

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, July 14, 1969 - 8:00 p.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of June 9, 1969 Meeting
- 3.) President's Report
- 4.) Committee Reports
- 5.) Communications
- 6.) Other Business
- 7.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

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

Present: Arbury
Brown
Curtiss
Vaupre
Zahnow

Others

Present: Becker
Gross
Hanes
Kearns
Marble
Peele
Press (2)

Absent: Curtiss, excused
Jackson
Runkel, excused

I. CALL TO ORDER

Mr. Groening called the meeting to order at 8:20 p.m.

II. MINUTES OF PREVIOUS MEETING

EM-181 Mr. Brown moved that the minutes of the Regular Meeting held June 9, 1969 be approved as mailed.
Mr. Zahnow supported.

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

Motion carried.

III. REPORT OF THE PRESIDENT

A. Enrollment

The estimated FYES for 1968-69 Fiscal Year was 465.5 or 14,430 credit hours.

The actual figures were 582.2 FYES or 18,048.5 credit hours, which indicates a

considerable increase over the predictions for the past year.

We will probably be criticized in the Legislature for overshooting the mark. We would also be criticized for undershooting the mark, and we know that we would be heavily criticized for trying to hit the mark exactly.

Applications for the coming year have fallen off during the month of July; however, the number of transfer students have increased 100%--a shift that was not expected.

B. Faculty Salary Brackets

The President asked the Board to consider increasing the faculty salary brackets which were adopted by the Board of Control in October, 1966 as follows:

From:

Instructor	\$ 7,500.00	-	\$10,000.00
Assistant Professor	8,500.00	-	12,000.00
Associate Professor	10,500.00	-	14,000.00
Professor	12,500.00	-	18,000.00

To:

Instructor	\$ 8,500.00	-	\$11,500.00
Assistant Professor	10,000.00	-	14,000.00
Associate Professor	12,000.00	-	18,000.00
Professor	15,000.00	-	Unlimited

BM-182 Mr. Vaupre moved that the faculty salary schedule be adopted as follows:
Mr. Brown supported.

Instructor	\$ 8,500.00	-	\$11,500.00
Assistant Professor	10,000.00	-	14,000.00
Associate Professor	12,000.00	-	18,000.00
Professor	15,000.00	-	Unlimited

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

Motion carried.

C. Emergency Fund Resolution

In view of the fact that the State Legislature has not yet appropriated operating funds for the current fiscal year, the President asked the Board's favorable consideration in adopting an emergency resolution authorizing normal expenditures until August 11, 1969, the date of the next meeting of the Board of Control. The expenditures will be based on a yearly budget of \$1,300,000, which is the amount authorized by Senate Bill 53. The House has passed an appropriations bill authorizing SVC operating funds of \$1,597,707, necessitating a legislative conference to resolve the difference. The College could expect to receive no less than the amount authorized by the Senate, but no more than the House appropriation. In any case, the President assured the Board that the College will operate in the black for the 1969-70 fiscal year.

RES-60 Mr. Zahnow offered the following resolution for adoption:

WHEREAS, the Legislature of the State of Michigan as of July 1, 1969, had not made an appropriation to Saginaw Valley College for operations during the fiscal year which began on that date, and

WHEREAS, in order to keep the College in operation it has been necessary to make certain expenditures for services, supplies and other necessary expenses, and

WHEREAS, this situation was discussed by the Administration with the Chairman of the Finance Committee of the Board of Control and it was decided that normal operations and expenditures should be maintained;

NOW, THEREFORE, BE IT RESOLVED that this action on the part of the Administration and the Chairman of the Finance Committee is hereby ratified and the Administration is hereby authorized to continue to make expenditures which are consistent with a budget based on Senate Bill No. 53 until August 11, 1969, the date of the next regular meeting of the Board of Control.

Mr. Brown supported.

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

Resolution adopted.

John Puravs, staff writer for The Saginaw News, joined the meeting at 8:32 p.m.

D. General Fund Operating Budget

President Marble pointed out that for the fiscal year ending July, 1968, the College had a small operating deficit. This year the College has had a small operating surplus. He asked for guidance.

It was the consensus of the Board that the matter should be deferred for further consideration.

E. Leave of Absence for Russell Driver

BM-183 Mr. Vaupre moved that a leave of absence be granted to Russell Driver to continue his work toward a Ph.D. at the University of Michigan. The leave of absence will be for four months, but may be extended to a total time elapse of six months, and is to be effective as of July 1, 1969.

