

A G E N D A

SAGINAW VALLEY COLLEGE
BOARD OF CONTROL MEETINGS

Monday, May 11, 1970 - 5:30 p.m.

Board of Fellows Room in Doan Center

5:30 p.m. - INFORMAL SUPPER MEETING

For discussion (On the record)

Board Room in Wickes Hall

7:30 p.m. - REGULAR MONTHLY MEETING

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of April 13, 1970 Regular Monthly Meeting
- 3.) Administrative Reports
- 4.) Amendment to College Constitution
- 5.) Amendment to Bill of Rights & Responsibilities
- 6.) College Residence Policy
- 7.) Black Students Policy
- 8.) Drug Counseling Center
- 9.) Radio Station
- 10.) Committee Reports
- 11.) Communications
- 12.) Other Business
- 13.) Adjournment

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
May 11, 1970

Present: Arbury
Brown
Curtiss
Kendall
Runkel
Vaupre

Others

Present: Driver
Gross
Kearns
Marble
Jackson
Press (2)

Absent: Groening, excused
Zahnow, excused

I. CALL TO ORDER

In the absence of the Chairman, the Vice Chairman, Mr. Brown, called the meeting to order at 7:30 p.m.

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

The Chairman stated that if there were no corrections to the minutes of the April 13, 1970 meeting the minutes stood approved.

III. ADMINISTRATIVE REPORTS

A. North Central Accreditation

The President said that a number of communications of good wishes have been received since SVC received accreditation. One was received from William LeBold, North Central Consultant to SVC, and Assistant Dean of Engineering at Purdue University. He gave encouragement to SVC's proposal for a program in engineering.

B. Library

The Library Report showed a total of 58,073 volumes on order, received and in the process of being catalogued, and on the shelves as of April 30, 1970.

C. Admissions

A total of 679 applications for the fall term have been received compared to 470 at the same time last year.

Copies of the Admissions Report were distributed to members of the Board.

D. Collings Circle (Ring Road)

Mr. Driver reported that bids for a new entrance to the Campus off Bay Road and for construction of the southwest portion of Collings Circle are to be opened May 20th. If the bids do not exceed the amount of funds appropriated for construction, the roads will be completed this year. In addition, the College is asking State money and approval to extend Collings Circle from the present drive off Pierce Road around to the proposed eastern entrance off Davis Road which is needed to serve a new parking lot and the gymnasium.

Mr. Driver proposed that an amount of \$4,000 to \$5,000 be appropriated for the Spicer Engineering Company to do engineering work on the southeastern corner of Collings Drive.

BM-222 Mr. Kendall moved that an amount of \$4,000 to \$5,000 be appropriated to Spicer Engineering Company for engineering work on the southeastern corner of Collings Drive.

Rev. Runkel supported.

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

Motion carried.

IV. RADIO STATION

Mr. Driver presented a resolution for the acceptance of gift of Habco, Inc. stock and proposed that it be adopted:

RES-82 Mr. Curtiss moved the adoption of the following resolution:
RESOLVED, That the President or Vice President be and he is
authorized and empowered to enter into an agreement with
Ned S. Arbury and Dorothy D. Arbury for the acceptance by
gift of their stock ownership of HABCO, Inc., a Michigan
corporation with registered office at 140 East Main Street,
Midland, Michigan, conditioned, however, upon final approval
of such transfer by the Federal Communications Commission,
and provided further that liabilities of the corporation at
time of transfer shall not exceed \$7,000.00.
FURTHER RESOLVED, That said President or Vice President be
and he is further authorized and empowered to do all things
necessary to carry out the intended purposes of this
resolution, including but not by way of limitation, the
authority to execute instruments related to the transfer of
license for WQDC (FM) to the College, change of call letters,
and other acts related to the continued operation of an FM
radio station by the College.
FURTHER RESOLVED, That to the extent this resolution may
conflict with the express terms of resolution BM-215 adopted
by this Board on February 9, 1970, that said express terms
of said prior resolution are of no further force and effect.

Certified to be a true copy of a
resolution adopted at a regular meet-
ing of the Board of Control of
Saginaw Valley College on May 11, 1970.

(Signed) Charles B. Curtiss, Jr.
Charles B. Curtiss, Jr., Secretary

Rev. Runkel supported. Board of Control

Ayes: ~~Arbury~~, Brown, Curtiss, Kendall, Runkel, Vaupre

Absent: Groening, Zahnnow

Adrian D. Arbury
Resolution adopted.

Mr. Gross reported that an application has been filed with the Federal Communications Commission for the transfer of license from Midland to the SVC Campus, and it is hoped it will be received sometime within the next six

months. The present plan is to set up the studio in the old language lab in Project 66 Building at an estimated cost of \$2,400.

The Board decided to withhold construction of the tower and studio until the transfer of license has been made official.

