

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL  
REGULAR MONTHLY MEETING

Saturday, February 10, 1968 - 10:00 a.m.

SVC CONFERENCE ROOM

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- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of January 13, 1968 Meeting
- 3.) President's Report
  - a.) Admissions
  - b.) Student Withdrawals
  - c.) Library
  - d.) Post Office
  - e.) Engineering
- 4.) Vice President's Report
  - a.) Right-of-Way to Consumers Power
- 5.) Committee Reports
- 6.) Communications
- 7.) Other Business
- 8.) Adjournment

## MINUTES

BOARD OF CONTROL  
SAGINAW VALLEY COLLEGE

## REGULAR MONTHLY MEETING

S.V.C. Conference Room  
February 10, 1968

Present: Arbury  
Brown  
Curtiss  
Fox  
Treadway

## Others

Present: Driver  
Gross  
Kearns  
Marble  
Press (2)

Absent: Groening  
Zahnow

## I. CALL TO ORDER

In the absence of the Chairman, Mr. Brown, who is Vice Chairman, took the chair and called the meeting to order at 10:20 a.m.

## II. MINUTES OF PREVIOUS MEETING

BM-132 Mr. Fox moved that the minutes of the meeting of January 13, 1968 be approved as submitted. Mrs. Treadway supported.

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

Motion carried.

III. REPORT OF PRESIDENT

A. Admissions

At the present time, 44 freshmen and two transfer students have been admitted for the fall semester. It would appear that the registration prediction of 650 students for the fall term of 1968 will be reached. Several students have been admitted for residence in the dormitories.

B. Student Withdrawals

In response to a request of Mr. Fox for an analysis of withdrawals, the President gave the following report on the 107 non-returnees for the winter term.

- a. Twenty-three were audit students--not expected to re-enroll since no additional specialized courses were set up in their area of interest.
- b. Four were guest students from other schools--likewise not expected to re-enroll.
- c. Ten graduated.
- d. Nine were full-time freshmen--two were friends who transferred to Delta (they attended high school together also); one was an early drop-out (a borderline admission who admittedly was afraid of the work); one was an older student who had his own business and found the business kept him from studies, and vice versa; one was a married woman and well along in pregnancy; one transferred to Nazareth College in Kalamazoo; one had academic difficulty--failed everything--just stopped coming to classes; one was dismissed for falsifying his application (not really a freshman); and, finally the last one dropped out because of financial difficulties and was unwilling to apply for financial aid.
- e. Nine were full-time sophomores - no follow-up information available now.
- f. One was a full-time junior.
- g. Fifty-one were part-time students who did not return because of work conflicts, weather, etc. This figure is actually smaller than last year by nine.

The total of full-time equivalent students actually increased by seven over the fall 1967 semester. In conclusion, our estimates continue to be conservative with the surprises being on the plus side.

C. Library

The January Library Report showed a total of 18,006 catalogued volumes, 1,383 volumes having been processed during the month of January.

Mr. Curtiss joined meeting at 10:30 a.m.

D. Post Office

The President said that in order to speed delivery of College communications, the Saginaw Post Office is being used. Also, the bulk mailings are being processed through the Saginaw facility.

E. Engineering

The Engineering Proposal has been in the hands of the State Board of Education for several months. SVC administrators have been assured by that body that a panel of scholars will visit SVC to review the document. In the meantime, meetings have been held with leading industrialists and principal employers in the area who are interested in a Program of Engineering and who will endeavor to make the need known.

IV. REPORT OF VICE PRESIDENT

Mr. Driver said that gas service was not included in the resolution which the Board adopted in 1966 granting Consumers Power to bring electric power to the campus. The College Attorney prepared the following resolution to use the right-of-way for gas:

Mr. Curtiss offered the following Resolution for adoption:

RES-36 BE IT RESOLVED, That the Chairman or Vice Chairman and the Secretary or the Treasurer are hereby authorized and empowered to execute such right-of-way agreements as are necessary or desirable for gas transmission and distribution services on and across college-owned properties. Mrs. Arbury supported.

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

Resolution adopted.

V. COMMITTEE REPORTS

A. Academic Committee

No report.

B. Summer Theatre

BM-133 Mr. Curtiss moved that \$20,000 of the College's funds be appropriated for construction of the summer theatre building, subject to the SVC Board's approval of the plans. Mr. Fox supported.

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

Motion carried.

The President said that the cost of plastic webbed, folding-type aluminum chair would be somewhere between \$3 to \$4.

C. Building Committee

Mr. Brown said that erection of steel on the Academic Facility No. 1 is progressing in spite of inclement weather, and it is expected that the work will be completed within the near future. Brick work on the dormitory building is moving along and cement has been poured for the second floor level. The finished plans for Service Building No. 2, known as Project 68, are about ready for final approval. Working drawings for the Food Service Facility are nearing completion in the architect's office. It is expected that contracts for the utilities will be signed in the near future.

The Board considered paying the bill for two-thirds of the cost of the water line at Bay and Pierce Roads. The line would supply Saginaw city water to the campus through lines running to Kochville Township.

Mr. Driver was instructed to contact the Saginaw Fire Department for further discussion of possible fire protection.

VI. COMMUNICATIONS

None

VII. OTHER BUSINESS

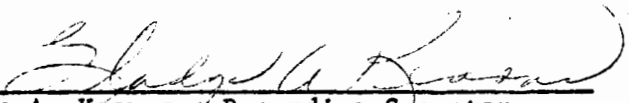
Mr. Brown said that he was most happy to see that Stuart Gross will offer a course in journalism in the fall term.

VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 11:25 a.m.

Respectfully submitted,

  
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Charles B. Curtiss - Secretary

  
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Gladys A. Kearns - Recording Secretary

SDM  
gak plh