

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

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

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of February 10, 1969 Meeting
- 3.) President's Report
- 4.) Vice President's Report
- 5.) Committee Reports
 - A.) Academic
 - B.) Building
- 6.) Student Constitution amendment
- 7.) Communications
- 8.) Other Business
- 9.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

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

Present: Brown
Curtiss
Groening
Runkel
Vaupre
Zahnow

Others

Present: Driver
Gross
Kearns
Marble
Peele
Press (2)

Absent: Arbury, excused
Jackson

I. CALL TO ORDER

The Chairman called the meeting to order at 7:25 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-162 Mr. Curtiss moved that the minutes of the February 10, 1969 Meeting be approved as mailed.
Mr. Vaupre seconded.

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

Motion carried.

III. REPORT OF THE PRESIDENT

A. Meetings in Lansing

President Marble said that he along with several staff and faculty members met with the Senate Appropriations Committee in Lansing on Thursday, February 27th,

to discuss SVC's budget request. It was a fine meeting and the administrators were well in control of the facts as they were presented. Senator Zollar, Chairman of the Committee, said that information he has received is that SVC is doing a good job, but he did indicate that the budget might be reduced. The Committee seemed to respond favorably to the College's presentation of its fund requirements.

On Wednesday, March 5th, the President and several members of the faculty and staff met with the Joint Capital Outlay Committee to discuss equipment and other movable items, including a computer for Instructional Facility 1. The meeting was tense and no decisions came out of that meeting.

B. Library

During the month of February, 1,167 volumes were acquired, bringing the total book acquisition to 34,898. The Senate Appropriations Committee has asked that SVC accelerate its library acquisitions, and the administration has assured them that it will.

C. Admissions

President Marble reported that as of March 1st, 321 applications have been received for the fall semester, 1969, as compared to 132 at the same time last year. We have received 297 freshmen (FTIC) applications compared to 108 last year.

IV. REPORT OF THE VICE PRESIDENT

A. Alma College Cooperative Agreement

In accord with the requirements of the State Department of Administration, Mr. Driver recommended that the Board approve the extension of the Agreement with Alma College for a Cooperative Program for Student Teaching.

- BM-163 Mr. Curtiss moved that the Agreement for a Cooperative Program for Student Teaching between Alma College and Saginaw Valley College be executed.
Mr. Vaupre seconded.

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

Motion carried.

President Marble said that the Agreement has been in effect for the past year and it has been an example of a public college working with a private one, and it has been a satisfying experience for both institutions.

B. Consumers Power Agreement

Mr. Driver presented an Agreement with Consumers Power Company to furnish SVC natural gas service on rate schedule "D" for a term of one year, such agreement subject to approval by the College Counsel.

- RES-48 Mr. Curtiss moved the adoption of the following resolution:

RESOLVED, That it is hereby deemed advisable to enter into a contract with Consumers Power Company, of Jackson, Michigan, for furnishing gas 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.

Rev. Runkel supported.

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

Resolution adopted.

V. COMMITTEE REPORTS

A. Academic Committee

No report.

B. Building Committee

Mr. Brown said that progress is being made on the building construction program. It is hoped that the summer theatre building will be completed so that the Commencement Program may be held in that building on Saturday, April 26th. The dormitory complex is almost completed. Two crews are working independently on the food service building, and every effort is being made to have it ready for the opening of school in the fall. It would appear that Instructional Facility 1 will be completed within the next sixty days.

Mr. Brown recommended that the Campus Planners be authorized to prepare bidding documents to be submitted to contractors for construction of a plaza, which will include a fountain at an estimated cost of \$120,000.

BM-164 Rev. Runkel moved that JJ&R be authorized to prepare bidding documents for submission to contractors for construction of a plaza, which will include a fountain at an estimated cost of \$120,000.
Mr. Curtiss seconded.

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

Motion carried.

BM-165 Mr. Zahnow moved that JJ&R be authorized to prepare bidding documents for landscaping around the dormitories and food service building at an estimated cost of \$19,800.
Mr. Curtiss seconded.

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

Motion carried.

VI. STUDENT CONSTITUTION AMENDMENT

Mark Peele, President of the Student Government, presented revised amendments of the Student Constitution for Board approval.

BM-166 Rev. Runkel moved that the amendments to the Student Constitution be ratified.
Mr. Vaupre seconded.

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

Motion carried.

President Marble said that the Student Government is an effective organization as meetings are held regularly, the minutes are well prepared, and the group is presently campaigning for election of officers within the next week.

VII. COMMUNICATIONS

None.

VIII. OTHER BUSINESS

Mr. Zahnow questioned the relationship of SVC with Delta, and if their students are encouraged to come to SVC. President Marble said that one evidence he has observed is that the largest number of transfer students come from Delta. However, since SVC has a limited program to offer, students cannot be expected to enter when their needs cannot be met. It was suggested that the President obtain the number of transfer students from Delta.

Mr. Zahnow inquired about faculty housing for new faculty members. The President said that a record of available rentals is kept in the office, and any information will be most welcome.

Mr. Driver said that faculty members have asked that consideration be given in planning the next dormitory complex to include one or more small faculty apartments.

Mr. Groening suggested that the administration study the matter further and refer it to the Building Committee for review.


IX. NEXT MEETING OF BOARD OF CONTROL

The Committee-of-the-Whole will meet next on Monday, March 24, 1969 at 5 o'clock at Howard Johnson's Motor Lodge.

X. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:17 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

SDM
gak mrm