

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, January 5, 1970, - 8:00 p.m.

BOARD ROOM in WICKES HALL

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Meetings of December 8 and December 19, 1969
- 3.) Administrative Reports
- 4.) Committee Reports
- 5.) Communications
- 6.) Other Business
- 7.) Adjournment

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

SPECIAL MEETING

SVC Board Room - Wickes Hall
January 5, 1970

Present: Arbury
Brown
Curtiss
Groening
Kendall, John
Runkel
Vaupre
Zahnow

Others

Present: Donovan
Driver
Gross
Kearns
Kendall, James
Marble
Mock
Peele
Press (2)

Absent: No one

I. CALL TO ORDER

The Chairman called the meeting to order at 8:05 p.m.

II. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Driver asked that the Minutes of Special Meeting of December 19, 1969 be corrected as follows: Page 1969-220 - 3rd Par. Change the figure of *5 m.*
\$198,100.00 to \$981,000.00. *918, 100.00* *EC*

Mr. Groening asked that the Minutes of Regular Monthly Meeting of December 8, 1969 be corrected as follows: Page 1969-216, Par. 4 - Change wording to "shall not serve as trustees and that the First of Michigan Corporation and the firm of Merrill, etc."

BM-211 Mr. Kendall moved that the minutes of the Regular Monthly Meeting of December 8, 1969 and the Special Meeting of December 19, 1969 be approved as corrected.
Mr. Vaupre seconded.

Ayes: Arbury, Brown, Curtiss, Groening, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Motion carried.

III. COMMITTEE REPORTS

A. Building Committee

Mr. Brown said that in accord with instructions given him at the Special Meeting of the Board on December 19, 1969, he has discussed the matter of certain small changes in the gymnasium with the State Fire Marshall. The additional cost for the changes will be \$1,705, including the bleachers.

The contractor has presented a bid to provide 568 Forward Fold Bleacher Seats on the exercise space for a total cost of \$10,000.

The architects have prepared a letter of intent for SVC to enter into a contract with the Forrester Construction Co. for the complete construction of an Athletic Facility at a total cost of \$924,505.00, reserving the right to add bleacher seats in the balcony at an additional cost of \$10,000.

BM-212 Rev. Runkel moved that 568 Forward Fold Bleacher Seats be provided in the balcony of the gymnasium by the Forrester Construction Co. at a total cost of \$10,000.
Mr. Kendall seconded.

Ayes: Arbury, Brown, Curtiss, Groening, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Motion carried.

Mr. Brown said that the Student Government is sponsoring a ground breaking ceremony for the gymnasium at 10 o'clock Thursday morning, and everyone is invited.

Mr. Brown asked to be excused at 8:25 p.m.

IV. STUDENT-FACULTY CONSTITUTION

The President called on Mr. James Kendall, the College Counsel, to present the Constitution of the Student-Faculty Government.

Mr. Kendall presented the Constitution of the Student-Faculty Government of the SVC Community for consideration of the Board, subject to approval of the Student Senate. He indicated that consideration of the proposed Bill of Rights and Responsibilities should be tabled until the Board meets in February, 1970 in order that this document and the Operations Code may be more carefully reviewed. He said that the Board would like to present some specific proposals for amending the existing document for consideration by the Student Senate and the Faculty Senate.

RES-73 Mr. Kendall moved the adoption of the following Resolution:
RESOLVED, That the Constitution of the Student-Faculty Government of the SVC Community, be and the same is hereby approved, subject to the adoption thereof by a majority vote of the Student Body;
FURTHER RESOLVED, That without limitation of the foregoing, this Board recommends the following amendments to said Constitution for appropriate approval by the Student Senate and the Faculty Senate:

1. Amend Article 1, Title I, Section 101, by deleting "statute or regulation" in line 4 and the conjunction "or" in line 5 and replace the former with "and law" and the latter with the conjunction "and".

2. Add new Section 102 to Title I, Article 1, to read, as follows:
Sec. 102. Subject only to any limitations stated in this Constitution, or in any other duly adopted written documents forming a part thereof, the Student Body, the Faculty Senate, and the Student Senate recognize that the Board of Control retains all rights, powers, and authority it had prior to the approval hereof, except as expressly and specifically abridged, delegated, granted, or modified by this Constitution.

