

SAGINAW VALLEY COLLEGE

FORMAL MEETING OF THE BOARD OF DIRECTORS HELD MARCH 9, 1964  
Delta College Board Room - 7:30 p.m.

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Present: Groening (Chairman), Bergstein, Brown, Chapin, Curtiss, Price,  
Treadway, Vaupre, Zahnow

Others

Present: Marble, Kearns, press (3)

The meeting was called to order by Chairman Groening at 7:43 p.m. Price moved, supported by Bergstein, that the minutes for meeting held February 10, 1964 be approved as mailed.

Motion carried.

Committee Reports:

A draft of a Letter of Intent addressed to the architectural firm of Brysselbout-Dow-Wigen, Associates, and prepared at the request of the Board of Directors, was read by Vaupre informing that firm they had been selected as joint architects for the drafting of the proposed new buildings of SVC.

Vaupre moved, supported by Bergstein, approval of the Building Committee's Letter of Intent proposing that the architectural firm of Brysselbout-Dow-Wigen, Associates, be hired to prepare plans for the proposed new SVC buildings.

Motion carried.

It was noted that Lloyd Bartlett will prepare standard architectural contract as soon as it seems feasible.

Liaison Committee:

Brown reported that the Liaison Committee of SVC and Delta met at Delta on Wednesday, February 26, 1964. Delta was represented by Mrs. Sutton and Mr.

Learman. SVC was represented by Mrs. Treadway, Mr. Dow, and Mr. Brown. Dr. Marble and Don Carlyon were in attendance also.

In the discussion it was noted that no formal statement has been made by the Delta Board regarding the establishment of SVC on the Delta Campus and the use of its facilities. It was agreed that a statement would be forthcoming from the next regular meeting of the Delta Board.

The next matter under discussion was the availability of classroom and laboratory space for junior and senior classes in 1964-1965 school years. It was pointed out that there is available in the present buildings facilities to accommodate 500 students enrolled in SVC. It was also noted that any evening credit classes established on the junior or senior level could be adequately housed. It was concluded that SVC make every effort to provide its own classroom facilities by the fall of 1966.

The cost of services at Delta were discussed and it was decided that no definite costs could be set until the SVC Board made the following decisions -

1. - Beginning date of service.
2. - What services are required.
3. - The degree of the service rendered.

At the request of the Committee, Mr. Carlyon has furnished a list of services available and the proposed methods of charge for these services. This material is part of the Committee report.

Brown indicated that another meeting of the Committee is scheduled this week.

Chapin moved the acceptance of the Liaison Committee Report.

Motion supported and carried.

Communications:

Marble reported that the U.S. Treasury Department Internal Revenue Service has advised that SVC is now tax exempt under certain provisions of the Internal Revenue Code, and that the institution is organized and operated exclusively for educational purpose. The exemptions are:

- 1.) Federal Income Tax
- 2.) Contributions made to SVC are deductible by donors.
- 3.) Bequests, legacies, devises, transfers or gifts are deductible for Federal estate and gift tax purposes.
- 4.) Not liable for taxes imposed under Federal Insurance Contributions Act (social security taxes) nor Federal taxes imposed under Federal Unemployment Tax Act.

Marble reported that the Tri-County Cultural Committee, under the chairmanship of Alden Dow, was requested by the SVC Board of Directors and the Delta Board to review recommendations they made sometime ago, and to indicate whether they felt these recommendations were valid and timely. The Committee met in each of the three communities, and the Committee has again met as a Committee and is preparing recommendations which they will soon forward to the SVC Board of Directors for their consideration.

There being no further business to transact, the meeting adjourned at 8 p.m.

Respectfully submitted,

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Charles B. Curtiss, Secretary

  
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Gladys A. Kearns, Recording Secretary