

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Saturday, March 9, 1968 - 10:00 a.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of February 10, 1968 Meeting
- 3.) President's Report
 - a.) Admissions
 - b.) Library
 - c.) Consultation on Performing Arts
- 4.) Vice President's Report
 - a.) Borrowing for Residence Halls
 - b.) Resolution on Social Security
- 5.) Committee Reports
- 6.) Communications
 - a.) Mr. Wesley Leuenberger, Supervisor of Kochville Twp.
 - b.) Mr. Cy Paumier of Johnson, Johnson & Roy
- 7.) Other Business
 - Naming of Campus Zones
- 8.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

S.V.C. Conference Room
March 9, 1968

Present: Curtiss
Groening
Treadway
Zahnow

Others

Present: Driver
Gorney
Gross
Kearns
Luenberger
Marble
Press (2)

Absent: Arbury
Brown
Fox

I. CALL TO ORDER

Mr. Groening called the meeting to order at 10:25 a.m.

II. MINUTES OF PREVIOUS MEETING

BM-134 Mr. Zahnow moved that the minutes of the meeting of February 10, 1968 be approved as submitted.
Mrs. Treadway supported.

Ayes: Curtiss, Groening, Treadway, Zahnow

Absent: Arbury, Brown, Fox

Motion carried.

III. REPORT OF PRESIDENT

A. Herbert W. Fox

The President reported the sudden illness of Board member, Herbert W. Fox, who is convalescing in Alpena General Hospital. His absence was noted and good wishes were extended for his speedy recovery.

B. Admissions

As of this date, 132 applications have been received for the 1968 fall term, of which 108 have been admitted compared to 91 with 69 admitted last year. This figure is not too far from what was anticipated in the budget.

C. Library

The President reported that the goal of 20,000 volumes has almost been reached as the March Library Report indicates that 19,394 volumes have been catalogued to date. Copies of the monthly report, as well as a chart indicating the rate of library acquisitions, were distributed.

D. Business Administration Proposal

The proposal is being given further study.

E. Engineering and Health Science Proposals

A committee of scholars is being appointed by the State Board of Education to review these proposals.

A penetrating and favorable report on a recent study of SVC prepared by the Visitation Committee of North Central Association has been received, a copy of which will be given to each member of the Board.

F. General

Appreciation was expressed to Stuart Gross for his efforts in having SVC signs placed on major highways in the Tri-County area. Mr. Gross said that the Saginaw Road Commission has indicated that signs will be placed on the county roads.

It is expected that Provost Donald O'Doud of Oakland University will meet with the President of SVC and representatives of Dow Corning and The Dow Chemical Company soon to discuss the potential of a program in design.

A representative from Bolt, Beranek and Newman, a New York City firm offering theatre consulting services, will visit SVC to study design and feasibility of use of a theatre building.

IV. REPORT OF VICE PRESIDENT

A. Borrowing for Residence Halls

Mr. Driver proposed the following resolution to provide construction funds up to \$1 million for residence hall facilities.

Mr. Curtiss offered the following Resolution for adoption:

RES-37 RESOLVED, That pursuant to the authority given the board of control under Senate Concurrent Resolution 193, the Chairman or President and the Secretary or Treasurer are hereby authorized and empowered for and on behalf of Saginaw Valley College to negotiate and procure loans from any bank or banks as determined by the said board of control from time to time as they may deem necessary aggregating not to exceed \$1,000,000.00, for the erection and equipment of residence hall facilities on the principal campus of Saginaw Valley College, repayment thereof, together with interest thereon, to be made either from refinancing or out of the fund derived from renting or other income from the use and operation of the said properties, or from special fees or charges required to be paid by the students benefitted thereby; and to pledge all or any part of the fund as security for such loan or loans.

FURTHER RESOLVED, That said named officers are hereby authorized and empowered to execute and deliver such instruments as are necessary or desirable to fully effectuate the purposes of this resolution. This resolution shall continue in full force and effect and any bank may recognize the present authorized officers of Saginaw Valley College as authorized to act for it hereunder, until notice to the contrary in writing is received by any bank.
Mrs. Treadway supported.

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

Resolution adopted.

B. Resolution on Social Security

Mr. Driver proposed that a Resolution on Old Age and Survivors' Insurance be adopted using the form prescribed by the Federal Government.

RES-38 Mrs. Treadway moved the adoption of a Resolution on Old Age and Survivors' Insurance using form prescribed by the Federal Government.

(Copy of Resolution part of Official Minutes)

Mr. Zahnow supported.

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

Resolution adopted.

V. COMMITTEE REPORTS

No reports.

