

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL

ANNUAL ORGANIZATIONAL MEETING
and
REGULAR MONTHLY MEETING

Monday, August 10, 1970 - 7:30 p.m.

SVC CONFERENCE ROOM

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Annual Organizational Meeting held
August 11, 1969

Approval of Minutes of Regular Monthly Meeting held
July 13, 1970
- 3.) Election of Officers
- 4.) President's Report
- 5.) Vice President's Report
- 6.) Appointment of Committees
- 7.) Committee Reports
 - a. Building
 - b. Finance
Budget for 1969-70
- 8.) Appointment of Auditor - Fiscal Year 1970-71
- 9.) Communications
- 10.) Other Business
- 11.) Adjournment

MINUTES

BOARD OF CONTROL SAGINAW VALLEY COLLEGE

ANNUAL ORGANIZATIONAL MEETING and REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
August 10, 1970

Present: Arbury
Brown
Curtiss
Runkel
Vaupre
Zahnow

Others

Present: Gross
Kearns
Marble
Press (3)

Absent: Groening, excused
Kendall, "

I. CALL TO ORDER

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

II. MINUTES OF PREVIOUS MEETINGS

BM-233 Rev. Runkel moved that the minutes of the Annual Organizational Meeting held August 11, 1969 be approved as submitted.
Mr. Curtiss supported.

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

Motion carried.

Rev. Runkel asked that the minutes of meeting held July 13, 1970 be corrected to reflect his absence as excused.

BM-234 Mr. Curtiss moved that the minutes of the Regular Monthly Meeting held July 13, 1970 be approved as amended.

Rev. Runkel supported.

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

Motion carried.

III. ELECTION OF OFFICERS

Mr. Brown entertained motion for nomination of chairman.

Rev. Runkel nominated Mr. Groening to serve as chairman. Mrs. Arbury supported.

BM-235 Mr. Vaupre moved that the nominations be closed and that the secretary be instructed to cast a unanimous ballot for Groening as chairman.

Mrs. Arbury supported.

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

Motion carried.

Mr. Brown entertained motion for nomination of vice chairman, secretary, and treasurer. Mr. Vaupre made the nomination that the present officers be re-elected.

BM-236 Mr. Vaupre moved that the nominations be closed, and the present officers be re-elected, and that the secretary be instructed to cast a unanimous ballot for Brown as vice chairman, Curtiss as secretary, and Zahnow as treasurer.

Mrs. Arbury supported.

Ayes: Arbury, Brown, Curtiss, Runkel, Vaupre, Zahnow
Absent: Groening, Kendall
Nays: Mr. Brown refrained from voting for vice chairman.
Mr. Curtiss refrained from voting for secretary.
Mr. Zahnow refrained from voting for treasurer.

Motion carried.

IV. PRESIDENT'S REPORT

The President distributed copies of his annual report and copies of a new issue of the college catalog for 1970/72.

He reported that 4,630 books were ordered by the library in July. This brings a total of 62,600 volumes catalogued, received and in the process of being catalogued, and on order as of July 31, 1970.

The President said that the second half of the summer term is drawing to a close. The counselors have commenced orientation programs with freshmen students. It is expected that there will be between 400 to 450 new students on campus this fall. The anticipated enrollment of 1,800 to 2,000 head count (1,500 F.Y.E!'s) will push the campus facilities to the limit. The Business Offices and Fine Arts Department have been moved to Project 66 & 68 Buildings to release space in Wickes Hall which will be at capacity. There is still some room for expansion in Project 68 Building. The anticipated increase in enrollment in 1971 will be beyond the planned use of Wickes Hall and the other buildings. He is hopeful that by September, 1972, a new instructional facility will be available.

V. APPOINTMENT OF COMMITTEES

Mr. Brown recommended that the appointment of committees be held over until the Chairman is present.

VI. Committee Reports

A. Building Committee

Mr. Brown reported that bids for the construction of two new dormitory units will be opened August 27th.

BM-237 In lieu of meeting, Rev. Runkel moved that the Building Committee be authorized to accept low bid at its discretion and sign contract for the construction of dormitory units F and G prior to August 30, 1970.

Mrs. Arbury supported.

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

Absent: Groening, Kendall

Motion carried.

Mr. Brown said that specifications have been furnished and Robert Hanes is satisfied that Alden Dow & Associates have completed the planning and designing of the five new dormitory units. He recommends that the balance of \$12,580.62 due the architects be paid.

