

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, July 8, 1968 - 8:00 p.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of June 10, 1968 Meeting
- 3.) President's Report
 - a) Admissions
 - b) Library
- 4.) Vice President's Report
- 5.) Committee Reports
 - a) Academic Committee
 - b) Building Committee
 - c) Finance Committee
- 6.) Communications
- 7.) Other Business
- 8.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

S.V.C. Conference Room
July 8, 1968

Present: Arbury
Brown
Groening
Moore
Zahnow

Others

Present: Driver
Gross
Kearns
Marble
Press (2)

Absent: Curtiss, excused
Jackson, excused
Runkel, excused

I. CALL TO ORDER

Mr. Groening called the meeting to order at 8:20 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-145 Mr. Zahnow moved that the minutes of meeting held June 10, 1968 be approved as submitted.
Dr. Moore seconded.

Ayes: Arbury, Brown, Groening, Moore, Zahnow
Absent: Curtiss, Jackson, Runkel

Motion carried.

III. REPORT OF PRESIDENT

A. Summer Theatre Program

President Marble reported that although the first production of the Summer Theatre Program was presented under difficult conditions, it was an accomplishment of significance and the response from those who attended was favorable.

Regular Monthly

B. Admissions

A total of 417 applications for the fall term have been received to date against 246 applications a year ago. The President said that each year the applications seem to follow an unpredictable pattern. During the past month, there has been an unusually large number of transfers.

C. Library

The total number of books catalogued as of June 28, 1968 is 25,104. The goal for the year was not achieved; however, all available space and shelving has been used.

D. North Central Accreditation

Saginaw Valley College has been advised by the North Central Association that Dean Byrum E. Carter of the College of Arts and Sciences, Indiana University, Bloomington, Indiana has been appointed as consultant to guide our self-study in preparation for accreditation by that Association. Dean Carter will visit the school this coming Friday. President Marble said that it is hoped that the self-study will be completed by the end of the present calendar year, as many decisions depend on recognition by the North Central Association.

IV. REPORT OF VICE PRESIDENT

Mr. Driver reported that a letter received from the Budget Division in Lansing recommended only one change in the program for Instructional Facility No. 2. The change suggested eliminating space for the Health Science Program which as yet has not been approved by the Michigan Department of Education, and recommended the substitution of academic space in the fields of Geology and Geography. The proposal has been revised and re-submitted to the State Budget Division. Additional work on this project delayed completion of the budget, but it is now in the hands of the Chairman of the Finance Committee.

Regular Meeting
V. COMMITTEE REPORTS

A. Finance Committee

Mr. Zahnow reported that the budget appropriation for SVC has been reduced from \$905,000 to approximately \$864,000. Considerable work has been done to reduce the budget \$41,000, but he gave assurance that SVC will be able to operate within its allocation on a balanced budget. The revised budget will be forwarded to members of the Board prior to the next meeting.

In order that certain obligations may be met prior to approval of the revised budget;

Mr. Zahnow offered the following Resolution for adoption:

Res-43

WHEREAS, The Administration has submitted to the Finance Committee a proposed operating budget for the fiscal year ending June 30, 1969, and

WHEREAS, The Finance Committee is considering several possible changes to the tentative budget and does not desire to submit it to the Board of Control at this time.

NOW, THEREFORE, BE IT RESOLVED, That the Administration is hereby authorized to make expenditures which are consistent with the tentative proposed budget during the period from July 1, 1968 to August 12, 1968, the date of the next regular meeting of the Board of Control.

Mr. Brown seconded.

Ayes: Arbury, Brown, Groening, Moore, Zahnow
Absent: Curtiss, Jackson, Runkel

Resolution adopted.

B. Academic Committee

Mrs. Arbury reported that the proposals for Business Administration and Fine Arts have been forwarded to the Michigan Department of Education for approval. Proposals for programs in Engineering and Health Science have been

Regular Monthly

submitted previously.

The College catalogue is being revised according to the directions of the Board and proofs will be forthcoming soon.

