

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, April 14, 1969 - 7:00 p.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of March 10, 1969 Meeting
- 3.) President's Report
- 4.) Vice President's Report
- 5.) Committee Reports
- 6.) Communications
- 7.) Other Business
- 8.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

S.V.C. Conference Room
April 14, 1969

Present: Curtiss
Groening
Jackson
Vaupre
Zahnow

Others
Present: Driver
Gross
Kearns
Marble
Peele
Press (2)

Absent: Arbury, excused
Brown "
Runkel "

I. CALL TO ORDER

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

II. MINUTES OF PREVIOUS MEETING

BM-167 Mr. Curtiss moved that the minutes of the March 10, 1969
Meeting be approved as mailed.
Mr. Jackson supported.

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

Motion carried.

III. REPORT OF THE PRESIDENT

A.) Report on State Board of Education

The President said that since the last meeting of the Board, there have been newspaper reports on the action of the State Board of Education on SVC's "Role

Statement." To date, SVC has not received an official communication on this statement, but it will be acknowledged when received with appreciation for the encouragement expressed by the State Board. The statement on growth leaves some question and will require further study to determine the direction SVC should go.

B.) Library Development

The President reported a total of 41,532 books on hand, on order, or in the process of being catalogued as of March 31, 1969. This is close to the minimum goal recommended by the North Central Association for accreditation.

C.) Self Study Report

Dr. Marble said that the re-draft of the Self Study Report for accreditation by the North Central Association has been completed and ready for distribution. It has not been read or approved by the Faculty Senate. Revisions of the last versions are indicated on a green memo attached to the report. The appendices will be distributed as soon as they are available. The President indicated that he may call members of the Board for their comment or confirmation of the document sometime within the next week as the report must be in the hands of the North Central Association by May 1st. Dr. Leslie Whittaker, Chairman of the Faculty Executive Committee, coordinated the various committees responsible for writing the report; Dr. Harold Peterson was the author; Mrs. Ann Dickey the editor. When asked if he had any comment regarding the report, Dr. Whittaker said that it was an honest statement and an accurate reflection of the progress of the institution. He did think that it has had a unique effect on the faculty and administration in combining purpose and interrelationship and in developing a healthy identity. It has encouraged deeper thinking on every issue at SVC and brought into focus the responsibilities of each portion of the college in

its concern for the overall structure and goals. As a total document, it reflects a high standard of accomplishment.

D.) Resolution for Mark Peele

The President presented a resolution for Board consideration in recognition of the services of Mark Peele.

RES-49 Mr. Zahnow offered the following resolution for adoption: Saginaw Valley College has invited student participation in councils of the College and has encouraged the student to make his contributions to the program, the government, and the traditions of the school. Because Mark Peele, during his term as President of the Student Body, has participated with devotion and energy and has brought to the task a high level of responsibility, the Board of Control would like to note his contribution with gratitude. Mr. Curtiss supported.

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

Resolution adopted.

IV. REPORT OF VICE PRESIDENT

A.) Bookstore

Mr. Driver distributed copies of a Statement of Income of the SVC Bookstore for period July 1, 1968 through February 28, 1969. The statement revealed an excess of gross income over expenditures of \$3,134.28, but there will be no income for distribution until sufficient funds have been recovered for the initial investment.

B.) Alcohol Regulations

Mr. Driver presented a resolution for the use of alcohol on the college campus and recommended its adoption.

RES-50 Mr. Curtiss offered the following resolution for adoption: That this Board of Control for itself and its duly constituted and elected successor(s), hereby constitutes and appoints the Director of Business Services and the Director of Accounting jointly and severally, the true and lawful attorney(s) for and in their names to execute all applications, notices, bonds, and other instruments, claims, offers in compromise, letters, writings, and papers, and to do all acts for them in dealing with the Internal Revenue Service in connection with matters relating to the laws, and regulations issued pursuant thereto, administered by the Alcohol and Tobacco Tax Division of the Internal Revenue Service; and that this Board of Control hereby authorizes the said attorney(s) to receive on their behalf any and all notices, papers, and letters from said Service in connection with all such matters, hereby giving and granting to said attorney(s) full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, with full power of substitution and revocation, hereby ratifying and confirming all that said attorney(s) shall lawfully do or cause to be done by virtue hereof. Further, that said attorney(s) shall have the power to execute and revoke powers of attorney conferring like powers, in whole or in part.

