

A G E N D A

SAGINAW VALLEY COLLEGE - BOARD OF DIRECTORS

Formal Meeting - Monday, July 13, 1964

Conference Room - 7:30 p.m.

ORDER OF BUSINESS:

1. Call to order by Chairman
2. Approval of Minutes of June 29, 1964 Meeting
3. Administrative Reports
 - a.) Admissions
 - b.) Contributions
 - c.) Accreditation
 - d.) Faculty
 - e.) Hospital Administrators
 - f.) Location
4. Location of S.V.C.
5. Retirement
6. Other Business
7. Adjournment

SAGINAW VALLEY COLLEGE
University Center, Michigan

FORMAL MEETING OF THE BOARD OF DIRECTORS HELD JULY 13, 1964
S.V.C. Conference Room - 7:30 p.m.

Chairman Groening called the meeting to order at 7:40 p.m.

Present: Brown, Chapin, Curtiss, Durman, Frisselle, Groening, Price, Zahnow -
(8), a quorum

Others

Present: Bartlett, Kearns, Marble, press (1)

Absent: Bergstein, Dow, Treadway, Vaupre (4)

The following corrections were noted in the minutes of meeting held June 29,
1964:

Delete the following sentence on page 1964 - 58, par. 3:

"This would mean that construction of buildings would be delayed
until it is known if the State will give financial assistance, and
will require SVC to take up the matter with Legislators leading
toward action in the Legislature in 1965."

Page 1964 - 56, par. 1 - correct name Will Baker to Bill Barker

BM - 63 Price moved that the minutes for meeting held June 29, 1964 be approved as
corrected.

Motion supported and carried.

Administrative Reports:

President Elect:

The President reported that copies of minutes for all previous meetings of SVC
dating back to July, 1963 have been compiled into notebooks for the convenience
of each member of the Board at Meetings. Also in the notebooks are copies of
the Bylaws, Charter with Amendments, Objectives Report, Board Committees, and
Index of Board Minutes and Resolutions. An up-to-date Master Index will be
on file in the SVC Office.

The President reported that an Open House was held on Sunday afternoon for prospective students, parents, and friends of SVC. Members of the staff were introduced and a brief review of the objectives and program of SVC was presented. Sketches of proposals for a college seal were shown for the reactions of the group, and as a source of interest to prospective students at SVC. Refreshments were served to about fifty guests. Two more meetings of a similar nature have been scheduled in the near future.

Contributions:

A gift of desk and typewriter has been received from the First Savings & Loan Ass'n. of Saginaw. The Draper Chevrolet Company of Saginaw have contributed the use of an automobile for transportation of the President. Letters of appreciation will be written in behalf of the Board.

Checks for \$1,000 each were received from Frank Andersen and Melvin Zahnow to apply toward their pledges for operation of school.

Accreditation:

Application has been made to the Michigan Council of College Accreditation and the Council has agreed in advance of the opening of the school to inspect the College. If a favorable report is submitted, recognition will be granted in March, 1965.

The President has also applied to the North Central Association for "candidate status." North Central Association has indicated that a status report will have to be submitted by June 15, 1965, and if acted upon it will take two years to receive full accreditation.

Faculty:

The President asked for guidance on whether members of the Delta College faculty should be considered for appointment to the faculty of SVC. After some discussion,

the matter was tabled for later consideration. The President indicated that he would bring forth a comprehensive report of prospective faculty at next meeting of Board.

Hospital Administrators:

At the last meeting of the Board, letters from three area hospital administrators were read indicating their willingness to participate in giving financial assistance for establishment of a degree program in nursing. The President said that the initial steps of beginning such a program would involve securing the consent of the State Board of Nursing and the State Board of Education. He indicated that approximately fifteen or sixteen months would be required to commission such a program. It was pointed out this would not be liberal arts, and that if the Directors authorized further action, it would in effect be creating the first professional school or college at SVC. It was suggested that all the hospitals in the area be invited to a meeting to present the proposal and ask their assistance. The President was given full authority to proceed with the matter.

Location:

The President distributed a report giving his interpretation of the selection of a campus separate from the Delta site. The Chairman presented the following Resolution on location for SVC Campus for the consideration of the Board:

"RESOLVED, That the Board of Directors of Saginaw Valley College accepts the invitation of the Board of Trustees of Delta College to negotiate for the acquisition of a portion of the land owned by Delta College in Section 3, Frankenlust Township, Bay County, Michigan, and for necessary services at that site."

Zahnow stated that although he believed the Board should be quite definite at this point, his conclusion is based only on the facts as they are at the present

time. He said that if circumstances change, he would be completely flexible in his thinking. Also, the most important thing to keep in mind is "State support".

Frisselle commented that regardless of what decision is made, there will be some controversy; and whatever conflict exists at the present time, it will only be a matter of a few years until it is forgotten and SVC will move ahead. Groening said that he was impressed with the President's Report and frankly could vote either way. However, there are some members of the Board who deeply desire to keep the original objective of SVC and stay on the Delta Campus. He said if the Board adopted a resolution to remain on the Delta Campus, he hoped that it would not forever foreclose the possibility of a flexible position if conclusive events in the months ahead should require a change of location. He did feel, however, that unanimity was very important, and expressed the hope that the rest of the Board felt the same way.

Price said that the President's Report was an excellent statement, but did not feel that SVC had lost its flexibility. "Right now, I do not think that we dare take a negative position on the Delta offer."

Brown felt that the school has made great stride within the three communities, and if a community spirit is not exhibited at this time, then he did not think we could get the support of the Legislators.

RES - 3 Brown moved the adoption of the following Resolution:

"RESOLVED, That the Board of Directors of Saginaw Valley College accepts the invitation of the Board of Trustees of Delta College to negotiate for the acquisition of a portion of the land owned by Delta College in Section 3, Frankenlust Township, Bay County, Michigan, and for necessary services at that site."

Supported by Durman

The question being on the adoption of the Resolution, the yeas and nays were demanded. The roll was called with the following results:

Yeas: 7

Nays: 1 (Curtiss)

The Chairman said he had hoped for unanimous position.

The President said that: "no one feels any more than I do that the time will come when the matter will have to be reviewed. However, it is essential that the Board decision be unanimous now."

RES - 3 Curtiss moved that the vote on Resolution be unanimous.

Chapin supported and Resolution adopted.

Brown thanked the Board and the President expressed appreciation. Groening suggested that the future of SVC be taken up with the Legislators and recommended that they be invited to a meeting to go over the objectives of SVC, solicit their support, and then make public statement.

Brown raised question if Ketchum, Inc. was planning to start campaign this fall after the United Fund Drive as originally planned. The Chairman instructed the President and Secretary to explore the matter with Ketchum, and decide whether the full Board should meet on Monday, July 20th.

The Chairman announced a meeting of the full Board and the Legislators of the area on Monday afternoon, July 27th, at 4 o'clock, to be followed with a meeting of the full Board.

The President was instructed to inform the Delta College President of the Resolution on location before the Delta Board of Trustees Meeting the following evening.

Zahnow indicated that the Operating Funds of the College are low and recommended that the 60 shares of Corning Glass Works be converted into cash and deposited

in the Operating Fund.

BM - 64 Brown moved that the Treasurer be authorized to sell the 60 shares of Corning Glass works held by SVC for the purpose of converting into cash for use in the operation of the school.

Price supported and carried.

There being no further business to transact, the meeting adjourned at 9:55 p.m.

Respectfully submitted,

Charles B. Curtiss, Secretary


Gladys A. Wearn, Recording Sec'y

SDM
gak cmg