

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL

ANNUAL ORGANIZATIONAL MEETING
and
REGULAR MONTHLY MEETING

Monday - August 12, 1968 - 8:00 p.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of July 8, 1968 Meeting
- 3.) Election of Officers
- 4.) President's Report
- 5.) Vice President's Report
 - a.) Statement of Revenues & Disbursements
 - b.) Contract with Consumers Power
- 6.) Appointment of Committees
- 7.) Committee Reports
 - a.) Academic
 - b.) Building
 - 3.) Finance - Budget for 1968-69
- 8.) Communications
- 9.) Other Business
- 10.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

ANNUAL ORGANIZATIONAL MEETING
and
REGULAR MONTHLY MEETING

S.V.C. Conference Room
August 12, 1968

Present: Arbury
Brown
Curtiss
Groening
Jackson
Runkel
Zahnow

Others
Present: Driver
Kearns
Marble
Press (2)

Absent: No one

I. CALL TO ORDER

Mr. Groening called the meeting to order at 8:10 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-147 Mr. Jackson moved that the minutes of meeting held July 8, 1968 be approved as submitted.

Mrs. Arbury seconded.

Ayes: Arbury, Brown, Curtiss, Groening, Jackson, Runkel, Zahnow
Nays: No one

Motion carried.

NOTE: Pages 1968-123 through 1968-126 of the Board Minutes for July 8, 1968 Meeting should be identified as Regular Monthly Meeting and not Committee-of-the-Whole Meeting.

III. ELECTION OF OFFICERS

Mr. Groening entertained motion for nomination of officers.

Rev. Runkel nominated Mr. Groening to serve as Chairman. Mrs. Arbury supported.

BM-148 Rev. Runkel moved that the nominations be closed and that the secretary be instructed to cast a unanimous ballot for Groening as chairman.
Mr. Curtiss supported.

Ayes: Arbury, Brown, Curtiss, Jackson, Runkel, Zahnow
Nays: Groening refrained from voting.

Motion carried.

Mr. Curtiss nominated Mr. Brown to serve as Vice Chairman. Mr. Zahnow supported.

BM-149 Mr. Curtiss moved that the nominations be closed and that the secretary be instructed to cast a unanimous ballot for Brown as vice chairman.
Mr. Jackson supported.

Ayes: Arbury, Curtiss, Groening, Jackson, Runkel, Zahnow
Nays: Brown refrained from voting.

Motion carried.

Mrs. Arbury nominated Mr. Curtiss to serve as Secretary. Mr. Zahnow supported.

BM-150 Mr. Jackson moved that the nominations be closed and that the secretary be instructed to cast a unanimous ballot for Curtiss as secretary.
Rev. Runkel supported.

Ayes: Arbury, Brown, Groening, Jackson, Runkel, Zahnow
Nays: Curtiss refrained from voting.

Motion carried.

Mr. Brown nominated Mr. Zahnow to serve as Treasurer. Mrs. Arbury supported.

BM-151 Rev. Runkel moved that the nominations be closed and that the secretary be instructed to cast a unanimous ballot for Zahnow as treasurer.
Mr. Brown supported.

Ayes: Arbury, Brown, Curtiss, Groening, Jackson, Runkel
Nays: Zahnow refrained from voting.

Motion carried.

IV. REPORT OF PRESIDENT

A. Admissions

As of August 1st, 517 applications have been received for the fall term versus 300+ at the same time last year. Full-Time Equivalent enrollment is expected to increase 100% this year with individual attendance up about 50%. There were 26 students enrolled in the Student Teacher Program during the summer semester. It is expected that next year there will be about 50 students. About one-third of the student body is involved in the Teacher Education Program with two-thirds on the secondary level and one-third on the elementary level.

The tentative date for completion of the first dormitory is October 1st. Because of the failure to have the dormitories completed by September 1st, at least fifty potential students may have been lost to SVC because they could not be guaranteed dormitory space. At the present time, 51 student deposits have been received. SVC has also lost potential students due to the fact that evening courses are not being scheduled because Project 68 Building will not be ready by September 1st.

B. Summer Theatre Program

President Marble expressed regret that the summer theatre building will not be completed in time for the third and final production for the summer. The program, which will consist of two new American plays, will open on Tuesday evening, August 20th, in the concourse of the present classroom building.

C. Library

The Director of Libraries reported that as of August 1, 1968, 26,512 volumes

have been catalogued and 6,271 books are on order and are in the process of being catalogued, for a total of 32,783 volumes.

D. Lutheran Church-Missouri Synod

The President reported that the Lutheran Church-Missouri Synod has expressed a strong interest in continuing to study the possibility of a private church-related college which would be associated with SVC as part of the total educational complex. A study committee working under the auspices of the Michigan District has been appointed to investigate the merits of the arrangement and make a report by 1970. The official resolution adopted by the Michigan District states:

"Preliminary research by the Study Committee has indicated that the proposal would have great merit for the cause of Christian higher education at comparatively minor cost to the church.