On behalf of the Student Senate, Mrs. Arbury presented a document entitled Resolution I - a copy of which is made part of official minutes. It was requested by the Student Senate that the Board of Control appoint a member of that body to the Commission as recommended in the Resolution.

Mr. Groening suggested that the appointment be deferred until the Annual Meeting of the Board in August at which time official action will be taken.

C. Building Committee

Mr. Brown was pleased to report that Ralph I. Selby, Receiver for the Bonding Company which took over the Consolidated Construction Company, has resumed work on the dormitory complex and it is expected that one dormitory which will house 72 students will be ready for occupancy by September 1st. Work will then be concentrated on the other four units of the five-unit complex. Supervision on the job will remain the same.

Thirty dormitory applications have been confirmed for fall, and it is expected that more will be received now that space is assured.

Work on the Summer Theatre Building is progressing and Stuart Gross has assured that the second production will be presented in the new building.

In accord with the recommendations of the State Budget Division and the Joint Capital Outlay Committee that additional land be acquired for the College Campus, on behalf of the Building Committee, Mr. Brown offered the following Motion:

Resolution 1

Introduced by: John Burke and Preston Odette

Introduced on: 28 May 1968

Whereas, it would be in the best interests of Saginaw Valley College to have a clear definition of the goals and aims of the College; and,

Whereas, it would be further beneficial in that future conflicts between the four parties of the College, the Administration, the Faculty, the Student Body, and the Board of Control be prevented; Therefore,

Be it Resolved, that the President of the Student Body appoint a Commission of thirteen (13) members which shall consist of: the Dean of Students, the President of the College (ex-officio Chairman of this Commission with the right to vote), and two (2) other members of the Administration, chosen by the President of the Student Body; and four (4) Faculty members chosen by the President of the Student Body with the advice and Consent of the Faculty Senate; and four students, the President of the Student Body as an ex-officio member with the right to vote, two (2) Senators, and one (1) student outside of the Saginaw Valley College Student Government chosen by the President of the Student Body with the advice and consent of the Student Senate; and one(1) member of the Board of Control, chosen by that body, without the advice and consent of the Student Senate; and

Be it further Resolved, that this Commission draw up a document on a bill of rights for each of the four parties, listed above, including also, their responsibilities and that with this document they also draft a document on academic freedom for all members of Saginaw Valley College; and,

Be it also further Resolved, that a rough draft of ideas be submitted to the Student Senate, the Faculty Senate, and the Board of Control, and,

Be it further Resolved, that students who may graduate before 1 September 1969 be allowed to continue on this Commission until these documents shall have been finally approved or rejected; and

Be it further Resolved, that these Documents be approved by the Student Senate, the Faculty Senate, and the Board of Control.

June 13, 68
Date

John C. Sprague
John C. Sprague
President of the Student
body

June 18
Date

Samuel D. Marble
Samuel D. Marble
President of Saginaw
Valley College

~~Committee of the Whole Meeting~~
Regular Meeting

BM-146 Mr. Brown moved that 300 acres of land be acquired in Section 24, Kochville Township, adjacent to the SVC Campus, said land being bounded by Freeland Road on north, Michigan Road on east, Pierce Road on south, and Davis Road on west; property owners to be notified that they will be contacted by a representative of the college to consider an agreeable purchase arrangement.
Mr. Zahnow seconded.

Ayes: Arbury, Brown, Groening, Moore, Zahnow

Absent: Curtiss, Jackson, Runkel

Motion carried.

VI. COMMUNICATIONS

President Marble called the Board's attention to the board portraits which have been brought up to date, and at this time regretted to say that Dr. Allen Moore will be leaving the State and this will necessitate his resigning from the Board of Control of SVC. The President expressed appreciation to Dr. Moore for his active participation on the Board of Fellows and his fine attitude toward the school, and extended his best wishes for continued success in the future. Mr. Groening joined the President in his sentiments, and expressed regret also.

VII. OTHER BUSINESS

None

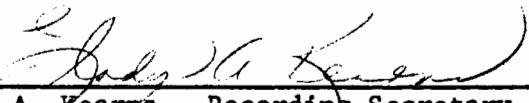
VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 9 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

SDM
gak plh