

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL  
REGULAR MONTHLY MEETING

Monday, September 11, 1967 - 7:30 p.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Election of Officers
- 3.) Approval of Minutes of August 14, 1967 Meeting
- 4.) President's Report
- 5.) Vice President's Report
- 6.) Committee Reports
  - a.) Academic
  - b.) Building
  - c.) Budget & Finance
- 7.) Communications
- 8.) Other Business
- 9.) Adjournment

MINUTES

BOARD OF CONTROL  
SA INAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

S.V.C. Conference Room  
September 11, 1967

Present: Arbury  
Brown  
Curtiss  
Fox  
Groening  
Zahnow

Others

Present: Driver  
Gross  
Kearns  
Marble  
Peele  
Press (1)

Absent: No one

I. CALL TO ORDER

Mr. Groening called the meeting to order at 7:50 p.m.

II. ELECTION OF OFFICERS

President Marble reported that the Governor's Office has not appointed members to the Board of Control to replace those members whose terms of office have expired.

Mr. Groening entertained motion for nomination of officers.

Mr. Fox nominated Groening to serve as Chairman.

BM-109 Mr. Brown moved that the nominations be closed and that the secretary be instructed to cast a unanimous ballot for Groening. Mrs. Arbury supported.

Ayes: Arbury, Brown, Curtiss, Fox, Zahnow  
Nays: Groening refrained from voting.

Motion carried.

Mr. Curtiss nominated Brown to serve as Vice Chairman.

BM-110 Mr. Fox moved that the nominations be closed and that the secretary be instructed to cast a unanimous ballot for Brown. Mrs. Arbury supported.

Ayes: Arbury, Curtiss, Fox, Groening, Zahnow  
Nays: Brown refrained from voting.

Motion carried.

Mrs. Arbury nominated Curtiss to serve as Secretary.

BM-111 Mr. Brown moved that the nominations be closed and that the secretary be instructed to cast a unanimous ballot for Curtiss. Mr. Zahnow supported.

Ayes: Arbury, Brown, Fox, Groening, Zahnow  
Nays: Curtiss refrained from voting.

Motion carried.

Mr. Fox nominated Zahnow to serve as Treasurer.

BM-112 Mrs. Arbury moved that the nominations be closed and that the secretary be instructed to cast a unanimous ballot for Zahnow. Mr. Curtiss supported.

Ayes: Arbury, Brown, Curtiss, Fox, Groening  
Nays: Zahnow refrained from voting.

Motion carried.

### III. MINUTES OF PREVIOUS MEETING

BM-113 Mr. Brown moved that the minutes of the August 14, 1967 meeting be approved as submitted. Mr. Fox supported.

Ayes: Arbury, Brown, Curtiss, Fox, Groening  
Nays: No one

Motion carried.

IV. REPORT OF PRESIDENT

A. Groundbreaking

The President reported that the parking lot is at capacity, especially in the evening.

The groundbreaking was a pleasant event with many friends from the neighboring community present.

B. Admissions

An announcement of the fall enrollment will be released when a tabulation has been prepared by the Admissions Office. The President said that SVC now has a full-time staff of thirty-six individuals.

C. Citizens Committee on Education for Health Care

The Committee expects to visit the campus sometime during the month of October at which time it will evaluate SVC's Proposal on Health Science.

D. Library

The Library Report indicates that at the end of August there were 10,850 books catalogued, with 4,230 being cataloged and 1,265 on order, or a total of 16,345 volumes.

E. President's Annual Report

Printed copies of the President's Annual Report were distributed.

V. REPORT OF VICE PRESIDENT

A. Tax-sheltered Annuity Plan

Mr. Driver requested that the administration be granted authority to study several available plans for a tax-sheltered annuity and permission to institute a favorable plan; also that authority to honor requests from incoming employees who have participated in similar plans in another institution to

continue their participation until such time as it becomes too burdensome for payroll department. The Board consented to such an arrangement.

B. Internal Revenue Code

Mr. Driver offered the following Resolution for Board consideration:

RES-28 BE IT RESOLVED, That authorization is hereby given to the administrative staff of Saginaw Valley College to enter into salary deduction arrangements pursuant to Section 403 (b) of the Internal Revenue Code.

