

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, April 13, 1970 - 5:30 p.m.

Board Room in Wickes Hall

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

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
April 13, 1970

Present: Arbury
Curtiss
Kendall
Vaupre
Zahnow

Others

Present: Driver
Gross
Kearns
Marble
Meehleder
Press (2)

Absent: Brown, excused
Groening "
Runkel "

I. CALL TO ORDER

In the absence of the Chairman and Vice Chairman, Mr. Curtiss called the meeting to order at 7:45 p.m.

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

BM-220 Mrs. Arbury moved that the minutes of the Regular Monthly Meeting held March 9, 1970 be approved as mailed.
Mr. Zahnow supported.

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

Motion carried.

III. NORTH CENTRAL ACCREDITATION

RES-79 Mr. Zahnow offered a resolution in recognition of the fine effort put forth by the President, administration, faculty and students to receive North Central accreditation. Mr. Curtiss expressed con-

gratulations and thanks as well. Michael Meehleder, Student Body President, said that special credit should be given to President Marble for his prominent role in the rapid move toward accreditation.
Mrs. Arbury supported.

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

Resolution adopted.

President Marble said that the North Central Committee gave considerable credit to the Board of Control for their role in SVC. He also thanked students for their confidence last fall when the decision was somewhat hesitantly made to apply for accreditation. It was a genuinely brave stand they took considering the risks. Had SVC been refused membership this year, the College would have had to wait probably three more years before re-applying. Grand Valley, established in 1960, took eight years for full accreditation while SVC, chartered in 1965, was accredited five years later.

IV. COMMITTEE REPORTS

A. Academic Committee

Mrs. Arbury said the Committee met to consider the Bill of Rights. Several suggestions or alterations were proposed for the Student and Faculty Senates to consider.

B. Budget Committee

The Budget Committee met with members of the administration to discuss the general level of salaries for the ensuing year.

C. Building Committee

At the recommendation of Spicer Engineering Company that the two low bidders be awarded the contracts for the utility extensions to serve

Athletic Facility No. 1, Mr. Vaupre moved the adoption of the following resolution:

RES-80 WHEREAS, The Tri-City Electric Corporation, 6440 Bay Road, Saginaw, Michigan was the low bidder for the construction of the primary electrical, telephone and auxiliary extensions to the Athletic Facility, in accordance with the plans and specifications of the Spicer Engineering Company;
NOW, THEREFORE, BE IT RESOLVED That the Board of Control of Saginaw Valley College authorize this contract to be awarded to the Tri-City Electric Corporation in the amount of \$43,800.
Mr. Kendall supported.

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

Resolution adopted.

With regard to the low bid for sanitary and storm sewers, watermains, etc., submitted by Fraser Brothers, Mr. Driver read an excerpt from the letter received from Spicer Engineering Company:

"Fraser Brothers have requested that if awarded the contract, Patrick LaFave be approved as a subcontractor for the work.

We have worked with Fraser Brothers on many projects over the last 10 years and have found them to be reliable and capable. We recommend that a contract be awarded to them on the basis of their proposal. We have worked with Patrick LaFave on several smaller projects. We know he does not have equipment adequate to construct the deep sanitary sewer which requires a large backhoe. We recommend approval of Patrick

LaFave as a subcontractor on the project subject to the condition that a backhoe adequate to construct the deep sanitary sewer, as determined by the Engineer, be provided by Fraser Brothers."

Mr. Vaupre moved adoption of the following resolution:

RES-81 WHEREAS, The Fraser Brothers, 9210 Oakley, St. Charles, Michigan were the low bidders for the construction of the sanitary sewer, storm sewer, watermain and gasmain extensions to the Athletic Facility, in accordance with the plans and specifications of the Spicer Engineering Company, NOW, THEREFORE, BE IT RESOLVED That the Board of Control of Saginaw Valley College authorize this contract to be awarded to the Fraser Brothers in the amount of \$29,380.75. FURTHER, That Patrick LaFave be approved as a subcontractor on the condition that a backhoe be provided to Fraser Brothers, such backhoe to meet specifications of Spicer Engineering Company.
Mr. Kendall supported.

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

Resolution adopted.

D. Finance Committee

No Report.

V. REVISION IN POLICY MANUAL

BM-221 Mr. Vaupre moved that the Policy Manual of Saginaw Valley College is a minute of the Board of Control and therefore can be amended with their consent. The proposed changes in Section 2 "Standards for Appointment, Promotion, Tenure, and Termination at Saginaw Valley College," which have been duly approved by the Faculty Senate and the Student Senate are hereby approved by the Board of Control, and the minute establishing a Policy Manual is accordingly amended. The Board has considered these proposed changes with care. The establishment of a

Rank and Tenure Committee is a logical extension of the structure of community government. We understand that the procedure for the relationship of this committee to the Budget Committee has been carefully worked out. The Board expresses its full confidence in these arrangements. If, however, the present constitution should be discontinued by any of the three groups that are authorized to unilaterally terminate the arrangement, the Board would like to reconsider its position. Should the constitution be abrogated, the effectiveness of the amendment will expire, and the Policy Manual will return to the form approved July 14, 1969, until alternate procedures can be devised.
Mrs. Arbury supported.

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

Motion carried.

Mr. Zahnow asked to be excused at 7:50 p.m.

VI. ADMINISTRATIVE REPORTS

The President said that he has been corrected by Rep. Hellman when he reported that SVC has been the only institution not having violence or student revolt. This is also true of Michigan Tech.

The library reported a total of 56,477 volumes catalogued, in process of being catalogued, or on order as of March 31, 1970.

VII. COMMUNICATIONS

The President said he has received numerous communications of congratulations on receiving accreditation from various organizations, colleges, and interested citizens.

SVC BOARD OF CONTROL
Regular Monthly Meeting

April 13, 1970

1970-67

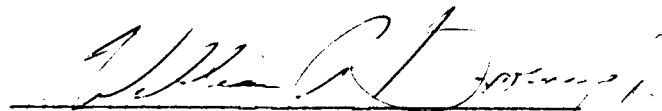
VIII. OTHER BUSINESS

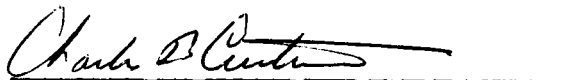
None.

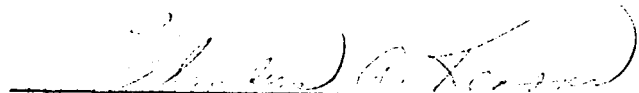
IX. ADJOURNMENT

There being no further business to transact, the meeting adjourned at
8:05 p.m.

Respectfully submitted,


William A. Groening, Jr. - Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary

SDM
gak mrm