

A G E N D A

SAGINAW VALLEY COLLEGE - BOARD OF DIRECTORS

Formal Meeting - Monday, September 21, 1964

Conference Room - 7:30 p.m.

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ORDER OF BUSINESS:

- 1.) Call to order by Chairman
- 2.) Approval of Minutes of September 10, 1964 Meeting
- 3.) Administrative Reports
  - President
    - a.) Academic Program 1965-66
    - b.) Use of facilities by outside groups
- 4.) Meeting Dates
- 5.) Committee Reports
- 6.) Campaign Development
- 7.) Communications
- 8.) Other Business
- 9.) Adjournment

SAGINAW VALLEY COLLEGE  
University Center, Michigan

FORMAL MEETING OF THE BOARD OF DIRECTORS HELD SEPTEMBER 21, 1964  
S.V.C. Conference Room - 7:30 p.m.

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

Present: Blackhurst, Brown, Chapin, Curtiss, Frisselle, Groening, Price, Treadway,  
Vaupre, Zahnow, 10 - a quorum.

Others

Present: Marble, Kearns, press (3)

Absent: Dow, Durman, 2

Because the minutes for meeting of September 10, 1964 were not mailed in advance of  
the current meeting, the Chairman called upon Secretary Curtiss to read the minutes.

BM - 80 Chapin moved that the minutes of meeting held September 10, 1964 be approved as read.

Motion supported and carried.

Administrative Reports:

President:

The President reported on the following five items:

- 1.) An estimated budget for year 1964-65 with expenditures of \$116,290 and income  
from tuition of \$31,000 and contributions of \$85,290, a copy of which  
was distributed to the Board.

The budget is based on an assumption that the registration for the second  
semester will be lower than that of the first. It was pointed out by Zahnow  
that a lower income should not be antitipated; that a vigorous recruitment  
program should be set up. Brown felt that the S.V.C. Board should sit down  
with the Delta Board and Administration to discuss this. He said, "If they  
are for us, they should help S.V.C. with this recruitment program so we can  
get these students enrolled in Delta College with the clear idea of going  
with S.V.C."

- 2.) Space at Delta College is being utilized to the fullest by both S.V.C. and  
Delta Evening College, and S.V.C. classes have had to find space other than

originally assigned because of Delta's needs. Delta expects its evening classes to grow more next year, and if S.V.C. plans to expand its evening courses, it may be forced to find space elsewhere for classes next year.

- 3.) The following proposals for an academic program for 1965-66 were presented for consideration of the Board:

PROPOSAL I

- A.) Offer junior and senior courses primarily in evening, using part-time staff.
- B.) Anticipated enrollment: 200 individuals or 80 full-time equivalents.
- C.) Number of courses to be offered: 80
- D.) Deficit: \$105,000

PROPOSAL II

- A.) Offer junior and senior courses in evening, and full line of junior courses during the day (about 40).
- B.) Employ 10 full-time teachers in Departments of Chemistry, Biology, Physics, Math, English, Psychology, Economics, Sociology, Political Science, History.
- C.) Number of classes to be offered: 120
- D.) Anticipated deficit: \$200,000

PROPOSAL III

Same as Proposal II with the addition of offering the four Foundation courses.

Anticipated deficit: \$200,000

- 4.) The Possibility of offering courses in Teacher Education and Business Administration was presented. The student body could possibly be doubled if a program in Teacher Education could be offered. Eugene Richardson, who is an assistant to the State Board of Education, indicated that up to the present time, authority has not been given to offer courses in teacher certification

to any college not accredited by the North Central Association. He said that he would raise the question with the State Board of Education at a meeting to be held on Tuesday, September 22nd.

Many requests have been received for study in Business Administration which is an area to be explored. It would be necessary to return to the State Board of Education for permission to offer additional course work.