Mr. Curtiss so moved; Mr. Zahnow supported.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Zahnow  
Nays: No one

Resolution adopted.

VI. REPORT OF COMMITTEES

A. Academic Committee

Mrs. Arbury reported that the Proposal for a Program in Engineering has been completed and members of the Board have had an opportunity to review it. It is the Committee's recommendation that the Proposal be submitted to the State Board of Education, Joint Capital Outlay Committee, the Budget and Building Division of the State Department of Administration, the area legislators, and members of the Science Advisory Committee for consideration.

BM-114 Mr. Curtiss moved that the Proposal for Engineering be submitted to the State Board of Education, State Capital Outlay Committee, the Budget and Building Division of the State Department of Administration, the area legislators, and the Science Advisory Committee. Mr. Brown supported.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Zahnow  
Nays: No one

Motion carried.

B. Building Committee

At the recommendation of the Building Committee Mr. Brown offered the following Resolution:

RES-29 WHEREAS, the Board of Control of Saginaw Valley College pursuant to an advertisement for bids on the construction of the proposed dormitory heretofore published on the 16th day of August, 1967, did on the 7th day of September, 1967 at 2:00 o'clock, p.m. at its office in Kochville Township, Michigan, received bids for the construction of a dormitory which said bids were taken under advisement by the Board of Control; and

WHEREAS, the base bid of Consolidated Construction Company, Bay City, Michigan including general work, heating, plumbing and electrical work is the lowest bid submitted by any responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Control of Saginaw Valley College, that the contract for general work, heating, plumbing and electrical work in the amount of \$682,286 be awarded Consolidated Construction Company.

That this award shall not be effective until the awardee has been notified in writing by the Secretary of the Board of Control of the award of the pertinent contract.

The Resolution was adopted by a vote as follows:

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

Nays: No one

Resolution adopted.

Mr. Curtiss offered the following Resolution for adoption:

RES-30 BE IT RESOLVED, That the President or Vice President is hereby authorized to issue a formal "notice to proceed" to Consolidated Construction Company for the construction of three dormitory units providing beds for 212 students as included in their base proposal for the total amount of \$682,286. Mr. Fox supported.

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

Nays: No one

Resolution adopted.

Mr. Zahnow offered the following Resolution.

RES-31 BE IT RESOLVED, That the President or Vice President is hereby authorized to make formal application to the Department of Housing and Urban Development under TITLE IV HOUSING ACT OF 1950 "Public Law 475, 81st Congress", as ammended, for a loan in the amount of \$900,000 for the construction of three or more dormitory units. Mrs. Arbury supported.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Zahnow  
Nays: No one

Resolution adopted.

BM-115 At the recommendation of the Building Committee, Mr. Brown moved that the architectural firm of Alden B. Dow Associates, Inc. be employed as the architects for the next academic building. Mr. Zahnow supported.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Zahnow  
Nays: No one

Motion carried.

C. Budget and Finance Committee

At the recommendation of the Budget and Finance Committee and the Administration of the school, Mr. Zahnow presented the following motion:

BM-116 Mr. Zahnow moved that the Budget of Operating Revenues and Expenditures for year ending June 30, 1968, and revised September, 1967, for a total amount of \$681,467 be accepted as the budget for the current fiscal year. Mr. Curtiss supported.

Ayes: Arbury, Brown, Curtiss, Fox, Groening, Zahnow  
Nays: No one

Motion carried.

SVC BOARD OF CONTROL  
Regular Monthly Meeting

September 11, 1967

1967-101

VII. COMMUNICATIONS

None

VIII. OTHER BUSINESS

Mark Peele, who is the Vice President of Student Government, reported to the Board that the students expect to complete the sodding of the athletic field this week, but there is a problem of getting sufficient water.

In concluding, Mr. Brown paid final respects to the memory of John W. Wolf, a Saginaw attorney who died recently, and who was a "good friend of the college".


IX. ADJOURNMENT

The meeting adjourned at 8:50 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys Ann Kearns - Recording Secretary

SDM  
gak man