

A G E N D A

SAGINAW VALLEY COLLEGE - BOARD OF DIRECTORS

Formal Meeting - Thursday, September, 1964

Conference Room - 7:30 p.m.

ORDER OF BUSINESS:

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of August 24, 1964 Meeting
- 3.) Treasurer's Report
- 4.) Administrative Reports
 - President
 - a.) Registration
 - b.) Academic Planning
 - c.) Financial
- 5.) Meeting Dates 9/24
- 6.) Committee Reports
 - Report of Personnel Committee
- 7.) Campaign Development
- 8.) Communications
- 9.) Other Business
- 10.) Adjournment

Approx. - 1st 100

Total registered 142. + 19 non credit students

	<u>100</u>	<u>cost</u>
Sag Co -	61	61
Midland	11	
Bay	57	

25 or less.	61
26-35	33
36-45	11
45 +	3
no stat	23

104 males 37 female.

3 fresh
11 soph
40 junior
5 senior
11 grad
55 not classified

Previous work.

12 - Delta
132 - Delta / BCSC
Bal - elsewhere.

Credit Registration

44 taking Delta courses. - not joint status.
27 declined admission - sent to Delta.

24 - no courses.	
65 - 1 course	5
20 - 2	4
8 - 3	4
9 - full enrollment	9
	<u>25</u>

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SAGINAW VALLEY COLLEGE
University Center, Michigan

FORMAL MEETING OF THE BOARD OF DIRECTORS HELD SEPTEMBER 10, 1964
S.V.C. Conference Room - 7:30 p.m.

In the absence of Chairman Groening, Director Chapin took the chair and called the meeting to order at 7:40 p.m.

Present: Blackhurst, Chapin, Curtiss, Durman, Frisselle, Treadway, Vaupre - 7, a quorum.

Others

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

Absent: Brown, Dow, Groening, Price, Zahnow - 5

The minutes for meeting held August 24, 1964 were approved as mailed.

Treasurer's Report:

In the absence of Treasurer Zahnow, the President presented bills totalling \$1,616.90 for payment.

BM - 77 Curtiss moved that the bills in the amount of \$1,616.90 be approved for payment.

Motion supported and carried.

(NOTE: List of bills part of Official Minutes.)

Administrative Reports:

President:

a.) Registration

The President expressed appreciation for the fine job the staff did in getting students through registration. He gave the following report on the present enrollment for the opening of school:

Approximately 100 student records were analyzed; a total of 161 students have been registered for credit, auditors, or guest students and non-credit students. The largest group came from Saginaw County, Bay County second, and Midland third.

To date, \$16,782 has been received in tuition.

61 students - 25 years of age or younger

34 students - 26 - 35 years

11 students - 36 - 45 years

2 students - over 45.

11 students have education beyond Bachelor's degree; 12 students took previous credit work at Delta College; estimated 13 took course work at Delta College or B.C.J.C., the balance having attended other institutions; 44 students are taking course work at Delta College along with S.V.C.; 27 students have been referred to Delta College to make up deficiencies before entering S.V.C. Most of the S.V.C. course offerings will be in the evening. The Joint Status Program, which was intended to recruit students for both institutions to go through four years of study, failed to function.

b.) Academic Planning

The President said that he would be away from October 5th through October 26th. During the course of the next month, he hopes that it will be possible to:

- 1.) Prepare a proposed educational program for academic year 1965-66; develop basic financial plan for faculty and staff requirements; and revise the catalogue.
- 2.) Careful consideration of detailed proposals of building.
- 3.) Assist Board in every way possible with coming financial program for S.V.C.

c.) Public Relations

The President read an editorial from the September 10 issue of the Midland Daily News which urged that the three counties unite their efforts in eventually merging Saginaw Valley College and Delta College into a single institution. This, he said, had been his position in the past, and probably would still be considered desirable by 90% of the people in the

Tri-County Area if the two schools were on the same campus. It is also a point of view to which the Community Colleges would take objection.

Meeting Dates:

The Chairman announced that the next meeting of the Board will be Monday evening, September 21st, at 7:30 p.m. Future meeting dates will be set at that time.

Building Committee:

Vaupre stated that he was directed to contact the college attorney to draw up instrument for 130 acres of land owned by Delta College, which turned out to be 122 acres. A meeting was scheduled for the joint Building Committees to determine price of land. Alden Dow presented the overall prints of Delta and S.V.C., master plan of S.V.C., and initial phase of S.V.C.

A second meeting was scheduled to discuss option to purchase property from Delta College. Lloyd Bartlett drew up the proposed option:

"DELTA COLLEGE, in consideration of \$100.00 paid to it by SAGINAW VALLEY COLLEGE, the receipt whereof is hereby acknowledged, agrees to sell to Saginaw Valley College, a Michigan educational corporation, at its option the following property, to wit:

Beginning at the Southwest corner of Section 3, Town Thirteen North, Range 4 East, Frankenlust Township, Bay County, Michigan, running thence North 1,400 feet, thence East and parallel to the South Section line approximately 3,883 feet to the West edge of the paved roadway of the South access road now within the Delta campus, thence Southerly along the West edge of above roadway to the South Section line of Section 3, Town 13 North, Range 4 East, thence Westerly approximately 3,797 feet along said Section line to the point of beginning, subject to public highways.

on the following terms and conditions.

