

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, February 9, 1970 - 7:30 p.m.

Board Room in Wickes Hall

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Special Meeting held January 5, 1970
and Regular Monthly Meeting held January 12, 1970.
- 3.) Administrative Reports
- 4.) Nursing
- 5.) Radio Station
- 6.) Appointment to Board of Review
- 7.) Resolution on Profulla Mondol
- 8.) Committee Reports
 - a) Building Committee
 - b) Others
- 9.) Communications
- 10.) Other Business
- 11.) Adjournment

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
February 9, 1970

Present: Arbury
Brown
Curtiss
Groening
Kendall
Vaupre

Others

Present: Gross
Kearns
Marble
Press (2)
Students (2)

Absent: Runkel, excused
Zahnow, "

I. CALL TO ORDER

The Chairman called the meeting to order at 7:50 p.m.

II. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

In the absence of Mr. Russell Driver, Gladys Kearns called attention to the following corrections:

Special Meeting - Jan. 5, 1970

Page 1970-1 - 1st par. under II CHANGE: \$981,000.00 to \$918,100.00

Page 1970-7 ADD: 3. Legal Fees

Page 1970-8 CHANGE: 3. to 4.

Regular Monthly Meeting - Jan. 12, 1970

Page 18 - 2nd line of Trust Agreement

WRITE: "and paid to the Trustee" instead of "or paid to it by the Obligor"

ADD 3rd paragraph:

"Interest earned from the investment and reinvestment of such monies shall be credited to said trust and used for construction purposes."

BM-214 Mr. Kendall moved that the minutes of the Special Meeting held January 5, 1970 and Regular Monthly Meeting held January 12, 1970 be approved as corrected.
Mrs. Arbury supported.

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

Motion carried.

III. ADMINISTRATIVE REPORTS

A. Library

Copies of the Library Report for the month of January, 1970 were distributed.

B. Budget - 1970-71

The President reported that the Governor has recommended an appropriation of \$2,117,574, for SVC, which is \$648,000 more than last year but \$400,000 less than SVC requested. This amount includes \$73,284 for new programs. An additional \$500,000 was recommended for construction of Instructional Facility 2, \$100,000 for a road leading off M-84 (Bay Road) to the Campus, and \$20,000 planning money for a library building. The President said that he was not inclined to feel anything but gratitude considering the pressure from other sources, and he feels that the Governor has been fair in his decisions.

IV. NURSING

The Chairman called for adoption of a resolution authorizing the President to file a statement for a program in nursing education.

RES-77 Mr. Brown moved the adoption of a resolution stating that in accord with the intention of the Board of Control of Saginaw Valley College expressed in Design for a College, authorization is hereby given for the submission of the "Self Study" as required in Phase I of the requirements of the "Procedure for Initiating Programs of Nursing Education in Michigan."
Mr. Kendall supported.

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

Resolution adopted.

V. RADIO STATION

Because Dr. Richard Mock was not present, the Chairman called on the President for a recommendation on the radio station. President Marble said that in behalf of the administrative staff, he would like to recommend that the SVC Board of Control accept with gratitude the offer of Mr. and Mrs. Ned S. Arbury to convey to SVC WQDC-FM Radio Station, and authorization be given to the administration of the College to proceed as rapidly as possible to file an application to broadcast on an educational basis; also to transfer the physical properties of the station to the college campus.

BM-215 Mr. Curtiss moved that the gift of Mr. and Mrs. Ned S. Arbury of WQDC-FM Radio Station, including transmitter and electronic equipment and \$50,000.00 cash grant be accepted.
Mr. Vaupre supported.

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

Motion carried.

In accepting the gift, the President said that this is an evidence of great friendship and will do our best to fulfill the anticipation of those people who have looked at us so favorably.

VI. APPOINTMENT TO BOARD OF REVIEW

BM-216 Mr. Brown moved that Louis Vaupre be appointed to serve on the Board of Review as a representative of the Board of Control.
Mrs. Arbury supported.

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

Motion carried.

VII. RESOLUTION ON PROFULLA MONDOL

The President said that the Policies Manual states that two members of a family may not be employed by the college. Mrs. Mondol is an instructor in psychology and her husband is presently employed at MSU as Director of the Dormitories and is also in charge of some of the food service facilities. The Administrative Staff asks that a specific step in releasing this provision be taken in order to hire Profulla Mondol as Director of Housing at SVC.

BM-217 Mr. Vaupre moved that an exception be made in the provision stated in the Policies Manual that two members of a family may not be employed by the college to permit Profulla Mondol be hired as Director of the Dormitories.
Mr. Brown supported.

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

Motion carried.

VIII. COMMITTEE REPORTS

A. Finance Committee

In the absence of Mr. Zahnow and Mr. Driver, the Chairman said that at a Board of Control Meeting on December 8th it was reported that the United States Fidelity and Guaranty Company had offered to compromise the claim for liquidated

damages by paying \$75 for each of 134 days that completion was delayed beyond the deadline. The matter was referred to the Finance Committee and it is the recommendation of the Committee that the offer of \$75 per day for each of the 134 days of delay be accepted.

BM-218 Mr. Curtiss moved that the administration be authorized to enter into a release agreement with the United States Fidelity and Guaranty Company under which \$10,050.00 would be accepted in full settlement of liquidated damages for the delay in completion of dormitory units A, B, & C, representing \$75.00 per day for a period of 134 days beyond the deadline.
Mr. Kendall supported.

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

Motion carried.

B. Building Committee

Mr. Brown said that the foundations are being prepared and progress is being made on the physical education facility. The Telephone Company has requested that a temporary building be constructed on the campus and that this unit be included in the permanent building. It is hoped that bids may be opened on March 9th for the physical education building.

C. Academic Committee

Mrs. Arbury announced that members of the Rights and Responsibilities Committee will meet at her home on Monday evening, February 16th, at 7:30 p.m. to review the R&R document.

IX. COMMUNICATIONS

None

X. OTHER BUSINESS

The Committee-of-the-Whole will meet next on Monday evening, February 23, 1970.

XI. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:50 p.m.

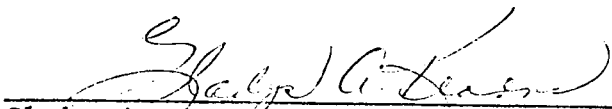
Respectfully submitted,



William A. Groening, Jr. - Chairman



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

SDM
gak mrm