3. Amend Article 3, Title IV, Section 407 by the addition of the following phrase after the sentence ending with the word, "referendum", as follows:
"same to be held within fourteen (14) days of the date the petition is read to the Senate"

4. Amend Sections 601 and 602 of Title VI of Article 3 by the addition of introductory provision, as follows:
"Subject to the provisions of Section 101 of Article 10 hereof,"

5. Amend Section 601, Title VI of Article 3 by inserting "Title IV of this Article, of" after "407" in line 5.

6. Amend Article 4, Section 103, Title I, by deleting subparagraph (f) and adding a new Section 104 to read, as follows:
Sec. 104. The Senate shall have the power to consult and make recommendations on plans for College development.

7. Amend Title V of Article 4, Section 501 by addition of introductory phrase "Subject to the provisions of Section 101 of Article 10 hereof,"

8. Add new Sec. 209 to Title II of Article 6 to read, as follows:
Sec. 209. Upon receipt of the written complaint alleging facts which demonstrate that a Board of Review member is preventing, obstructing or otherwise impairing the administration of justice, the President of the College shall instruct his designee to investigate and gather evidence of the charges and report his findings to the President. If, upon completion of such investigation and report, the President believes that probable cause exists for finding a breach of Judicial trust, he shall convene a Court of Impeachment. Justices of the Court of Impeachment shall be selected as follows: One by the President, one by the Student Senate and one by the Faculty Senate. Should either of the designated assemblies fail to appoint a member to the Court of Impeachment within 48 hours of a request by the President to do so, the President may act and appoint one member from the Student Body or one member from the Faculty, as the case may be, to the seat so left vacant. The President's designee shall present the charges and evidence and act as complainant for the impeachment hearing. The impeachment hearing shall follow established judicial procedure and a Board of Review member shall be impeached upon a 2/3 vote of the Court of Impeachment and shall be discharged of his office upon such vote.

9. Amend Article 7, Title I, Section 101 to read, as follows:
Sec. 101. The President of the College is the Chief Executive of the College and as such shall carry out the policies, programs and instructions of the Student-Faculty legislature, as provided for in this Constitution.

10. Amend Article 7, Title I, Section 102 to read, as follows: Sec. 102. He will carry out the decisions of the judiciary as provided for in this Constitution.

11. Amend Article 10, Title I, Section 101 to read as follows:
Sec. 101. This document may be amended on the initiative of the Board of Control, the Student Senate or the Faculty Senate, and such amendment shall become effective when adopted by a two-thirds vote of the total number of the Student Senate, a two-thirds vote of the Faculty Senate, and a majority vote of the total number of the Board of Control of Saginaw Valley College.

12. Add new Section 101 to Article 11 to read as follows: Sec. 102. If any provision of this Constitution or the application thereof to any person or circumstance shall be found to be invalid by any court, such invalidity shall not affect the remaining provisions or applications hereof which can be given effect without the invalid provision or application.
Mr. Vaupre seconded.

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

Resolution adopted.

President Marble said that the action just taken by the Board was one of the most significant steps the College has taken in the past year. If all of the elements of the college can live under this constitution as it exists, we will make a contribution that will be significant. It runs counter to some of the patterns across the country, and some of these patterns are precisely what is wrong with higher education. The President expressed appreciation to the Board for its faith in the College Community.

V. ADMINISTRATIVE REPORTS

A. Admissions

The President reported that 265 applications were received by January 1, 1970 compared to 146 at the same time last year.

Mark Peele joined the meeting at 8:30 p.m.

B. North Central Accreditation

The Visitation Team appointed by the North Central Association will visit SVC January 12 & 13. A supplementary document has been prepared which contains some answers that the North Central Association thought were not fully developed in the Self Study. Among points raised earlier by North Central were whether SVC is adequately staffed; whether it has thought through its decision-making process; and whether it has considered carefully its position on interdisciplinary study. A committee is being appointed to study the interdisciplinary question and Charles Curtiss has been appointed to represent the Board of Control.

Following the Regular Monthly Meeting of the Board on Monday evening, January 12, 1970, in Doan Center, the Board will meet with the members of the Visitation Team.

VI. COMMITTEE REPORTS (Cont'd.)

B. Academic Committee

No report.

C. Finance Committee

Mr. Zahnow said that from time to time, authorization has been granted for the use of contributed funds for self-liquidating projects, and in most instances the Board has not been specific in the return of these funds. It was his under-

standing not to return the funds to be used for the athletic facility. The question arises if this information should not be in the form of a resolution.

