

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF DIRECTORS REGULAR MEETING

Monday - October 4, 1965 - 8 p.m.

S.V.C. CONFERENCE ROOM

- 1.) Call to order by Chairman
- 2.) Approval of Minutes of September 13, 1965 Meeting
- 3.) Treasurer's Report
Approval of Accounts Payable
- 4.) Administrative Report
President:
 - a.) Visit of Legislative Committees
 - b.) Registration
 - c.) School for Adult Studies
- 5.) Annual Meeting
- 6.) Committee Reports
Nominating
Other
- 7.) Communications
- 8.) Other Business
- 9.) Adjournment

SAGINAW VALLEY COLLEGE
University Center, Michigan

REGULAR MEETING OF THE BOARD OF DIRECTORS HELD OCTOBER 4, 1965
S.V.C. Conference Room - 8 p.m.

Present: Brown, Chapin, Curtiss, Groening, Treadway, Zahnow - 6, not
a quorum

Others

Present: Marble, Kearns, press (3)

Absent: Arbury, Blackhurst, Dow, Durman, Price, Vaupre

Chairman Groening called the meeting to order at 8:10 p.m.

The Chairman said that approval of the minutes for the September 13, 1965
meeting would have to be deferred due to a quorum not being present.

TREASURER'S REPORT:

BM-146 Zahnow submitted bills due for payment totalling \$2,435.31. Groening
moved the bills be paid, even though a quorum was not present.

Motion supported and carried.

(NOTE: List of bills part of Official Minutes)

ADMINISTRATIVE REPORT:

President:

Visit of Legislative Committees:

The President reported that it is expected that the Legislators will
make a public announcement in the near future regarding their decision
on a choice of a site for the new State school. The decision will need
to be reported out of the Joint Legislative Committee and acted on in
both Houses to become official. The bill requires the approval of the
Legislators, State Board of Education, and Board of Control of the new
institution.

The President indicated that State Senator Jerome Hart has asked the Senate Business Committee for a resolution confirming Governor Romney's appointments to the SBSC Board of Control. Also a ruling whether pledges to donate money to the SVC \$5 million construction and operating fund can be counted as cash is expected shortly from the Attorney General's Office.

Registration:

There are 151 students registered in credit courses for the fall term and 56 in the non-credit offerings in the School for Adult Studies, or a total registration of 207 students. It will not be possible to offer the non-credit course in Investing, due to inadequate registration.

ANNUAL MEETING:

The Chairman announced that the Annual Meeting of the members of the Corporation of Saginaw Valley College will be held on Wednesday evening, October 20, 1965 at 8 o'clock. Arrangements have been made with Delta College for use of their Lecture Theatre. The President was instructed to notify the three area newspapers to publish a notice stating the time, place, and purpose of the Annual Meeting at least seven days in advance of the meeting. Also to request James Kendall, College Counsel, to prepare written notices of said meeting to be forwarded to the Voting Members at least seven days prior to the meeting, and to prepare proxies for absentee voters, all as set forth in the Bylaws of the Corporation.

The Chairman recommended that Brown and the three officers of the Board who expect to be present at the Annual Meeting, namely, Groening, Chapin, Curtiss, be named as Proxy Committee.

BM-147 Treadway moved that Groening, Chapin, Curtiss, and Brown be named as Proxy Committee to sign ballots for absentee Voting Members.

Motion supported and carried.

It was noted that the two-year term of office for the following members will expire in October, 1965: Chapin, Curtiss, Groening, and Vaupre.

A letter of resignation from Herbert H. Dow was read by the Chairman:

"Mr. Wm. A. Groening, Jr.
President
Saginaw Valley College
135 N. Saginaw Road
Midland, Michigan

Dear Bill:

It is with a great deal of reluctance that I write you and hereby submit my resignation as a Trustee of Saginaw Valley College. For several years, first through Delta College and more recently through Saginaw Valley College, I have been actively trying to help our community establish an educational complex to meet its needs. We all feel that Delta College is well on the road to becoming the finest community college in our state. Likewise, I am certain that you are well on the road to establishing a four-year academic institution which will be the pride, not only of our community, but of our state.

I am sorry that because of business pressures, I am not able to continue as a Trustee of Saginaw Valley College. I am very enthusiastic about the progress that has been made and I am also optimistic that the future is extremely bright. I wish you and the other Trustees all possible success in your continued development of the College."

BM-148 Zahnow moved that Herbert Dow's letter of resignation be accepted and that an appropriate letter be sent to him in recognition of his contribution to the school.

Motion supported and carried.

The Chairman offered to write the letter.

COMMITTEE REPORTS:

Nominating:

Treadway was requested by the Chairman, as the only member of the Committee present, to set up a meeting prior to the Annual Meeting for the suggestion of nominations for members to the Board.

Seal:

About 26 color charts incorporating the college seal were presented by the Seal Committee for consideration of the selection of school colors. It was felt that further thought and reflection should be given before a choice is made.

COMMUNICATIONS:

None.

OTHER BUSINESS:

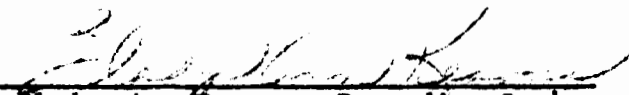
None.

The Chairman announced that a Special Meeting of the Board will immediately follow the Annual Meeting for the purpose of election of officers.

The next regular meeting of the Board will be Monday, November 1, 1965. There being no further business to transact, the meeting adjourned at 9 p.m.

Respectfully submitted,

Charles B. Curtiss - Secretary


Gladys Ann Kearns - Recording Sec'y.

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ACCOUNTS PAYABLE - SEPTEMBER, 1965

Addressograph Multigraph Corporation (Laminated Plastic Cards)	\$ 2.47
Addressograph Multigraph Corporation (Supplies & Services)	197.99
Brady, Schirmer & Company (Insurance)	141.00
The Bay City Times (Advertising)	106.50
Delta College Bookstore (Supplies)	2.74
Hawkins Letter Service of Saginaw, Inc. (Printing)	72.60
Michigan Association of Collegiate Registrars & Admissions Officers (Guest Application Forms)	4.33
Michigan Bell Telephone Company	37.44
Midland Daily News (Advertising)	67.50
Midland Daily News (Subscription)	10.00
Motor Leasing Company (Travel Expense)	24.96
Phillips Petroleum Company (Travel Expense)	2.08
The Pure Oil Company (Travel Expense)	2.64
Stewart C. Sanderson (Land Option)	100.00
Schmitt Publishing Company (Materials for Adult Studies & Development Fund)	789.50
Standard Oil (Travel Expense)	36.51

Typewriter Exchange
(Furniture & Equipment & Supplies)

732.88

Nancy Williams
(Student Help)

1.00

Noralee Anderson
(Student Help)

1.00

June Bleicher
(Student Help)

1.00

Linda Lambert
(Student Help)

1.00

The Carman Company
(President's Housing & Utilities)

10.41

Sharon McCormick
(Travel Expense)

17.36

Samuel D. Marble
(Travel Expense)

1.50

Samuel D. Marble
(Travel Expense)

27.78

Samuel D. Marble
(Travel Expense)

37.40

Saginaw Paint Manufacturing Company
(Expense on Seal Sample)

5.72

\$ 2,435.31