V. AMENDMENT TO COLLEGE CONSTITUTION

BM-223 Rev. Runkel moved adoption of the following amendments to the College Constitution:

FSM 328 The following amendments to section 204 and 205, page 42 of the college government constitution:

sec. 204 "...at the regular meeting held in April and take office at that time."

sec. 205 "...at the regular meeting held in April and take office at that time."

FSM 329 FSM 328 be amended by changing "April" to "second week of May for 1970 only."

Mr. Vaupre supported.

Ayes: Arbury, Brown, Curtiss, Kendall, Runkel, Vaupre

Absent: Groening, Zahnow

Motion carried.

VI. BILL OF RIGHTS AND RESPONSIBILITIES

BM-224 Mr. Vaupre moved the adoption of the Bill of Rights and Responsibilities.

Mrs. Arbury supported.

Ayes: Arbury, Brown, Curtiss, Kendall, Runkel, Vaupre

Absent: Groening, Zahnow

Motion carried.

The President proposed that four specific amendments to the Bill of Rights and Responsibilities previously approved by the Faculty Senate and Student Senate be approved:

BM-225 Mr. Curtiss moved the adoption of the following amendments:

1) Item 3.07 (page 25) Eliminate the words "claimed for" and substitute the word "of."

Rationale: The constitution does not guarantee the rights "claimed" by each individual but only the rights set forth in the Bill of Rights & Responsibilities.

2) Item 4.10 (page 28) Eliminate the last sentence reading "in cases of medical or psychiatric records, the records shall be released to the President of the College or the Counseling Department only with the consent of the student."

Rationale: The reading of the full paragraph suggests that the Dean of Students may have this information without the consent of the student. If the psychiatrist or medic is a member of the college staff, there may be times when the health or safety of the institution would require him to give pertinent information. If the psychiatrist or medic is in private practice there would be no way this information could be transmitted to the college without the consent of the student, and therefore it would be inapplicable.

3) Item 4.14 (page 29) Insert the following words before the last sentence, "except for the violation of principles stated in this paragraph."

Rationale: The first part of the paragraph and the last part appear to be somewhat in contradiction.

4) Item 5.11 (page 32) From the first sentence eliminate the words "when it is established, or until such time as it is, by both a faculty committee and the governing board of the institution."

Rationale: This paragraph was written before the constitution was adopted. Removing the phrase above does not alter the content of the document but provides a current, accurate statement of the judicial process of the institution.

Rev. Runkel supported.

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

Motion carried.

An amendment proposed by the Board that Item 3.15 (page 26) be changed to eliminate the words "subject to the approval of bargaining agencies by the

Faculty Senate and the Student Senate" was objected to by the Student Senators who feel that while they have no power to prevent the faculty from forming a bargaining agency, they would like to retain the provision that students be consulted and that their approval be sought.

The Board felt that the amendment proposed by the students would not accomplish what the students desire, and indicated that the matter should be considered again by the students.

VII. COLLEGE RESIDENCE POLICY

The President presented a proposal for changes in the residency policy recommended by the Administrative Staff of SVC. The proposed changes which should become effective with the fall 1970 term are:

- 1) Any student who is over 21, has served in the armed forces, or is married may live in privately owned housing of his choice.
- 2) Any sophomore, junior, or senior who is under 21 may live in privately owned housing of his choice if his parent or legal guardian has submitted a signed Parental Permission Form to the college Housing Office.
- 3) Freshmen, unless commuting from their parents' homes or exempted under Number 1 above, are required to live in college residence halls.

The Board instructed the President that until advised otherwise, the residency policy should be an administrative decision.

It was noted that the State Legislature has given the college permission to construct two dormitories, and when the college has three living units a decision will be made on whether to construct additional dormitories.

VIII. BLACK STUDENTS POLICY

The President said that he hopes to have a report on black students policy within the near future.

IX. DRUG COUNSELING CENTER

Mr. Gross reported that the idea of a Drug Counseling Center came out of the lectures given by Mr. Smith from Haight-Ashbury Park. The Center will be set up in the Health Service Office and Mrs. Edward W. Miller, the Director of Health Services, will be in charge and Dr. John W. James, the school physician, will assist in setting up the program. Mrs. Miller will conduct seminars and literature will be provided. Everything will be on a confidential basis. The entire program will cost no more than \$1,000 for the first year.

It was recognized that no serious drug problem presently exists at SVC, but it has become a problem in high schools and these individuals are our prospective students.

X. COMMITTEE REPORTS

A. Academic Committee

No report.

B. Building Committee

Mr. Brown reported that the athletic facility is progressing satisfactorily. The purchase of one piece of property was consummated during the past week and negotiations have been started on three additional pieces consisting of twelve acres of land.

XI. COMMUNICATIONS

None.

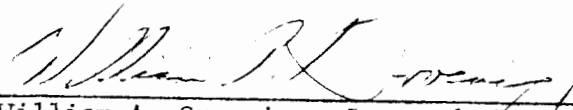
XII. OTHER BUSINESS

None.

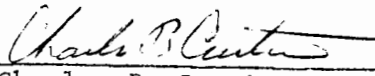
XIII. ADJOURNMENT

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