

A G E N D A

SAGINAW VALLEY COLLEGE

MONTHLY MEETING BOARD OF CONTROL

Monday, November 14, 1966 - 8:00 p.m.
S.V.C. Conference Room

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of October 10, 1966 Meeting
- 3.) Board Meeting Dates for Winter Months
- 4.) President's Report
- 5.) Financial Report
- 6.) Committee Reports
 - a.) Academic Committee
 - 1.) Policy Manual
 - 2.) Teacher Education
 - b.) Building Committee
 - 1.) Meeting with Joint Fiscal Agency
 - 2.) Schematic Plans for Academic Bldg.
 - 3.) Authorization to Apply for Self-Liquidating Dormitory in 1967 Legislative Session
 - 4.) Proposal of Johnson, Johnson & Roy
 - 5.) Appraisals on DeShone Property
 - 6.) Condemnation Procedures
 - 7.) Meeting on Campus Plan - Monday, Nov. 28, 1966
- 7.) Communications
- 8.) Other Business
- 9.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

S.V.C. Conference Room
November 14, 1966

Present: Arbury
Brown
Curtiss
Fox
Groening
Treadway
Zahnow

Others

Present: Driver
Kearns
Marble
Press (2)

Absent: McCree, excused

I. CALL TO ORDER

In the absence of Mr. Groening, the Vice Chairman, Mr. Brown, called the meeting to order at 8:30 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-72 Mr. Fox moved that the minutes of October 10, 1966 meeting be approved as submitted to the Board.
Mr. Zahnow seconded.

Ayes: Arbury, Brown, Curtiss, Fox, Treadway, Zahnow
Absent: Groening, McCree

The motion carried.

III. BOARD MEETING DATES FOR WINTER MONTHS

BM-73 Mr. Zahnow moved that the meeting date for the winter months of December, January, February, and March be changed from the second Monday to the second Saturday at 10 a.m. Mr. Fox seconded.

Ayes: Arbury, Brown, Curtiss, Fox, Treadway, Zahnow
Absent: Groening, McCree

The motion carried.

The meeting dates are as follows:

December 10, 1966
January 14, 1967
February 11, 1967
March 11, 1967

IV. REPORT OF PRESIDENT

A. Open House

The President reported that an Open House will be held in the new classroom building on Sunday afternoon, November 20th, from 3 to 5 p.m. Students, faculty, and members of the staff will be present to greet visitors. Coffee, punch, and cookies will be served.

B. Building Committee Meeting

On December 1st, members of the Board of Control Building Committee will meet with the architects and campus planners to discuss the campus plan.

C. Conference on Public-Private Higher Education

Copies of a Conference on Public-Private Higher Education to be held on December 14th were distributed to members of the Board.

D. School of Health Sciences

Dr. Ernest D. Gardner, Dean of the School of Medicine at Wayne State University, has been appointed as a consultant to assist S.V.C. in planning a Program in Health Sciences.

E. Photographs of Board of Control

The President suggested that individual portraits of the Board members be obtained for the Board Room in the new building. as a historic ^{MEMENTO,} momentum.

Mr. Groening joined the meeting at 8:45 p.m., and the chairmanship was turned over to him.

V. FINANCIAL REPORT

No report as it is now on a quarterly basis.

VI. REPORT OF COMMITTEES

A. Academic Committee

1.) Policy Manual

Several changes were proposed by Mr. Driver which involved the payroll. First, as of January 1st, the payroll be set up on a semi-monthly basis instead of bi-weekly. Secondly, the retirement program would be changed so that TIAA-CREF options available at the institution would permit the individual employee to elect to deposit up to 75% in CREF. Mr. Zahnow objected to the option as he felt too much CREF endangered the employee's retirement benefits. Mr. Fox raised the question of membership of administrative members on faculty senate. The President said that prior to drawing up the present policy manual, a study was made of faculty senate manuals prepared by various institutions in the country. The joint membership arrangement tends to unify faculty and administration rather than to divide and separate them.

Mr. Groening suggested that the policy manual be tabled until the December meeting at which time amendments can be proposed and voted upon.

2.) Teacher Education

A Visitation Committee appointed by the Bureau of Higher Education will visit S.V.C. on Wednesday, November 30th, to make recommendations on the proposal for a program in teacher education.

B. Building Committee

1.) Project 66

Mr. Brown reported that the Building Committee and members of the administration officially accepted the first classroom building today. The 16,000 sq. ft. facility will be completed within the \$272,000 appropriation allotted by the State at a cost of \$13.42 per sq. ft. by the contractor.

2.) \$4 Million Permanent Academic Building

Schematic plans for a \$4 million permanent academic building, a three-story brick and glass building to serve as a multi-purpose center, were presented to the Board for approval.

RES-16 Mr. Brown offered resolution that the schematic plans for permanent academic building be accepted, and that authorization be given to administration to request State and Federal funds as rapidly as possible, as well as proceed with full-scale drawings. Mr. Zahnow seconded.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Treadway, Zahnow

Absent: McCree

The resolution was adopted.

3.) Campus Planners

The proposal of retaining Johnson, Johnson & Roy on a retainer basis was discussed.

Mr. Curtiss indicated that the University Center Regional Planning Commission was interested in securing Johnson, Johnson & Roy to assist in area planning. Their fees would be \$20 per hour plus \$20 for overhead and profit for a principal; \$15 per hour for a technician plus \$15 per hour for overhead and profit; plus 12¢ per mile for travel. Johnson, Johnson & Roy suggested that S.V.C. include an item of \$6,000 in budget for this purpose, and Mr. Curtiss asked that authority be given to either Building Committee or President to use services of Johnson, Johnson & Roy from time to time in accordance with their rate schedule. The President was requested to report at the next meeting as to where area planning might be incorporated into budget.

BM-74 Mr. Zahnow moved that Charles Curtiss as S.V.C. representative on U.C.R.P.C. be authorized to use the services of Johnson, Johnson & Roy in accordance with their proposal of November 9, 1966; subject to budget amounts available, with a maximum of \$500 to be paid. Mrs. Treadway supported.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Treadway, Zahnow
Absent: McCree

The motion carried.

4.) DeShone Property Appraisals

The President reported that two appraisals have been secured. Mr. Groening asked that the appraisals be referred to the Building Committee for recommendation to the Board.

5.) Condemnation Procedures

President Marble reported that the College Attorney has not been able to contact Mr. Cisneros, Assistant Attorney General for the State of Michigan. However, Mr. Kendall assumes that the matter has been taken care of.

VII. COMMUNICATIONS

None.

VIII. OTHER BUSINESS

None.


IX. ADJOURNMENT

On motion, the meeting adjourned at 10:05 p.m.

Respectfully submitted,



Charles B. Curtiss, Secretary



Gladys A. Kearns, Recording Secretary

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