BM-238 Mr. Vaupre moved that the balance due Alden Dow & Associates in the amount of \$12,580.62 for designing and planning of five new dormitory units be paid.
Mr. Zahnow supported.

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

Absent: Groening, Kendall

Motion carried.

Rev. Runkel suggested that street signs indicating the proper names be placed on the roads on the campus.

B. Finance Committee

Mr. Zahnow said that he received some detailed information on the budget from Dr. Russell Driver, but that the Committee was not prepared to present their report for Board consideration. The material will be available for the next meeting of the Board.

Mr. Zahnow presented a resolution authorizing extension of routine expenditures for adoption.

RES-84 Rev. Runkel moved the adoption of the following Resolution:
WHEREAS, There has not been an opportunity for the Finance Committee to meet and study the General Fund Operating Budget for the 1970-71 fiscal year, and
WHEREAS, The Board of Control at its regular meeting on July 13, 1970, authorized the Administration to make expenditures which are consistent with a budget based on an appropriation of \$2,090,898 until August 10, 1970;
NOW, THEREFORE, BE IT RESOLVED That this authorization is hereby extended to September 14, 1970, the date of the next regular meeting of the Board of Control.
Supported by Mr. Curtiss.

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

Resolution adopted.

Mr. Zahnow reported that a review has been made of the unpaid pledges from the fund drive conducted several years ago, and the matter will be given the Committee's early attention.

VII. APPOINTMENT OF AUDITOR

Mr. Zahnow recommended, and indicated Dr. Driver was in agreement, that the firm of Yeo & Yeo be re-appointed as the official auditor of the college's financial records for fiscal year 1970-71.

BM-239 Mr. Zahnow moved that the firm of Yeo & Yeo be re-appointed as the official auditor of college for fiscal year 1970-71.
Mr. Curtiss supported.

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

Motion carried.

VIII. COMMUNICATIONS

The President said that the University of Michigan has reported that Russell B. Driver has received his Ph.D. as of August 9, 1970.

BM-240 Rev. Runkel moved that the President be instructed to offer the Board's congratulations to Dr. Russell Broyles Driver.
Mr. Curtiss supported.

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

Motion carried.

The President said that he received a communication from the Tri-County Area Road Access Task Force indicating that the Task Force Steering Committee met recently with representatives from the firm of Hudgins, Thompson, Ball and Associates to discuss a co-ordinating study which would unify the road planning efforts already accomplished by the three County Planning Commissions of Midland, Bay, and Saginaw, plus Tri-City Airport, Delta College, Saginaw Valley College, and the State Highway Commission. The cost of such a plan would not exceed \$36,000. The Steering Committee recommends that the nine agencies consisting of the Tri-City Airport Commission, Delta College, SVC, the three counties, and the three Chambers of Commerce commit themselves to such a program at a cost to each agency not to exceed \$4,000.

Mr. Curtiss said that he would prefer that the Board did not take any action until some of the members of the Task Force Executive Committee have had an opportunity to discuss the matter further.

IX. OTHER BUSINESS

The Vice Chairman reminded Board members of their joint meeting with the

Board of Fellows on Thursday, August 13th.

In response to Mr. Zahnow's questions on recruiting in the area high schools and junior colleges, the President responded by saying that six professionals from the Counselling Staff work with the area schools by visiting on college nights, etc. He said that SVC's attraction of students from outside the Tri-County area shows notable improvement. This year there are as many students from Genesee County as from Wayne and Oakland Counties whereas there were only a few students from the Flint area previously. While a considerable number of freshmen are coming to SVC from the fringes of the State, almost none come from the north-central portion, Lansing, and Grand Rapids.

Mid-Michigan should be our area Mr. Curtiss said. There are students up there and SVC is as close to them as anyone.

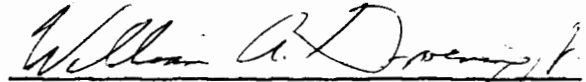
Dr. Marble said that the college is strong in attracting students from the Thumb and from areas north of Bay City, but a State-imposed tuition increase has dropped out-of-state enrollment considerably. Accreditation and the college's own growth has made the school more attractive to prospective students.

Mr. Zahnow expressed the hope that members of the faculty became involved in the community outside of their teaching as they can make an impression on prospective students and the community as a whole.


X. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:40 p.m. The next regular meeting of the Board will be on Monday, September 14, 1970.

Respectfully submitted,



William A. Groening, Jr. - Chairman



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

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