

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, October 9, 1967 - 7:30 p.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of September 11, 1967 &
Special Meeting of October 2, 1967
- 3.) President's Report
- 4.) Vice President's Report
- 5.) Committee Reports
 - a.) Academic
 - b.) Building
- 6.) The Constitution of the Student Body of SVC
- 7.) Communications
- 8.) Other Business
- 9.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

S.V.C. Conference Room
October 9, 1967

Present: Arbury
Brown
Curtiss
Fox
Groening
Treadway
Zahnow

Others
Present: Driver
Gross
Kearns
Kendall
Marble
Haines
Peele
Press (1)

Absent: No one

I. CALL TO ORDER

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

II. MINUTES OF PREVIOUS MEETING

BM-118 Mr. Brown moved that the minutes for the October 2nd meeting be tabled until the November meeting.
Mr. Zahnow supported.

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

Motion carried.

BM-119 Mr. Fox moved that the minutes of the September 11, 1967 meeting be approved as submitted. Mrs. Arbury supported.

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

Motion carried.

III. PRESIDENT'S REPORT

President Marble reported that there are 17,437 volumes in the process of being purchased, catalogued or placed on the shelves in the library. The library has become an active place with circulation increasing daily and the reading room often filled to capacity. Six students have been assisting in the library, making it possible for it to remain open Monday and Thursday evenings from 6:30 to 9 p.m.

IV. VICE PRESIDENT'S REPORT

A. Annual Audit

Mr. Driver reported that the auditors have not completed the Annual Report, thus making it impossible to prepare a quarterly statement at this time.

B.M.*
8/67 The format containing suggested changes in the accounting system for all State institutions which is being prepared by the firm of Ernst & Ernst has not been received. *The Business Office is in the process of adopting the uniform accounting system designed by Ernst & Ernst for State-supported, four-year institutions in Michigan."

B. Bookstore

Sales in the bookstore for the month of September amounted to \$8,976.

C. Peterson Memorial Fund

To date, gifts totalling \$1,250 have been received from individuals and organizations, of which \$710 will be eligible for matching grants from the Dow Chemical Company, making a total of \$1,960 in the fund when all the grants have been received.

D. Social Security

Due to a legal technicality arising from the transition of SVC to a State institution, two questions need to be decided by the Board regarding social security coverage for SVC employees:

- 1.) Effective date of social security coverage if SVC employees elect coverage. (~~February~~ ^{January}, 1966 would provide continuous coverage for those employed by the private college and during which time social security taxes have been withheld from the employees.)
- 2.) Should the employees vote not to be covered by social security, would an alternate fringe benefit plan be provided by the college.

BM-120 Mr. Curtiss moved that social security coverage for SVC employees be effective as of January 1, 1966, subject to ratification by the staff of SVC. Mr. Zahnow supported.

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

Motion carried.

Mr. Groening asked if SVC should have an alternate fringe benefit plan in the event social security coverage is turned down by the employees. It was the consensus of the Board that any alternate fringe benefit plan is not being considered at the present time.

V. REPORT OF COMMITTEES

A. Academic Committee

The State Board of Education has indicated that they will consider SVC's proposal for a Program in the Health Sciences within the near future.

Mrs. Treadway joined the meeting at 8 p.m.

Members of the Board will travel to Oakland University on Tuesday afternoon, October 24th, to meet with Chancellor Varner at four o'clock. It has been suggested that members of the Academic Committee meet with Donald O'Doud, Provost, between 7 and 7:30 p.m. for a discussion of the Fine Arts Program. Final arrangements re the visit will be forthcoming in the mail.

B. Building Committee

Mr. Brown reported that the water tower is completed with the exception of washing down and painting and it is expected that the tower will be in operation soon.

Construction of the academic building is still on schedule; work on the dormitory facilities were started today.

Mr. Brown said that the State Buildings Division demands that bids be submitted for the brick, and samples are required. Members of the Board are invited to join the Building Committee to select brick at 1 o'clock Wednesday, October 11th, at SVC.

VI. CONSTITUTION OF STUDENT BODY OF SVC

Mark Peele, Vice President of the Student Body, distributed printed copies of The Constitution of The Student Government of SVC. He said that the document has been approved by the student body and requested that it be read into the official minutes of the SVC Board of Control

BM-121 Mrs. Arbury moved that the Constitution of the Student Government of SVC be approved as an official minute of the Board of Control. Mr. Curtiss supported.

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

Motion carried.

Mr. Peele distributed copies of a 1967-1968 Student Body Senate Bill No. W(N)-1 passed by the student body to establish a student fee for the spring and fall terms of 1967. After some discussion, it was recognized that the student fee is a legitimate fee as set forth in the Student Constitution approved by the Board of Control. It was recommended that the student fee funds be properly controlled and that the students assume such responsibility, the exact details of which can be worked out with the administration of the college.

VII. COMMUNICATIONS

President Marble introduced Richard Haines, who is the news editor of the college newspaper Valley Vanguard. Mr. Haines indicated that he was pleased to be able to observe the Board meetings and he assured the Board that only items of student interest would be reported.

VIII. OTHER BUSINESS

Mr. Peele reported that last May he attended a meeting on Michigan Council of Student Volunteers and on October 15th he will visit MSU to participate in putting the constitution of the Michigan Council of Student Volunteers into effect.

IX. OTHER BUSINESS

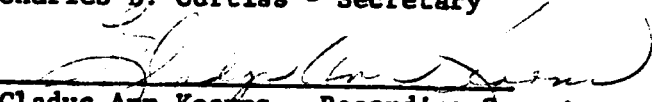
None.

X. ADJOURNMENT

The meeting adjourned at 8:57 p.m.

Respectfully submitted,


Charles B. Curtiss - Secretary


Gladys Ann Kearns - Recording Secretary