FURTHER RESOLVED, That, this convention give strong encouragement to the study committee to continue its investigation, to present regular reports to District conferences, and to offer a recommendation for action at the 1970 convention of the District.

FURTHER, That, the convention commend the President of Saginaw Valley College, Dr. Samuel D. Marble, for his concern for the influence of religious values in the total education of the youth, as evidenced by his proposal."

V. REPORT OF VICE PRESIDENT

A. Statement of Revenues and Expenditures

Copies of a Statement of Revenues and Expenditures for fiscal year ended June 30, 1968 were distributed. The statement revealed a deficit of \$68,692 which resulted from an increase in library materials and staff.

Copies of a General Fund Operating Budget of \$1,035,179 for fiscal year 1968-69 were distributed. Mr. Driver commented briefly on the various items listed thereon.

B. Contract with Consumers Power

Mr. Driver presented a Resolution to enter into a contract with Consumers Power Company for furnishing electrical service to SVC on 2250 Pierce Road for a period of one year and thereafter from month to month, and recommended adoption thereof.

The suggestion was made by Mr. Brown that the rates be compared with the rates that Delta College pays.

Rev. Runkel moved the adoption of the following Resolution:

RES-44 RESOLVED, That it is hereby deemed advisable to enter into a contract with Consumers Power Company, of Jackson, Michigan, for furnishing electrical service to the Saginaw Valley College at 2250 Pierce Road for a period of one year and thereafter from month to month, in accordance with the terms of the contract heretofore submitted to and considered by this Board of Control; and

RESOLVED, Further, That the Chairman and Secretary of the Board of Control be and are authorized and directed to execute such contract on behalf of the Saginaw Valley College.
Mr. Jackson seconded.

Ayes: Arbury, Brown, Curtiss, Groening, Jackson, Runkel, Zahnow
Nays: No one

Resolution adopted.

VI. APPOINTMENT OF COMMITTEES

Mr. Groening made the following committee appointments, and said that when the Board vacancy is filled by the Governor, the new member will be appointed to some of these committees

(See following page for list of committee assignments).

August 12, 1968

SAGINAW VALLEY COLLEGE

COMMITTEES
of the
BOARD OF CONTROL

ACADEMIC COMMITTEE

Arbury - Chairman
Jackson
Zahnow
Groening - ex-officio

BUILDING COMMITTEE

Brown - Chairman
Arbury
Curtiss
Groening - ex-officio

BYLAWS COMMITTEE

Groening - Chairman
Marble
Kendall

FINANCE COMMITTEE

Zahnow - Chairman
Curtiss
Runkel
Groening - ex-officio

NOMENCLATURE COMMITTEE

Runkel - Chairman
Brown
Jackson
Zahnow
Groening - ex-officio

At the request of the Student Body that the Board of Control appoint a member of that body to serve on a Commission to draw up a document on a "Bill of Rights", the Chairman said that Mrs. Arbury has indicated her availability to serve on this committee.

Mr. Brown nominated Mrs. Arbury to serve on the Student Body Commission.

Mr. Jackson supported.

EM-152 Mr. Jackson moved that the nominations be closed and that the secretary be instructed to cast a unanimous ballot for Arbury.

Mr. Brown supported.

Ayes: Brown, Curtiss, Groening, Jackson, Runkel, Zahnew

Nays: Arbury refrained from voting.

Motion carried.

VII. COMMITTEE REPORTS

A. Academic Committee

The Chairman said that the Committee did not have anything to report.

B. Building Committee

Mr. Brown reported that construction has been resumed on Instructional Facility No. 1. The bricklayers are back to work; concrete has been poured on second floor; first floor ready for concrete. The decking has been received for the summer theatre building. It is hoped that the first dormitory will be completed by October 1st as well as Project #68 Building, which is the second service building. As soon as Project #68 Building is ready for occupancy, the food service will be moved over; the laboratories will be equipped; and the three universities will be re-located on the SVC campus in that building.

C. Finance Committee

BM-153 Mr. Zahnow moved that the General Fund
Operating Budget of \$1,035,952 for
1968-69 be approved.
Mr. Curtiss seconded.

Ayes: Arbury, Brown, Curtiss, Groening, Jackson, Runkel, Zahnow
Nays: No one

Motion carried.

VIII. COMMUNICATIONS

None

IX. OTHER BUSINESS

President Marble distributed new literature entitled "Planned Giving" designed by the Board of Fellows and being sent to attorneys, industries, and past contributors.

Rev. Runkel suggested that all literature pertaining to the school be sent to prospective students north of the Saginaw Valley area.

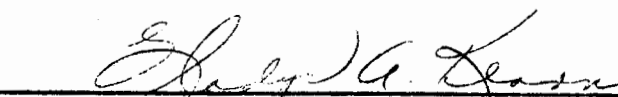
X. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 9:05 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

SDM
gak plh