- 1.) This Option must be exercised on or before the 1st day of September, 1966
- 2.) Notice of election to purchase hereunder by Saginaw Valley College shall be in writing and shall be addressed to the Secretary of the Board of Trustees of Delta College, University Center, Michigan.
- 3.) The price to be paid for the property, if this Option is exercised, is \$106,640.00, and in the event the Option is exercised then in that case the amount above paid for this Option shall be credited on said purchase price; but in the event Saginaw Valley College does not conclude the purchase above named within the time prescribed, then and in that case said amount paid for this Option shall be retained by Delta College in full satisfaction for holding the property subject to said order for said time.
- 4.) After the payment of the purchase price in full Delta College will execute to Saginaw Valley College a deed conveying to Saginaw Valley College all right, title and interest which Delta College has in and to the aforesaid premises but without warranty.

It is understood that during the option time Delta College may lease the property to third parties for farm purposes except that Delta College agrees it will not enter into any lease longer than one year and if the property is deeded to Saginaw Valley College in pursuance of this Option, Saginaw Valley College will take possession of the property subject to any such farm lease.

It is understood that this Option is not assignable except if the State of Michigan establishes a college or university in this area and Saginaw Valley College conveys a substantial part of its assets to such institution, Saginaw Valley College may include in such conveyance this Option.

- 5.) It is expressly understood that any deed executed in pursuance of this Option shall contain a provision that should the property cease to be used for

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educational purposes title shall revert to Delta College or its successors or assigns.

Dated at University Center, Michigan, this _____ day of _____, 19____.

DELTA COLLEGE

BY: _____
Oscar M. Anderson
Chairman, Board of Trustees

BY: _____
Jane N. Sutton,
Secretary, Board of Trustees"

BM - 78 Vaupre moved that the option be adopted and executed.

Treadway supported and motion carried.

Curtiss raised question about availability of additional land if needed.

Personnel:

In the absence of Zahnow, Lloyd Bartlett presented the following proposed Memorandum of Agreement of President Samuel D. Marble.

"IT IS AGREED between SAGINAW VALLEY COLLEGE, a corporation, as First Party, and SAMUEL D. MARBLE, as Second Party, as follows:

1. First Party hires Second Party as president of Saginaw Valley College.
2. The salary is Twenty Thousand Three Hundred Dollars (\$20,300.00) annually to be paid in installments as conform to the payroll period set up for employees of the College.

This compensation includes all duties performed on behalf of the first Party, including instruction.

3. The First Party will pay the sum of One Hundred Ninety-five Dollars (\$195.00) per month for rental of a residence occupied by Second Party and will in addition pay for the utilities of water, heat and lights.
4. Hospital, surgical and major medical benefits will be those in accordance with a plan for all employees of First Party.

5. Second Party will receive pension benefits under the Teachers Insurance and Annuity Association College Retirement Equity Fund under a plan heretofore adopted by First Party.

6. The First Party has purchased a Ten Thousand Dollar (\$10,000.00) retirement income policy from the Penn Mutual Life Insurance Company which policy is entirely owned by the First Party and the First Party is paying the premium, including a waiver of premium benefit in the event of disability. This policy has not been received by the First Party but when received an addendum will be added to this Agreement containing a deferred compensation plan for the benefit of Second Party.

Dated this day of , 1964. The effective date of this contract is August 1, 1964.

SAGINAW VALLEY COLLEGE, by authority
of its Board of Directors

BY: _____
William A. Groening, Jr.
Chairman of the Board

BY: _____
Charles B. Curtiss, Jr. Secretary

Samuel D. Marble"

BM - 79 Durman moved that the Memorandum of Agreement for President Samuel D. Marble be approved as written, subject to final completion in the relatively near future, effective as of August 1, 1964.

Motion supported by Curtiss and carried.

Campaign Development:

A.J. Cronin, Publicity Director for Ketchum, Inc., distributed a list of duties for the hosts at Cultivation Meetings, and indicated that additional copies of

cultivation procedure outlines are available. Cronin said that the Cultivation Committee Meetings should be started almost immediately, and suggested a meeting with the Cultivation Committee Chairman and members of the Board of Directors for a "dry run" of Cultivation Meetings.

Chairman Chapin requested Mr. Cronin to work out arrangements with the President for such a meeting.

Communications:

None.

Other Business:

Durman suggested that S.V.C. adopt same policy as Delta College regarding use of Delta College facilities to outside organizations and groups. Chapin indicated that as guests of Delta, S.V.C. should conform with Delta's policy, and asked that the Delta College Policy be presented at the next meeting of S.V.C. Board.

There being no further business to transact, the meeting adjourned at 9:15 p.m.

Respectfully submitted,

Charles B. Curtiss, Secretary



Gladys A. Kearns, Recording Sec'y.

SDM
gak cmg

ACCOUNTS PAYABLE

SEPTEMBER, 1964

Addressograph-Multigraph Corp. (Supplies)	-	\$ 6.69 2.25
The Bay City Times (Ad for Registration)	-	374.88
Delta College Bookstore (Textbooks for part-time faculty)	-	2.74
Albert J. Gouin (Faculty) (Textbooks)	-	13.03
International Business Machines Corp. (Typewriters for SVC - presently rented for campaign use)	-	147.00
Lowry (President's Housing for Oct.)	-	195.00
Messersmith (Registration Forms)	-	60.00
Midland Daily News (Ad for Registration)	-	213.60
The Saginaw News (Ad for Registration)	-	440.00
Phillips Petroleum Co. (Travel expense)	-	3.50
Pressprich (Travel for period 7/31 - 8/24/64)	-	24.00
Typewriter Exchange (Office Equipment & Supplies)	-	121.71
TOTAL		<hr/>
Campaign Expense (Delta College - TV Service)	-	<hr/> 12.50
GRAND TOTAL		\$1,604.40 \$1,616.90