

A G E N D A

SAGINAW BAY STATE COLLEGE

REGULAR MEETING OF BOARD OF CONTROL

Saturday - April 9, 1966 - 10:00 a.m.

S.V.C. CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of March 12, 1966 Meeting
- 3.) Treasurer's Report
- 4.) President's Report
- 5.) Report of Academic Committee
- 6.) Report of Building Committee
- 7.) Report of By-laws Committee
- 8.) Report on Planning Commission
- 9.) Communications
- 10.) Other Business
- 11.) Adjournment

MINUTES

SAGINAW VALLEY COLLEGE

S.V.C. Conference Room
University Center, Michigan
April 9, 1966

Present: Curtiss
Fox
Groening
Treadway
Zahnow

Others

Present: Marble
Kearns
Press (3)

Absent: Arbury
Brown
McCree

I. CALL TO ORDER

Mr. Groening called the meeting to order at 10:12 a.m.

II. MINUTES OF PREVIOUS MEETING

BM-30 Treadway moved that the minutes of March 12, 1966 Meeting be approved as received. Seconded by Mr. Fox. Motion carried unanimously.

III. REPORT OF TREASURER

Mr. Zahnow presented Accounts Payable for April in the amount of \$8,763.73.

BM-31 Mr. Zahnow moved that the Accounts Payable totalling \$8,763.73 be paid. Seconded by Mr. Curtiss. Motion carried unanimously.

IV. REPORT OF PRESIDENT

A. College Name

President Marble reported that Saginaw Bay State College officially

became Saginaw Valley College on April 6, 1966 when Governor George Romney signed a legislative bill authorizing the name change. The President expressed appreciation to Senators Hart and Richardson who were the chief sponsors of the bill initiating the name change. The President indicated that the financial records will be changed without delay.

B. Library

President Marble distributed copies of the Library Report for April. To date, Saginaw Valley College has a collection of 1,100 volumes of which 550 are cataloged and ready for use. In the future, the progress of the library will be in the form of a written report.

C. Pledge Payments

During the month of March, \$9,314 was received in pledge payments.

D. Work-Study Program

President Marble reported that a grant of \$20,808 has been received from the U.S. Office of Health, Education, and Welfare to conduct a work-study program for students. The grant was applied for under Title I, Part C, of the Higher Education Act of 1965. A student who works for either a college or a non-profit organization as an intern is eligible for assistance under this program.

V. COMMITTEE REPORTS

A. Academic Committee

In the absence of the Chairman, Mrs. Arbury, President Marble reported the following:

The Committee recommended the awarding of Bachelor of Arts and Bachelor of Science degrees to the following candidates:

Bachelor of Arts

Roselyn D. Argyle, Saginaw
Mary C. Caumartin, Saginaw
Faye C. Frank, Midland
Bertram P. Schafer, Saginaw
Allen D. Shaddock, Saginaw
Richard S. Wallace, Saginaw

Bachelor of Science

Stanley J. Gorzinski, Kawkawlin
Henry Hatter, Saginaw
Michael A. Hughes, Bay City
Frank J. Isackson, Bay City

President Marble asked for Board approval for the awarding of the degrees.

BM-32 Mr. Curtiss moved that the candidates be awarded the Bachelor of Arts and Bachelor of Science degrees as recommended by the President. Seconded by Mrs. Treadway.

Ayes: Curtiss, Fox, Groening, Treadway, Zahnnow

Nays: No one

The motion carried.

On behalf of the Academic Committee, President Marble recommended that honorary degrees be conferred on two citizens of the area for their distinguished service to the community:

H. Randall Wickes - Doctor of Laws
Herbert D. Doan - Doctor of Science

BM-33 Mr. Zahnnow moved that honorary degrees be conferred on H. Randall Wickes (Doctor of Laws) and Herbert D. Doan (Doctor of Science). Mr. Curtiss seconded. The motion carried unanimously.

Mr. Groening said that he was pleased that these two men have been chosen as honorees as they have made outstanding contributions to the community and to the college--both by word and by action--and they have achieved great success in their chosen field.

B. Building Committee

In the absence of the Chairman, Mr. Brown, President Marble reported that the purchase of 252 acres of land in Section 23, Kochville Township, has been consummated.

The President reported that the Legislature has advised Saginaw Valley College to withdraw its application for a grant under the H.E.F. Act of 1963, and reapply for a larger amount before Dec. 1, 1966. The terms of the Act have been modified in such a way that it is expected that a larger amount will be made available. If instructed to do so, the president said he would write a letter, clearing the same with the College Counsel, to the U.S. Department of H.E.W. He asked for a Board Resolution officially withdrawing the application.