Mrs. Arbury supported.

Ayes: Arbury, Brown, Groening, Vaupre, Zahnow

Absent: Curtiss, Jackson, Runkel

Motion carried.

F. Authority to Sign Checks

President Marble said that there are occasions when it is necessary for both the President and Vice President to be absent from the Campus, during which times there is a need to have checks signed. It was his suggestion that power to sign checks be given to Gladys Kearns with a limit in value not to exceed \$500. It was the feeling of the Board that when an occasion arises, it is an emergency and the value should not be limited. It was recommended that any amount over \$1,000 be with the approval of an officer.

BM-184 Mr. Zahnow moved that authority to sign checks on the commercial account of Saginaw Valley College be hereby given to Gladys A. Kearns effective as of the date the bonding processes are complete. This power to sign will continue in effect until such time as Russell Driver, Vice President, returns to full-time employment at Saginaw Valley College. At this time, Russell Driver will notify the Michigan National Bank that the power to sign here given to Gladys A. Kearns is terminated.
Mr. Brown supported.

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

Motion carried.

G. Designation of Auditor

President Marble said that a review of the minutes does not reflect the authorization of an auditor for the fiscal year ended June, 1969; he requested the designation of an auditor for the year just ended, as well as for the year ending June, 1970. Mr. Driver has indicated that the services of Yeo & Yeo have been satisfactory.

Mr. Groening suggested that an auditor be appointed annually at the annual organizational meeting in August when the new officers are appointed, and recommended that the auditor for fiscal year 1969-70 be appointed at the annual meeting in August.

BM-185 Mr. Brown moved that the firm of Yeo & Yeo be appointed as auditor for fiscal year 1968-69.
Mr. Zahnow supported.

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

Motion carried.

The President was instructed to list the appointment of an auditor for 1969-70 on the agenda for the August 14, 1969 meeting.

H. H.U.D. (Housing and Urban Development)

Dr. Marble read a telegram received from HUD granting approval for the construction of housing for 180 women and 176 men students. The Federal loan of \$505,000 is being offered at a 3% interest rate. Legislative approval, which is necessary before construction can be undertaken, has been denied for the second dormitory complex, and the President said that SVC cannot apply for the loan without legislative approval.

I. Parking Lot

Mr. Hanes, Director of the Physical Plant, said that estimate figures indicate that SVC will have an enrollment of 1,250 students when the fall term begins, or a total of 763 parking spaces will be required. At present, there are 550 spaces. JJ&R have submitted an estimate of \$129,000 to build a paved and lighted parking lot. By omitting paving, curbing, and lighting, a gravel-surfaced lot adequate for SVC's needs could be built for \$30,000 by September 1st.

After considerable discussion, Mr. Zahnow suggested that the Board authorize the expenditure of \$30,000 to build a "temporary" parking lot, and advise the Legislature accordingly. If State appropriation is not available within the next two months, then SVC's funds should be used. The Legislature should be advised that there will be a problem next year.

BM-186 Mr. Brown moved the authorization of construction of a temporary parking facility not to exceed \$30,000.
Mr. Vaupre supported.

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

Motion carried.

IV. COMMITTEE REPORTS

A. Academic Committee

Mrs. Arbury reported that the Rights and Responsibilities Committee is at work on reorganizing the community government of the college combining the student senate and faculty senate.

B. Building Committee

Mr. Brown reported that we are experiencing further delay on the construction schedule for the new buildings. Work on the food service facility is progressing, but equipment may not be available when the fall term opens. Contracts for the plaza have been signed. Progress is being made on the roads.

V. COMMUNICATIONS

None.

VI. OTHER BUSINESS

Mr. Zahnow suggested that a planned tour of the campus be scheduled for members of the Board and all other interested individuals sometime within the next two weeks to encourage more students to attend SVC. Accordingly, a tour was scheduled for Monday, July 28th. The group will meet at the new Instructional Facility at 5 o'clock, at which time Mr. Hanes will conduct a tour. Mr. Gross was asked to invite members of the press to take pictures and write news releases. The Committee-of-the-Whole will meet later for supper and an informal discussion at Howard Johnson's Motor Lodge.

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VII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 9:25p.m.

Respectfully submitted,

(Absent)

Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

SDM
gak mrm