

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL  
REGULAR MONTHLY MEETING

Wednesday, April 10, 1968 - 7:30 p.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of March 9, 1968 Meeting and  
Special Meeting of March 22, 1968
- 3.) Membership of Board of Control
  - a.) Appointment of Dr. Allen Moore
  - b.) Resignation of Mr. Herbert Fox
- 4.) President's Report
  - a.) Admissions
  - b.) Library
  - c.) Consultation on Performing Arts
- 5.) Vice President's Report
  - State Institutions and Local Government
- 6.) Committee Reports
- 7.) Communications
- 8.) Other Business
- 9.) Adjournment

## MINUTES

BOARD OF CONTROL  
SAGINAW VALLEY COLLEGE

## REGULAR MONTHLY MEETING

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

Present: Arbury  
Brown  
Curtiss  
Groening  
Moore  
Zahnow

Others  
Present: Driver  
Gross  
Kearns  
Marble  
Press (2)

Absent: Fox, excused

## I. CALL TO ORDER

Mr. Groening called the meeting to order at 7:45 p.m.

## II. MINUTES OF PREVIOUS MEETING

BM-137 Mr. Brown moved that the minutes of meeting of March 9, 1968 and Special Meeting of March 22, 1968 be accepted as submitted. Mr. Curtiss supported.

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

Absent: Fox

Motion carried.

## III. MEMBERSHIP OF BOARD OF CONTROL

A. Appointment of Dr. Allen Moore

Mr. Groening, in behalf of the Board, recognized the appointment of Dr. Allen Moore by the Governor and the Senate as replacement for Mrs. Jean Treadway whose term of office expired last July. The Chairman welcomed Dr. Moore to the Board

and felt that he was well prepared to serve as he was familiar with the activities of the college through his membership on the Board of Fellows.

At the same time, Mr. Groening said he would like to note the retirement from office of Jean Treadway who served as a member of the Board first as a founding member when the school was a private institution starting in operation in the fall of 1963. She was one of the original appointees made by the Governor to the Board of SVC when it became a State institution in 1965. When her two-year term of office expired in July, 1967, she continued as a member under the provisions of the law which stated that she should continue until such time as her replacement was appointed. Mrs. Treadway was an outstanding member and will always be recognized as such.

B. Resignation of Herbert Fox

Mr. Groening expressed regret for the sad circumstance that forced the resignation of Mr. Fox. As one of the two out-state representative members, Mr. Fox was appointed by the Governor to the original Board of the State college in 1965 to serve a two-year term. He willingly accepted his re-appointment in December, even though it caused considerable sacrifice on his part, both in time and driving distance. As a professional educator, Herbert Fox brought great insight to the Board.

Mr. Groening asked for a resolution lauding Mrs. Treadway and Mr. Fox for their service, and authorizing him on behalf of the Board to write each of them.

RES-39 Mrs. Arbury offered a Resolution lauding the services of Herbert Fox and Jean Treadway as outstanding members of the Board of Control, and instructing the Chairman to write to each one in behalf of the Board.  
Mr. Zahnnow supported.

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

Resolution adopted.

IV. REPORT OF PRESIDENT

A. Admissions

A prospective enrollment of 650 students for the fall term appears to remain stable.

B. Library

As of April 1st, there are 20,818 volumes catalogued. It is hopeful that the 40,000 volumes suggested by the North Central Association may be attained before the next North Central visit.

C. Consultation on Performing Arts

President Marble reported that meetings were held with Tri-County representatives and Mr. DeGaetoni of the firm of Bolt, Beranek & Newman Theatre Consultants and Mr. Donald O'Dowd, Provost of Oakland University. Mr. DeGaetoni felt that SVC was in the center of an area which has a great potential as a cultural center provided it has the right kind of leadership. Mr. O'Dowd indicated that his report on proposed course offerings in the Fine Arts would be forthcoming within the next few weeks.

Mr. Curtiss asked what control Alma College has over SVC's Teacher Education Program until SVC is accredited. President Marble responded by saying that SVC had received authority from the State Board of Education to offer Teacher Education courses, but was not authorized to offer certification upon graduation. A unique arrangement has been worked out with Alma College, which is a private institution. The arrangement provides that students take their Teacher Education courses at SVC, but be recommended for teacher certification by Alma College until such time as SVC receives full accreditation from the North Central Association. SVC has been seeking to discover new ways to assist in the establishment of private colleges on its campus. Now it has become the beneficiary of

a private college--Presbyterian-sponsored Alma College--under an arrangement urged by the State Board of Education to assure certification of SVC teacher graduates. President Marble said, "I think this is going to be a productive and useful experience for both SVC and Alma College. This is a case where a private institution is helping a public institution instead of vice versa." Alma College will hold a certain amount of power over the SVC teacher courses. Alma has been charged with the supervisory responsibility over the program by the State. SVC has agreed to pay consultation and transportation fees to Alma. SVC students must take three hours of instruction from Alma in their senior year. The Alma courses will be taught at SVC by SVC faculty, but the tuition paid will be given to Alma.

V. REPORT OF VICE PRESIDENT

A. State Institutions and Local Government

Mr. Driver said that in the past older institutions have required utility and municipal-type services including fire, police, etc. from the municipalities in which they are located, and thus a variety of patterns have developed. Without exception, the municipalities have requested some form of compensation for these services. This matter has been presented for discussion on at least one occasion before the Michigan Council of State College Presidents. A committee has been appointed to study the matter, and a report should be forthcoming which will serve as a guide as to what SVC should do. Mr. Groening felt that we were involved in a "good neighbor policy" and that we ought not to be satisfied to wait six months or so for a study report. Mr. Driver said that the Legislature might disapprove of any aid to Kochville Township and therefore SVC might receive some resistance from the Legislature.

BM-138 Mr. Brown moved that the matter of fire protection be deferred for sixty days pending further study and that the college officials report on what other State institutions will be doing generally. Mr. Zahnw supported.

Ayes: Arbury, Brown, Curtiss, Groening, Moore, Zahnw  
Absent: Fox

Motion carried.

B. Project 68 - Second Service Building

BM-139 Mr. Curtiss moved that a contract be entered into designating Robert Thiel as the architect for Project 68 (Second Service Facility). Mr. Brown seconded.

Ayes: Arbury, Brown, Curtiss, Groening, Moore, Zahnw  
Absent: Fox

Motion carried.

VI. COMMITTEE REPORTS

A. Academic Committee

No report.

B. Building Committee

Mr. Brown reported that on Service Building No. 1, SVC could not pay for construction until funds were appropriated, but indicated that SVC could take bids. However, in order to complete construction on schedule, work has been started. The Board agreed to continue along this line.

Mr. Brown reported that construction on Academic Facility No. 1, dormitories, and Project 68 is on schedule. The mechanical trades are slightly behind but are making progress. The construction schedule will be resubmitted to the computer; and unless there are strikes, work will be completed on time. The landscape contractor expects to start plantings soon. It is expected that the foundations for the Summer Theatre Building will be commenced at once.

At the suggestion that some thought be given to the matter of names for the various buildings on the campus, Mr. Groening suggested that the individual members of the Board give some consideration to names for the various buildings, dormitories, plazas, streets, walkways, etc.

VII. COMMUNICATIONS

None.

VIII. OTHER BUSINESS

None.

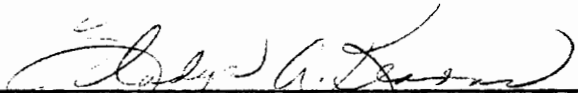
IX. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:50 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

SDM  
gak plh