RES-74 Mr. Zahnow moved adoption of the following Resolution:
WHEREAS The Board of Control has authorized the use
of funds contributed to the College for Units D and E
of the Great Lakes Residence Halls and for the Doan
Center,
NOW, THEREFORE, BE IT RESOLVED That the intention of the
Board is hereby stated that the income produced by these
self-liquidating projects should be used first to pay
operating expenses and thereafter to accumulate funds
which will be available to help finance other construction
or for other college purposes as the Board may decide,
it being intended that the total costs of these respective
projects shall as soon as reasonably practicable, be
repaid from the Auxiliary Activities Fund to the Plant Fund.
Mr. Vaupre seconded.

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

Resolution adopted.

RES-75 Mr. Zahnow moved adoption of the following Resolution:
WHEREAS The Board of Control has authorized the con-
struction of an Athletic Facility and has authorized
the issuance of bonds in the total face amount of \$1
million the net proceeds of which are to be applied
toward the costs of construction,
NOW, THEREFORE, BE IT RESOLVED That the following costs
related to this project are hereby authorized to be
paid from funds contributed to the College and held in
the Plant Fund:

1. The total costs of constructing and furnishing
the buildings and installing utility lines, landscap-
ing, driveway and sidewalks in excess of the net pro-
ceeds of the bond issue. This excess cost is estimated
to be \$310,000.

2. Fees to be paid to the Ann Arbor Trust Company
as fiscal agent, as paying agent during construction
and as Trustee during the period of time when the bonds
will be outstanding.

*66 2/3
Curtiss*

*h n.
8.27/70*

3. Printing and engraving costs for the trust indenture and the bonds and any other incidental costs of financing.

AND BE IT FURTHER RESOLVED That any balance of construction funds remaining in the trust after the completion of construction shall revert to the Plant Fund and any balance remaining in the trust after the retirement of all the bonds shall likewise revert to the Plant Fund, it being intended that the additional student fee to be imposed by a separate resolution for this purpose shall be used to retire all of the bonds and to pay all of the interest coupons and any redemption premiums thereon and to provide operating funds for the project to the extent that such funds are not available from other sources.
Mr. Vaupre seconded.

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

Resolution adopted.

Mr. Zahnow commented that there are empty spaces in the dormitories which should be an incentive for student recruitment.

The President said that during the coming summer months, there will be between 2,000 to 3,000 Youth for Understanding Exchange Students visiting the campus on their return to their homes in Europe and South America after stays in American homes. Starting in June, SVC dormitories and some classrooms will be used to give foreign exchange students an opportunity to evaluate their stay in the United States.

Mr. Zahnow inquired as to whether or not there was a report on admissions for the winter term. Mr. Curtiss remarked that he found the map indicating the origin of students most interesting and informative.

VII. COMMUNICATIONS

Mr. Curtiss said that he attended an informal meeting set up by Tri-City Airport Manager Robert Denison and James L. Collison, Executive Director of the

East Central Michigan Economic Development District to improve the roads to the Airport and to Delta and Saginaw Valley Colleges. Representatives of Road Commissions, Board of Supervisors, Planning Agents, Chamber of Commerce personnel and Airport Commissioners were present. The meeting was held to seek support from these local persons for Denison and Collison to apply for planning funds from the U.S. Economic Development Administration. The funds would lead to a definitive study of access problems in the area, such as right of way, road gradings, interchanges and cost, and major road locations. It is thought that 75% of the planning, which might cost \$125,000, would probably qualify for EDA monies. The remainder would come locally. Denison does not foresee that the planning, if approved following a hearing in Duluth, Minnesota on January 8th, would cover any of the same ground previously studied by such plans as the 701 Master Plan for air and land transportation in Saginaw County. At the meeting, a 22-member coordinating task force was appointed to assist the federal planners. It will be representative of the various organizations present. Representatives of the groups were urged to send a letter of support to the Airport Manager as it would be helpful in his approach to EDA on January 8, 1970. It was the recommendation of Mr. Curtiss that the President be authorized to send such a letter, and it was his feeling that the cost to the college would not be too prohibitive.

BM-213 Rev. Runkel moved that the President be authorized to send a letter of support to the Airport Manager indicating SVC's intention to assist in supporting such an undertaking.
Mr. Zahnow seconded.

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

Motion carried.

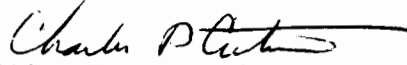
VIII. OTHER BUSINESS

None.

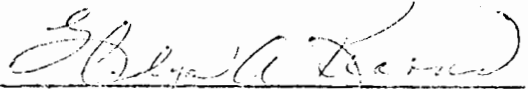
IX. ADJOURNMENT

There being no other business to transact, the meeting adjourned at 9:07 p.m.

Respectfully submitted,



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

SDM
gak nrm