

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, May 12, 1969 - 7:30 p.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of April 14, 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
May 12, 1969

Present: Arbury
Brown
Curtiss
Groening
Runkel
Vaupre

Others

Present: Driver
Gross
Kearns
Marble
O'Connor
Peele
Press (2)

Absent: Jackson
Zahnow, excused

I. CALL TO ORDER

The Chairman called the meeting to order at 7:45 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-171 Rev. Runkel moved that the minutes of the April 14, 1969
Meeting be approved as mailed.
Mr. Brown supported.

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

Motion carried.

III. REPORT OF THE PRESIDENT

A. Commencement

The Fourth Annual Commencement was held in the Summer Theatre Building on

the SVC Campus, the first time this building was used. The function was pleasant with an appreciative audience.

B. Faculty Recruitment

At the present time, about half of the faculty appointments for the coming academic year have been filled. The present faculty are assisting in the recruitment. The staff has been handicapped by the illness of the Dean of Liberal Arts, Dr. Samuel Levine, who has been out of the office for the past four weeks.

C. Library

During the month of April, 1,346 volumes were processed, bringing the total number of volumes catalogued on April 30th to 37,452.

D. Scholarship Aid

The President reported that an analysis has been made of students who received some form of financial aid from the college. It is customary to ask the student to take a job, enabling him to match funds received from the school. Out of 800 students last year, there were 100 who received scholarship aid, or a job. It is interesting to note that 50% of these students were on the Dean's List, which indicates they had scholastic interests and ability.

In response to Mrs. Arbury's question as to whether the Board of Fellows were able to attract any money for scholarship aid, the President said they are responsible for approximately \$5,000.

E. Admission's Report

There are 387 FTIC applications as compared to 206 at the same time last year. There are 470 new applications compared to 272 last year. The budgeted estimate appears to be realistic.

IV. REPORT OF VICE PRESIDENT

A. Construction of Roadways on Campus

Mr. Driver said that the State Highway Department has a fund available known as "Michigan Institutional Roads Fund" for the building of roads for various State institutions. On recommendation of the State Building Division, \$100,000 from this fund has been allocated to SVC. Several months ago, three or four engineers from the State Highway Department visited the Campus at which time they indicated they would undertake the development of plans and construction of the southwestern quarter of the ring road around the central part of the campus, including the first direct access to Bay Road on the west; to complete the surfacing of the road used for construction purposes running north from Pierce Road to the parking lot near Instructional Facility 1.

Today, Edward Upson, who is the resident engineer for the State Highway Department, along with several other members of that department made an inspection of the SVC Campus. Mr. Upson said that the present plans include the surfacing of the existing road from Pierce to the parking lot near Instructional Facility 1 and to install curbing and gutters on that road; to complete road construction on the ring road to M-84 (Bay Road); to widen and improve the intersection at Pierce and Bay Roads. However, there is a problem of timing. The estimated completion date is October 20, 1969. This means we may have problems of access to the academic building and to the parking lots from September 1st when school opens.

B. Landscaping

Mr. Driver reported that JJ&R are anxious to get under contract as soon as possible the Sycamore trees which are needed for the plaza project. It is their recommendation that the low bidder, J.D. Armstrong of Fraser, be awarded

the contract in the amount of \$13,329.80.

BM-172 Mrs. Arbury moved that J.D. Armstrong be awarded the contract to furnish the Sycamore trees for the plaza project in the amount of \$13,329.80, subject to the approval of the college attorney.
Mr. Brown supported.

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

Motion carried.

V. COMMITTEE REPORTS

A. Committee Appointment

The Chairman appointed Louis Vaupre to serve as a member of the Building Committee.

B. Building Committee

Mr. Brown reported that he had been advised by JJ&R that bids for the plaza will be opened on May 19, 1969. (Since this meeting, the date has been changed to May 26, 1969.)

Mr. Groening said that a special meeting will need to be held to award the contract for the plaza.

BM-173 Mr. Brown moved that a Special Meeting be held on Monday, May 26, 1969, to award the contract for the plaza.
Mrs. Arbury seconded.

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

Motion carried.

The Chairman said that a Committee-of-the-Whole Meeting will be held prior to the Special Meeting, the time and place to be determined by the President.

Mr. Brown said that bids will be opened for the other half of the parking lot near Instructional Facility 1 on May 22, 1969. (State bids)

Bids will be opened for lighting the parking lots and roadways on May 29, 1969. (State bids)

Mr. Brown reported that construction on the Food Service Facility has been held up for ten days due to a laborer's strike. It is hopeful that the strike will be settled by next week.

Mr. Groening asked that a map showing the names that have been chosen for the roads be prepared for the information of the Board.

VI. COMMUNICATIONS

None

VII. OTHER BUSINESS

Mrs. Arbury reported that the Rights and Responsibilities Committee are preparing a preliminary statement for their meeting this week, and it is hoped that a final draft of the statement will be ready for presentation to the Board at their next formal meeting.

The President introduced Richard O'Connor, President of the Student Government. Richard said he would like to work closely with the members of the Board and hoped to be able to carry the Board's ideas to the Student Body and vice versa.

VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:39p.m

Respectfully submitted,


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary