

A G E N D A
SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday - December 9, 1968 - 7:00 p.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of November 11, 1968 Meeting
- 3.) President's Report
- 4.) Vice President's Report
- 5.) Committee Reports
 - A.) Academic
 - B.) Building
- 6.) Communications
- 7.) Other Business
- 8.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

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

Present: Arbury
Brown
Curtiss
Groening
Runkel
Vaupre
Zahnnow

Others

Present: Driver
Gross
Kearns
Marble
Press (2)

Absent: Jackson, excused

I. CALL TO ORDER

The Chairman called the meeting to order at 7:15 p.m.

II. RECOGNITION

In recognition of her ten years of service as Secretary to the Board of Control, Mr. Groening presented Gladys Kearns with an engraved silver serving tray.

III. MINUTES OF PREVIOUS MEETING

Mr. Driver said that subsequent to the last meeting of the Board, the College Counsel has requested that Item IV-C, Thomas Township Property, be re-stated as follows:

Mr. Driver reported that in 1965 during the Development Fund Drive a small parcel of land in Thomas Township, estimated at 1.38 acres, was given to the College. At that time the property was appraised and it was found that unpaid back taxes aggregated an amount approximating the market value. The deed to the college was therefore left unrecorded. An offer has been received from Mr. and Mrs. Cecil Weiker of Saginaw to purchase the property for a net price of \$400.00 with all back taxes and costs of purchase to be paid by Buyers. Mr. Driver requested that the Chairman and Secretary be authorized to execute a quit claim deed of this property to Mr. and Mrs. Cecil Weiker.

BM-159 Mrs. Arbury moved approval of the minutes of
Regular Meeting held November 11, 1968 after
corrected as requested.
Rev. Runkel supported.

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

Motion carried.

IV. REPORT OF PRESIDENT

A. Social Work Conference

On Monday, December 16th, the Saginaw County Mental Health Services Board is conducting a conference to determine the area's need for undergraduate programs in the social and mental health professions. Representatives of agencies in the Tri-County area have been invited to attend and to hear Dr. Frank M. Loewenberg, Consultant on Undergraduate Education of the Council on Social Work Education. At this time, SVC will learn whether it can do anything to assist the Council.

B. Library

As of November 30, 1968, the library report reveals a total of 31,280 books catalogued and on the shelves with 5,818 books on order and in the process of being catalogued, making a total of 37,098 volumes.

V. REPORT OF VICE PRESIDENT

Mr. Driver distributed the following audit reports:

College Work-Study Program	Dated June 30, 1968
National Defense Student Loan Program	Dated June 30, 1968
Randall Realty Company	Dated December 31, 1967
Saginaw Valley College	Dated June 30, 1968
Saginaw Valley College Dev. Fund	Dated August 31, 1967

At the suggestion of Mr. Driver, the following resolutions were offered for adoption:

RES-46 Mr. Zahnow moved adoption of Resolution:
WHEREAS, The operating budget of the
General Fund for the fiscal year ended
June 30, 1968, as amended, projected an
excess of expenditures over revenues of
\$73,424; and

WHEREAS, The actual deficit according
to the auditor's report was \$58,766.89.

NOW THEREFORE, BE IT RESOLVED, That the
amount of \$58,766.89 should be transferred
from the Designated Fund to the General Fund
to cover this deficit.

Rev. Runkel supported.

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

Resolution adopted.

RES-47 Mr. Curtiss moved adoption of Resolution:
WHEREAS, The Board of Control by resolution
on December 9, 1967, determined that "payments
on pledges and contributions to be received in
the future to the extent not restricted or desig-
nated for other purposes shall be transferred to
the Plant Fund at the discretion of the Board,";
and

WHEREAS, This previous action was interpreted
by the auditors as providing for automatic transfers
to the Plant Fund as payments are received; and

WHEREAS, It has been recognized previously that "the principal reason for soliciting and receiving contributions and pledges during the fund campaign was for campus development."

NOW THEREFORE, BE IT RESOLVED, That such transfers previously made to the Plant Fund are hereby ratified and approved and that payments on pledges received in the future to the extent not restricted or designated for other purposes shall be considered as transferred to the Plant Fund immediately upon receipt.
Mr. Vaupre supported.

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

Resolution adopted.

VI. COMMITTEE REPORTS

A. Academic Committee

Mrs. Arbury, who represents the Board on the Rights and Responsibilities Committee, reported that it is a very interesting experience. Any problems that have shown up are the same as that of any other institution or organization, the primary one being "communication". She said that it is amazing the number of things that have come to light, which in many instances is a misunderstanding between faculty members, students, administration, and the Board of Control. Mrs. Arbury said that the Committee is a wonderful way to bridge the communications gap, and indicated that the students were eager to take on more responsibility. She suggested that the Board members rotate their membership on the Committee.

The President indicated that a community government involving the Board, students, faculty, and administration could evolve from this committee.

B. Building Committee

Mr. Brown reported that construction of buildings is on schedule. The first instructional facility is closed-in and temporary heat will be provided. He suggested that the dormitory pattern be reviewed before more construction is contemplated.

Mr. Brown said that several more ^{contracts} ~~contracts~~ have been made for the acquisition of land in Section 24, and he expects to be able to make a report in the near future.

VII. COMMUNICATIONS

The President said that Margaret Allison of The Bay City Times has asked if the Board would recognize a poem, "My Valley Was Always Green" written by Dorothea Davis Stowe who was born on the College Campus. The Board was favorable

VIII. OTHER BUSINESS

Rev. Runkel, who is chairman of the Nomenclature Committee, suggested that the committee meet soon to consider names for the new buildings.

The Chairman appointed Mr. Louis Vaupre to the Nomenclature Committee.

The Committee-of-the-Whole will meet next on Thursday, January 2, 1969, at 5 o'clock at the Howard Johnson's Motor Lodge for supper and discussion.

The Nomenclature Committee will meet at 4 p.m. on Thursday, January 2, 1969, at Howard Johnson's prior to the meeting of the Committee-of-the-Whole.

IX. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:25 p.m.

Respectfully submitted,


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary

SDM
gak plh