RES-11 Mr. Curtiss moved the adoption of the following Resolution:

Be it RESOLVED, That the application for a federal grant under the terms of Title I of the Higher Education Facilities Act of 1963, as amended, in the amount of \$750,000, previously approved by the Board of Directors of Saginaw Valley College be and the same is hereby withdrawn.

Mrs. Treadway seconded.

Ayes: Curtiss, Fox, Groening, Treadway, Zahnow

Nays: No one

Resolution adopted unanimously.

RES-12 Mr. Curtiss moved the adoption of Resolution to re-apply for a federal grant under the terms of Title I of the H.E.F.A. of 1963 prior to December 1, 1966.

Mrs. Treadway seconded.

Ayes: Curtiss, Fox, Groening, Treadway, Zahnow

Nays: No one

Resolution adopted unanimously.

C. Bylaws Committee

Copies of a Draft of Proposed Bylaws of Saginaw Valley College were

distributed for comment and recommendations. Mr. Groening raised question re following sentence under 4.2. DUTIES OF PRESIDENT:

EMPLOYMENT OF PERSONNEL. "The President shall recommend for approval of, the Board of Control the employment of principal administrative staff members, necessary faculty and other employees, fixing the terms of their employment together with their duties, rights and privileges". After some discussion, the paragraph was changed to read: "The President shall recommend for approval of the Board of Control the employment of principal administrative staff members, fixing the terms of their employment together with their duties, rights, and privileges. The President shall have the power to make appointments of necessary faculty and other employees as instructed by the Board."

Under 5.2. ACCOUNTING SYSTEM, the President indicated that the Accounting System used by Saginaw Valley College should be consistent with other State institutions. At the present time, the other four-year institutions have two budgets: one for the fiscal year commencing July 1st, and one for purposes of internal control commencing with the academic year September 1st. The University of Michigan is taking the lead at this point in developing a set of standards for a unified system for recording financial data. President Marble said that S.V.C. will file all financial reports to the State on the basis of fiscal year commencing July 1, and when a unified accounting system is adopted will follow that pattern.

Mr. Groening noted that the Bylaws state that the Vice Chairman shall preside at meetings in the absence of the Chairman. Mr. Groening felt

that a Vice Chairman should be elected as he expects to be out of the area a portion of time during the next six months on official business and probably will not be able to attend all of the Board meetings. He suggested that each Board member give some thought as to whom should be elected to serve as a Vice Chairman so that official action can be taken at the May meeting. The President was asked to contact the three absent Board members to obtain their recommendations.

Mr. Groening entertained motion for the adoption of the proposed Bylaws as presented by the President with the appropriate revisions.

BM-34 Mr. Fox moved that the proposed Bylaws be adopted as submitted with the appropriate revisions under 4.2. DUTIES OF PRESIDENT: EMPLOYMENT OF PERSONNEL. Mr. Curtiss seconded.

Ayes: Curtiss, Fox, Groening, Treadway, Zahnow

Nays: No one

The motion carried unanimously.

Mr. Groening entertained motion for the adoption of official seal as required in the Bylaws.

BM-35 Mr. Curtiss moved that the College seal consisting of the three Egyptian symbols - truth - light - strength - be adopted. Mrs. Treadway seconded.

Ayes: Curtiss, Fox, Groening, Treadway, Zahnow

Nays: No one

The motion carried unanimously.

VI. REPORT ON PLANNING COMMISSION

President Marble asked Mr. Curtiss if he would like to report as he has been attending the meetings of the Planning Commission. Mr. Curtiss said that the representatives of Bay County Regional Planning Commission, Saginaw County Metropolitan Planning Commission, Kochville Township and Frankenlust

Township Boards, Tri-City Airport Commission, Delta College, and Saginaw Valley College at a recent meeting made a specific recommendation that a Regional Planning Commission be established. Suggested Bylaws for a Regional Planning Commission was presented which stated that the area to be served by the Regional Planning Commission shall be comprised of all of the area in the Townships of Kochville, Frankenlust, Monitor, Tittabawassee, Williams, and Saginaw. The member governments shall be Kochville Township and Frankenlust Township. Additional governmental units may join the Regional Planning Commission by passage of a resolution by the governing body and acceptance by the member governments. The Commission shall be comprised of eight members who shall represent the following public agencies: Kochville Township, Frankenlust Township, Delta College, and Saginaw Valley College. Each agency was asked to appoint two members to serve a term of four years and two years respectively. The Commission would hire a professional consultant who would make an analysis and present recommendation to the Planning Commission. The Commission would adopt a master plan for the area and present it to the Township Boards for approval. The Zoning Boards would then administer and enforce the plan. The cost involved in developing a program would be in the area of \$18,000, with the Federal government supplying approximately \$12,000. The local governments would need to contribute \$6,000, which would in effect involve some cost to S.V.C. This cost would be reviewed from time to time.

