

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

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

Board Room in Wickes Hall

- 1.) Call to order by Chairman
- 2.) Approval of Minutes of Regular Monthly Meeting
held February 9, 1970
- 3.) Administrative Reports
- 4.) Committee Reports
 - a) Building Committee
 - b) Others
- 5.) Communications
- 6.) Other Business
- 7.) Adjournment

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
March 9, 1970

Present: Curtiss
Groening
Runkel
Vaupre
Zahnow

Others

Present: Gross
Kearns
Marble
Press (2)

Absent: Arbury, excused
Brown "
Kendall "

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

BM-219 Mr. Curtiss moved that the minutes of the Regular Monthly Meeting held February 9, 1970 be approved as mailed.
Rev. Runkel supported.

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

Motion carried.

III. ADMINISTRATIVE REPORTS

A. Student Boycott of Classes

The President reported a boycott of classes on Friday morning, March 6th, which was highly effective, but the school returned almost to normal by noon with classes meeting and attendance good. The boycott was a student move to demand greater campus police security. The boycott followed a fight in the

courtyard the previous evening involving some SVC students and some young persons who were not students but visiting friends in the dormitory. The police were called, but there were no arrests and no one was injured enough to require hospitalization. An Afro-Omega Fraternity Dance had been scheduled for Friday evening in Project 68 Building, and there was some question as to whether it should be cancelled or have police protection on the campus. The Faculty-Student Senate called an emergency meeting, vetoed both ideas, and decided to have students police themselves. The Faculty-Student Senate adopted a resolution stating that in no way has or does the Student Government support or encourage the effort by college students to boycott classes in this instance. The President said that no further problems developed. The President read the following communication which he had written to the Vice President of the Faculty Senate and the President of the Student Senate with regard to the resolution which the Faculty-Student Senate adopted on Friday.

"I would like to express my appreciation for the skill with which this Community Government handled the recent problem on the Saginaw Valley College Campus. I must admit that I held my breath at the course of action you proposed to take. Events revealed, however, that your analysis of the situation and the course of action you proposed to meet the challenge was effective.

Of equal importance is the fact that you understood the role of Community Government and were willing to accept the responsibility to act when action was required. I can only hope that the future students and faculty may understand as well what we are trying to do here and can acquit themselves with such distinction."

B. Library Report

The report shows that as of March 1, 1970, 47,273 volumes have been catalogued, 969 received and in the process of being catalogued, and 6,986 on order for a total of 55,228 volumes.

C. Radio Station

Mr. Stuart Gross reported that the Committee is waiting for Delta College to decide whether or not we can install an antenna on their tower. The alternative is to build a 480 ft. tower on the SVC Campus at an estimated cost of \$20,000.

IV. COMMITTEE REPORTS

A. Academic Committee

In the absence of the chairman, President Marble said that the North Central Report on the Committee's Visit at SVC would be available on March 10, 1970.

B. Building Committee

No report.

C. Finance Committee

RES-78 Rev. Runkel moved the adoption of the following resolution:
WHEREAS, Samuel D. Marble, as President, executed under date of March 31, 1969 a certain Application for Assistance Under Title IV of the Housing Act of 1950, as amended, for a H.U.D. supported loan or grant to the College in the amount of \$505,000; and

WHEREAS, a certified copy of resolution of proper authorizing body, authorizing the making of such application is required;

NOW THEREFORE, BE IT RESOLVED, that the act of Samuel D. Marble, as President, in the execution under date of March 31, 1969, of a certain Application for Assistance Under Title IV of the Housing Act of 1950, as amended, for a H.U.D. supported loan or grant to the College in the amount of \$505,000, is hereby ratified and confirmed;

FURTHER RESOLVED, that the President or Vice President be and they or either of them are hereby further authorized and empowered to execute such further instruments and to take such further action as they or either of them shall deem necessary or desirable to fully effectuate the said application.
Mr. Zahnow supported.

Ayes: Curtiss, Groening, Runkel, Vaupre, Zahnow

Absent: Arbury, Brown, Kendall

Resolution adopted.

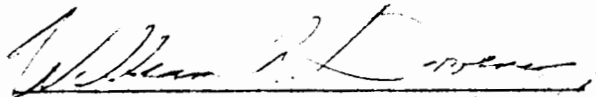
V. COMMUNICATIONS

None

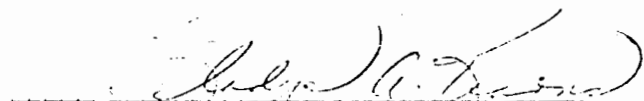
VI. OTHER BUSINESS

The Committee-of-the-Whole will meet next on Monday evening, March 23, 1970, at 5:30 p.m. for supper in the Board of Fellows Room in Doan Center.

Respectfully submitted,


William A. Groening, Jr. - Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary