amount of $3,120.00.

Whereupon, on motion by Mr. Geil, 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 a contract No. 1025-FV with the Echo Contracting, Inc. for a baseball diamond at Florissant Valley Community College, for a total cost of $3,120.00, said funds to be paid from the Building Fund of the District, and authorizes and directs the President of the Board to execute the appropriate contract on behalf of the District.

6.  STUDENT PERSONNEL SERVICES

7.  COMMUNITY RELATIONS
8. **NEW BUSINESS**

8.1 **Resolution Honoring Charter Board Member Lester C. Geil**

The President of the Board reported with regret that Mr. Lester C. Geil, a Charter member of the Board of Trustees, was not seeking re-election. Whereupon, Mrs. Bastian moved, and Mr. Ruffin seconded the following resolution:

RESOLVED, That the Board of Trustees, reflecting its own views and those of the administration, faculty, and staff of the Junior College District, hereby expresses its sincere gratitude, appreciation, and indebtedness to Lester C. Geil for his valuable and devoted service as a charter member of the Board of Trustees of The Junior College District, and for his help in helping to guide the District through its important formative years.

Upon the vote, the resolution passed 4 to 0, Mr. Geil having been excused from voting.

9. **ADJOURNMENT**

Board President Stewart asked if there were any further business to come before the Board. There was not, and upon motion by Mr. Geil, seconded by Mr. Witte, and with the aye vote of all members of the Board present, this meeting was adjourned at 11:30 p.m.

Respectfully submitted,

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

3/27/68 - 19 -
### ADDENDUM TO MINUTES OF MARCH 27, 1968

**GYMNASIUM EQUIPMENT FOR MERAMEC COMMUNITY COLLEGE**

Equipment Order Awarded to Salsich Recreation, Inc.:

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1</td>
<td>Adjustable low parallel bars</td>
<td>$77.00</td>
</tr>
<tr>
<td>2</td>
<td>1</td>
<td>Women's uneven parallel bars</td>
<td>606.00</td>
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<tr>
<td>5</td>
<td>1</td>
<td>Adjustable horizontal bar</td>
<td>291.00</td>
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<tr>
<td>8</td>
<td>2</td>
<td>Side horse</td>
<td>940.00</td>
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<td>9</td>
<td>1</td>
<td>Balance beam</td>
<td>360.00</td>
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<tr>
<td>11</td>
<td>3</td>
<td>Swivel caster transporters</td>
<td>165.00</td>
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<tr>
<td>12</td>
<td>1</td>
<td>Short horse</td>
<td>294.00</td>
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<tr>
<td>13</td>
<td>4</td>
<td>Climbing Ropes</td>
<td>184.00</td>
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<tr>
<td>14</td>
<td>4</td>
<td>Rope hoist</td>
<td>116.00</td>
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<tr>
<td>15</td>
<td>4</td>
<td>Tambourine</td>
<td>60.00</td>
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<tr>
<td>16</td>
<td>4</td>
<td>Clamps (I-beam)</td>
<td>44.00</td>
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<tr>
<td>17</td>
<td>4</td>
<td>Adjustable Chinning bars</td>
<td>240.00</td>
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**TOTAL COST:** $3,377.00

Equipment Order Awarded to Nissen Corporation, Inc.:

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<tr>
<td>6</td>
<td>1</td>
<td>Wall-mounted horizontal bar</td>
<td>$185.00</td>
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<tr>
<td>7</td>
<td>2 pr.</td>
<td>Still rings &amp; flying rings w/hoist</td>
<td>250.00</td>
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<tr>
<td>10</td>
<td>2</td>
<td>Ruether Board</td>
<td>150.00</td>
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**TOTAL COST:** $585.00

(Item Numbers 3 and 4 were cancelled previously)