Mr. Vaupre supported.

Ayes: Curtiss, Groening, Jackson, Vaupre, Zahnow

Absent: Arbury, Brown, Runkel

Resolution adopted.

V. COMMITTEE REPORTS

A.) Academic Committee

No report.

B.) Building Committee

In the absence of the Chairman of the Building Committee, Mr. Driver gave the following report.

On advice of the Administrative Services of the State, SVC has agreed to delete the computer from the equipment list for Instructional Facility 1. The Supplementary Appropriations Bill was reported from the Senate without additional funds for equipment, but the Governor has recommended that funds be added in the

House. In the meantime, SVC is asking for bids for the entire list, and it is hoped that by the time bids are received on April 30th, authority will be received from the Budget Division to enter into purchase agreements for the most needed items on the list. Following is a recapitulation of the equipment list:

	(Approximate Figures)
Total Appropriation Request	\$512,000
Less computer	<u>142,000</u>
	370,000
Less State Appropriation	<u>248,000</u>
Balance to be cut until restored by appropriation	\$122,000

Mr. Driver reported that bids have been received for the removal of three old houses from the College Campus.

The problem of obtaining acceptance by the electrical inspector for the electrical utilities in the dormitory has not been settled, but the school officials have been assured that the matter will be taken care of soon.

Bids have been opened for landscaping around the dormitory units and food service area, the low bidder being George E. Young Nursery of Highland Park in the amount of \$15,904.10. JJ&R has recommended that the bid of George E. Young Nursery be accepted.

BM-168 Mr. Curtiss moved that George E. Young Nursery be awarded the contract for landscaping the dormitory complex and food service area in the amount of \$15,904.10.
Mr. Vaupre seconded.

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

Motion carried.

C.) Investment Committee

The Chairman recommended that the Board appoint three people to the Investment Committee to be re-elected each year at the annual meeting when new officers are elected to the Board, with authority to make investments for the Endowment Fund and with instructions to report their activities to the full Board. He suggested Messrs. Zahnow and Groening to represent the Board; Mr. Driver to represent the administration of the school.

BM-169 Mr. Vaupre moved that Messrs. Zahnow, Groening, and Driver be appointed to an Investment Committee with authority to make investments for the Endowment Fund and to report their activities to the full membership of the Board.
Mr. Jackson seconded.

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

Motion carried.

VI. ADMISSION OF MINORITY STUDENTS

The President said that the Admissions and Special Problems Committee of the Faculty Senate has proposed some alterations to the admissions standards of the College as follows:

- 1.) Delete the Scholastic Aptitude Test as a requirement for admission by transfer students with the provision that the Admissions Committee can require it in borderline decisions.
- 2.) The minority group program passed by the Faculty Senate includes a provision that up to ten students can be admitted who might not normally be granted admission by our present standards.

Very briefly, this is an effort on the part of SVC to find those students who require special tutoring, financial assistance, and in general are referred to as "high risk" students; he recommended favorable consideration of the Board.

BM-170 Mr. Jackson moved that the admissions standards of the College be altered to 1) delete the Scholastic Aptitude Test as a requirement for admission by transfer students with the provision that the Admissions Committee can require it in borderline decisions; 2) the minority group program passed by the Faculty Senate includes a provision that up to ten students can be admitted who might not normally be granted admission by our present standards.
Mr. Curtiss seconded.

Ayes: Curtiss, Groening, Jackson, Vaupre, Zahnow

Absent: Arbury, Brown, Runkel

Motion carried.

VII. OTHER BUSINESS

The President invited members of the Board to attend the College's first literary award ceremony immediately following adjournment honoring staff members of the college newspaper, Spectrum, and the college literary magazine, Cloven Hoof, and winners of the magazine poetry contest for high school students.

VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at

8:07 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

SDM
gak mrm