- 5.) S.V.C. is eligible to be visited by Michigan Council on College Accreditation after the preparation and filing of a comprehensive and detailed statement. Chapin felt that if the President thought S.V.C. had a reasonable chance to receive accreditation on the basis of a permanent nucleus faculty, high calibre part-time faculty, and fine institution in which courses are being offered, then it should be applied for. The Chairman seemed to feel application for accreditation was premature. It was the consensus of opinion that accreditation should not be applied for at this time.

At the request of the Chairman to review the proposals, it was noted that from the standpoint of Delta there is adequate teaching space for science. During the hours of 10 - 12 a.m., Delta is heavily scheduled. In the early morning hours and late afternoon, there would be space available for daytime courses for S.V.C. The question was raised whether S.V.C. should develop a more extensive day program which would require the addition of four or ten full-time faculty members, with the possibility of added deficit.

The Board expressed approval of expanding day-time offerings and employing a skeleton full-time faculty.

The President said that Proposal III involved some form of dual registration which should be explored with Delta College. He proposed that S.V.C. enroll freshman students and register them dully in both schools. The students would be recruited from high school, given counselling, and be assisted in planning a course of study which would lead to a degree without loss of time or credit. The student will take

one Foundation course in S.V.C. each semester and will be recommended to take a program of study in Delta consisting of 12 hours a semester. A student will be able to take a maximum of 60 hours at Delta in courses applicable toward a degree. The student will be registered in Delta for five semesters, or more if desirable. This will make it possible for Delta to collect full State aid for each student so registered. The student who applies for admission to S.V.C. will be expected to pay full S.V.C. fees of \$20 per credit hour. The cost of instruction during the first two years will be somewhat higher than for the student who is registered in a 16 hour program entirely in Delta. However, for the student who continues to a degree, the cost of the dual program will be no more than for the student who transfers at the end of two years. From a standpoint of State aid, financial advantage will accrue to Delta under this arrangement.

The President asked the Board if they wished him to find space in Saginaw, Bay City, or Midland to offer classes in the evening. The Board indicated a desire to keep the program in one location, but if there is no choice, then go elsewhere. Brown felt that the classes should be kept together rather than in Midland, Bay City, or Saginaw. It may mean that Delta will need to cut out some classes not paying for themselves. The Board asked for further consideration of this subject.

Durman said that at the last meeting, the Chairman instructed him to present the policy statement for use of Delta College facilities adopted by the Delta Board for consideration of the S.V.C. Board.

BM - 81 Brown moved that S.V.C. adopt the Policy Statement for use of Delta College Facilities presently in effect at Delta, as long as S.V.C. is using the Delta building.

Supported by Vaupre and carried.

Meeting Dates:

The Annual Meeting of the Members of the Corporation will be held on Wednesday, October 21, 1964 at 8 p.m. in the S.V.C. Conference Room, at which time the Voting

Members shall elect the Directors whose terms of office expire. The members who were appointed for a term of one year are: Dow, Durman, Frisselle, Price. This meeting will be followed by an organizational meeting of the new Board of Directors at which time the officers will be elected for the ensuing year.

The Chairman instructed Secretary Curtiss to consult with the College Counsel to see that a notice is published in the three area newspapers announcing time, place, and purpose of Annual Meeting and notify members of the Corporation, the notice to be at least seven days in advance of said meeting. The Recording Secretary was requested to send written notice to members of the Board of Directors regarding the Annual Meeting.

The Chairman announced that the Board will meet next on Monday, September 28, 1964 at 7:30 p.m. in the S.V.C. Conference Room.

Committee Reports:

None.

Campaign Development:

An earlier meeting was held with the Publicity Director of Ketchum, Inc. and members of the Board.

Communications:

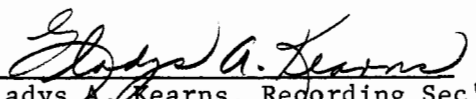
None.

There being no further business to transact, the meeting adjourned at 9:35 p.m.

Respectfully submitted,

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Charles C. Curtiss, Secretary

  
Gladys A. Kearns, Recording Sec'y.