BM-36 Mr. Curtiss moved that the Chairman be authorized to appoint two members to the Regional Planning Commission to represent Saginaw Valley College, one member to serve a term of four years and one to serve two years, as soon as Regional Planning Commission is formed; the appointments to be

reported at the first meeting of the Board of Control following the appointment. Mr. Fox seconded.

Ayes: Curtiss, Fox, Groening, Treadway, Zahnow
Nays: No one

The motion carried unanimously.

VII. COMMUNICATIONS

President Marble read a communication received from Mr. Gordon Ely, Engineer of the Saginaw County Road Commission Board indicating that that Board would be happy to meet with Saginaw Valley College at any time to discuss the necessary steps to achieve maximum access, and also to establish some criteria as to design standards, traffic anticipated, etc.

VIII. OTHER BUSINESS

Mr. Groening announced that immediately following adjournment, there will be a meeting of the Committee-of-the-Whole.

Commencing with the May meeting, the summer schedule for the regular monthly meetings will be the second Monday of each month at 7:30 p.m.

IX. ADJOURNMENT

Mr. Curtiss moved to adjourn.

The meeting adjourned at 11:30 a.m. The Board went into a Committee-of-the-Whole Meeting.

Respectfully submitted,



Charles B. Curtiss, Secretary



Gladys Ann Kearns, Recording Sec'y.

SAGINAW BAY STATE COLLEGE

Accounts Payable - March, 1966

Addressograph Multigraph Corporation (Addressograph Repair)	\$ 16.00
The Baker & Taylor Company (Book Acquisitions)	841.66
Hotel Bancroft (Travel for Candidate Interview)	30.53
The Bay City Times (Sp. Semester Course Schedule Ad)	90.80
The Borland Abstract Company (Title Searches)	122.50
Bowker Company (Book Acquisitions)	14.95
Charter House Motor Lodge (Travel for Candidates Interview)	8.71
Clift and Son (Land Appraisal)	500.00
Collier - Macmillan Distribution Center (Book Acquisitions)	188.10
Consultants Bureau Enterprises, Inc. (Book Acquisitions)	54.25
Cross Typewriter Service (Adjustment on Victor Adding Machine)	40.60
Curtis 1000 Inc. (Office Supplies)	30.94
Delta College (Meeting)	3.75
Delta College (Library Services)	494.25
Delta College Book Store (Supplies)	.79
Delta College T.V. Dept. (T.V. Services)	62.50

Accounts Payable - March, 1966	1966-39
Dover Publications, Inc. (Book Acquisitions)	67.40
Alden B. Dow Associates (Architectural Services) (Aug., 1964 - May, 1965 & Sept. 1965)	1,881.24
Edwards Brother, Inc. (College Catalogue)	1,980.72
General Biological Supply House (Instruction Supplies)	57.09
Hawkins Letter Service (Printing)	65.69
International Business Machines (Supplies)	12.00
International Business Machines (Typewriter Repair)	11.65
Howard Johnson's Motor Lodge (Meetings)	79.22
KTAV Publishing House (Book Acquisitions)	94.20
Library Bureau (Furniture & Equipment for Library)	526.00
Sharon McCormick (Travel)	20.32
Samuel D. Marble (Travel)	4.47
Midland Daily News (Spring Semester Course Schedule Ad)	54.00
Michigan Bell Telephone Company (Telephone)	62.19
Mobil Oil Company (Travel)	14.80
Motor Leasing Company (Travel)	28.96
Phillips Petroleum Company (Travel)	10.85

Accounts Payable - March, 1966	1966-40
Rodeitcher Hotel & Motel (Meeting)	9.49
Mary S. Rosenberg, Inc. (Book Acquisitions)	17.85
Saginaw Club (Meeting)	15.02
Schmitt Publishing Company (Student Admission Application Forms)	173.25
Schmitt Publishing Company (Newsletters)	78.00
Peter Smith, Publishers (Book Acquisitions)	233.98
Standard Oil Company (Travel)	52.60
Typewriter Exchange (Supplies)	96.38
United States Publishers Association, Inc. (Book Acquisitions)	201.20
Consumers Power Company (Utilities - President's Housing)	55.94
Contemporary Films, Inc. (Films)	154.38
Gerald Faverman (Travel)	10.00
Gladys A. Kearns (NSA Workshop)	6.50
Samuel D. Marble (Travel Expense)	160.01
Michigan National Bank (Safe Deposit Box Rental)	5.50
Midland Daily News (Subscriptions)	22.50
TOTAL	8,763.73