VI. COMMUNICATIONS

A. Wesley Leuenberger, Supervisor of Kochville Township.

Mr. Leuenberger told the Board that at the present time Kochville Township is provided with fire protection by Tittabawassee Township at a cost of \$100 a run plus \$100.00 an hour for each additional hour. The Township feels that since SVC is not a tax-paying unit, the institution should pay for its own fire protection. Mr. Groening instructed the President to investigate the policy of other State schools located in township areas to determine whether municipal or township services should be paid by the institution.

OLD AGE AND SURVIVORS' INSURANCE

RESOLUTION

WHEREAS, The Social Security Act has been so amended by the Congress of the United States as to permit political subdivisions of the several states to extend to their employees and officers the benefits of Old Age and Survivors' Insurance, and

WHEREAS, The Michigan Legislature in regular session enacted Public Act No. 205, P.A. 1951, as amended, to enable the State of Michigan or political subdivisions thereof to secure coverage for ~~the~~ employees under the Old Age and Survivors' Insurance provisions of Title II of the Social Security Act as amended, and

WHEREAS, An agreement has been entered into between the State of Michigan and the Secretary of Health, Education, and Welfare to extend the benefits of the federal Old Age and Survivors' Insurance system to employees of the state or of any political subdivision thereof.

THEREFORE BE IT RESOLVED, That the governing body of Saginaw Valley College Michigan, hereby elects coverage under the Old Age and Survivors' Insurance, as provided by Act No. 205, P.A. 1951, as amended.

BE IT FURTHER RESOLVED, That Donald K. Henne,
(Name of Officer)

Director of Accounting, be, and he is hereby authorized and directed on behalf of
(Official Title)

Saginaw Valley College to enter into agreement with the department for the
(Political Subdivision)

extension of the benefits under Title II of the Social Security Act subject to the provisions of Sec. 8 of Act No. 205, P.A. 1951, as amended.

BE IT FURTHER RESOLVED, That the proper fiscal officers be, and they are, hereby authorized to make all required payments into the Contribution Fund established by the said Enabling Act and to establish such system of payroll deductions from the salaries of employees and officers as may be necessary to their coverage under said Old Age and Survivors' Insurance System.

BE IT FURTHER RESOLVED, That the proper officials of the state or of the political subdivision do all things necessary to the continued implementation of said system.

IT IS FURTHER RESOLVED, That any funds payable to the Saginaw Valley College
(Political Subdivision)

from any department of the State of Michigan may be withheld by said department and transferred to the State Employees' Retirement Board to be used in the payment of any default on

the part of Saginaw Valley College

in accordance with paragraph V (c) of the contract between the State of Michigan and

Saginaw Valley College.

The following categories of positions are hereby designated as those which are to be excluded: (If "part-time" positions are excluded you must list your part-time position definition)

All groups or individual employees are to be excluded except Saginaw Valley College employees who are members of the Teachers Insurance and Annuity

Association Retirement Program on December 1, 1967, or who may subsequently

become members, but no other employees.

X January - April - July - October, 19 66 .
(Check date ~~XXXXXX~~ coverage to be effective)

Signed: Charles B. Curtis

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1. Legal name of Political Subdivision Saginaw Valley College
(If a Township, please list County also)

5. Approximate number of employees to be covered under O.A.S.I. 25

VII. OTHER BUSINESS

A. Naming of Campus Zones

In an earlier meeting of the Board, Mr. Groening suggested that the five campus zones be named after eminent figures of Michigan's early history. He presented the following names:

- Zone 1 - LEWIS CASS - First Governor of Michigan Territory
- Zone 2 - STEVENS T. MASON - First Governor of the State of Michigan
- Zone 3 - DOUGLASS HOUGHTON- First State Geologist
- Zone 4 - JOHN MONTIETH - First President of the UofM
- Zone 5 - GABRIEL RICHARD - First Vice President of the UofM

BM-135 Mr. Zahnnow moved that the five campus zones be named as designated and in the order in which they have been presented.
Mr. Curtiss supported.

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

Motion carried.

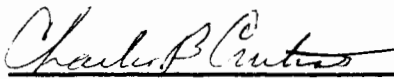
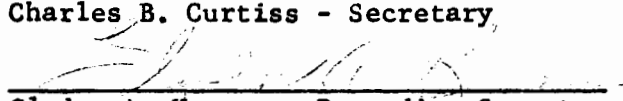
B. Student Government Representative

Carol Gorney said that some of the students visited the new building and were excited about it. The Student Government is planning an open house at SVC on Sunday afternoon, March 17th, along with the college administration, and on April 4th, a seminar is being planned for the Tri-County high schools.

VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 11:20 a.m.

Respectfully submitted,


Charles B. Curtiss - Secretary

Gladys A. Kearns - Recording Secretary