

A G E N D A
SAGINAW VALLEY COLLEGE
BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, February 10, 1969 - 7:00 p.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of January 13, 1969 Meeting
- 3.) President's Report
 - A.) Scholarship & Loan Requirements
 - B.) Other Matters
- 4.) Vice President's Report
- 5.) Committee Reports
 - A.) Academic
 - B.) Building
- 6.) Communications
- 7.) Other Business
 - A.) Approve Amendments to Student Constitution
- 8.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

S.V.C. Conference Room
February 10, 1969

Present: Arbury
Brown
Curtiss
Groening
Vaupre

Others

Present: Driver
Gross
Kearns
Marble
Peele
Press (2)

Absent: Jackson, excused
Runkel
Zahnow, excused

I. CALL TO ORDER

The Chairman called the meeting to order at 7:17 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-161 Mr. Brown moved that the minutes of the
January 13, 1969 Meeting be approved as
submitted.
Mr. Curtiss supported.

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

Motion carried.

III. REPORT OF PRESIDENT

A. Admissions

At the present time, there are 213 applications for the fall semester 1969-70 of which 201 are first-time in college and 12 transfers. At this time last year there were 82 applications. The budget for the academic year 1969-70 was based

on the assumption that we will have 1,200 full-time students, which means that there should be between 1,300 to 1,400 individual registrations.

The admission standards will remain the same. A particular effort will be made to recruit students from the Detroit area. The President expressed concern for the lack of enrollment from Flint.

Mr. Curtiss said that he would be interested in knowing the proportion of students transferring from Delta to other institutions.

B. Library

The Library Report showed a total of 40,419 books catalogued, in the process of being catalogued, and on order as of January 31, 1969. It was noted that the rate of book acquisitions has been below the target figure. The President observed, however, that North Central Association has said that 40,000 books is a minimum number for a Liberal Arts college. Members of the Board expressed concern over the declining rate of acquisition. It was noted that at the end of six months of the fiscal year, only \$37,000 out of \$142,000 allocation for books had been spent. At the same time, personnel costs have been above the budget. The President was asked to give this matter his attention.

C. Financial Aid Summary

The President said that financial aid in scholarships and loans has been reduced while the student body has almost doubled. The college may need \$27,000 additional funds to replace the anticipated 75% cut in the Educational Opportunity Grant Program. This may mean that the program will have to be limited to 15 new students instead of the anticipated 55 first-time-in-college students by matching grants. Other scholarship funds may be cut also, and the College's loan program may have to be expanded to make up for these losses. Mr. Brown asked specifically, "How much are we short?" Copies of the report

were distributed to the Board, and a further report will be made in response to Mr. Brown's question.

IV. REPORT OF VICE PRESIDENT

Mr. Driver distributed copies of a Statement of Revenues and Expenditures for six months ended December 31, 1968, and gave a brief report on the items thereon.

V. COMMITTEE REPORTS

A. Academic Committee

No report.

B. Building Committee

Mr. Brown said that he spent some time with Robert Hanes in reviewing the construction program. Instructional Facility 2 is on schedule, and it appears that it will be ready for occupancy by fall of 1969. The food service building causes some concern and it is questionable if it will be completed by the first of September. Gregory Construction promises that as soon as good weather comes, they will put on a large crew and push forward. Hanes is putting pressure on Gregory through the architect. The dormitories are being completed, and some of the students are moving into new quarters. The problem of water on the sidewalk leading to the dormitories was discussed, and it was suggested that the next time JJ&R visit the campus that the matter be called to their attention.

VI. COMMUNICATIONS

None

VII. OTHER BUSINESS

A. Amendments to Student Constitution

Mark Peele, President of the Student Government, presented some amendments to the Student Constitution which had previously been approved by the Board of Control. Mr. Brown suggested that the matter be tabled for a future meeting to give the Board an opportunity to review the material.

The President congratulated the Student Senate for the fine workmanship on the Student Government minutes.

B. Next Monthly Meeting

The next regular monthly meeting will be on Monday evening, March 10, 1969.

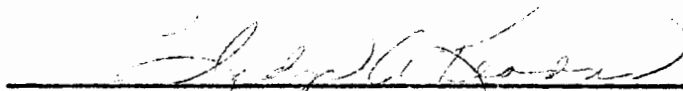
VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:18 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

SDM
gak plh