

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, September 14, 1970 - 7:30 p.m.

Board Room in Wickes Hall

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Annual Organizational Meeting and Regular Monthly Meeting held August 10, 1970
- 3.) Administrative Reports
- 4.) Committee Reports
 - a) Building Committee
 - b) Finance Committee
 - c) Other Committees
- 5.) Communications
- 6.) Other Business
- 7.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
September 14, 1970

Present: Arbury
Curtiss
Groening
Kendall
Runkel
Vaupre
Zahnow

Others

Present: Driver
Gross
Kearns
Marble
Press (2)

Absent: Brown, excused

I. CALL TO ORDER

The Chairman called the meeting to order at 7:35 p.m.

II. MINUTES OF PREVIOUS MEETINGS

BM-241 Rev. Runkel moved that the minutes of the Annual
Organizational Meeting and Regular Monthly Meeting
held August 10, 1970 be approved as submitted.

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

Motion carried.

III. APPOINTMENT OF COMMITTEES

The Chairman re-appointed the same membership to all the committees for
the ensuing year.

The Chairman appointed the following members to a Joint YFU Committee to organize a language laboratory for the Summer YFU Program on the SVC Campus:

Dean Harold Peterson, Chairman
Rev. Gilbert Runkel
Mr. M.J. Zahnow

IV. ADMINISTRATIVE REPORTS

A. Black Students

The President distributed copies of a booklet "College Lecture-Concert Series"; also a book entitled "Black Students" by Harry Edwards, a professor at the University of California. He said this is helpful reading to understand the Black students' movement.

The President distributed copies of a report on the efforts of SVC to meet the requests of Black students. He indicated that the Black Student Association contends that their ten demands have not been met fully and adequately. The President said that there is some misunderstanding on control of the funds. It was his thought that it was being held by the school for use of Black students, but they want to handle the money which poses a tax question and a good many other questions. The three demands which the BSA claims have not been met are in the area of hiring five Black instructors, a Black Counsellor, and Black secretaries. In order to establish a better understanding, a series of human relations seminars among racial groups and students housed in the dormitories have begun. The President expressed concern over violation of the Civil Rights Act, which forbids using a federally-assisted facility for programs from which persons may be barred because of race. This leaves SVC in an ambiguous position with reference to the College Constitution as whites and

other minority individuals are barred from BSA. He pointed out that the State Legislature in Public Act 26 states that any State College or University could face a loss of appropriations should a campus disorder or eruption occur. This would include discontinuing scholarships to students who participate in disturbances. A special committee has been appointed by the Rights and Responsibilities Committee to draft a code dealing with due process, and how to adjudicate and penalize as a fourth section of the College Constitution.

B. Enrollment

The President reported a total of 1,837 students enrolled for instruction in the fall term. Following is a break down by departments:

| | | |
|-------------------------|---|-----|
| Business Administration | - | 227 |
| Elementary Education | - | 424 |
| Engineering | - | 34 |
| Fine Arts | - | 26 |
| Liberal Arts | - | 777 |
| Secondary Education | - | 349 |

The President said that the College of Education is in the process of a self study, which is required by the State Department of Education, as a step toward authorization of SVC to certify its own teacher candidates. Presently this certification is being accomplished through an arrangement with Alma College. He said the demand for new teachers is diminishing, which may have an effect on the growth of the Education Department.

C. Miscellaneous

Two members of the SVC faculty, Dr. William B. Owsley, Professor of Biology, and Dr. Raymond E. Tyner, Associate Professor of English, have been honored by being included in the 1970 edition of "Outstanding Educators of America."

V. COMMITTEE REPORTS

A. Building Committee

1. Dormitory Units F & G

Mr. Groening presented a Resolution for adoption ratifying the action of the Building Committee in accepting the bid of Gregory Construction Company.

Mr. Kendall moved the adoption of the following Resolution:

RES-85 WHEREAS the Board of Control of Saginaw Valley College pursuant to an advertisement for bids on the construction of the proposed dormitory units F and G heretofore published on the 8th and 15th days of August, 1970, did on the 27th day of August, 1970, at 2:00 o'clock p.m. at its office at University Center, Michigan, receive bids for construction of dormitory units F and G which said bids were taken under advisement by the architects and the Building Committee of the Board of Control; and

WHEREAS the bid of Gregory Construction Company is the lowest bid submitted by any responsible bidder; and

WHEREAS the architects recommended the acceptance of the bid of Gregory Construction Company; and

WHEREAS the Building Committee at a meeting on the 27th day of August, 1970, concurred with the recommendation of the architect that the bid of Gregory Construction Company should be accepted; and

WHEREAS Maurice E. Brown acting as chairman of the Building Committee did sign and send to Gregory Construction Company a letter notifying that firm of the acceptance of its proposal and the awarding of the contract for general construction subject to the requirements and concurrence of the Department of Housing and Urban Development.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Control of Saginaw Valley College:

That the action of the Building Committee and its chairman in accepting the bid of Gregory Construction Company for the construction of Dormitory Units F and G in the amount of \$629,000, subject to the requirements and concurrence of the Department of Housing and Urban Development, is hereby ratified and confirmed.
Rev. Runkel supported.

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

Resolution adopted.

2. Radio Station

RES-86 Rev. Runkel moved the adoption of the following Resolution:

RESOLVED, That the certain authorization under date of September 1, 1970, by W.A. Groening, Jr., Chairman of the Board of Control, authorizing W.A. Groening, Jr., Melvin J. Zahnow and Maurice Brown, or any of them, to vote the shares of stock of HABCO, Inc. owned by Saginaw Valley College, at all shareholder meetings of HABCO, Inc. until such authority is revoked in writing, be and the same is hereby ratified and confirmed.
Mr. Kendall supported.

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

Resolution adopted.

B. Finance Committee

1. Budget for 1970-71

BM-242 Mr. Zahnow moved the adoption of budget of \$2,754,102 for fiscal year 1970-71, ending June 30, 1971.
Mr. Curtiss supported.

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

Motion carried.

2. Financing of Dormitory Units F & G

There was a discussion of a prospectus, which had been distributed to members of the Board, relating to bonds to be issued to finance construction of dormitory units F & G.

BM-243 Rev. Runkel moved to authorize release of a prospectus prepared by A.G. Becker & Co., Incorporated in advertising for bids on the SVC housing and auxiliary facilities revenue bonds, Series B.
Mr. Zahnow supported.

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

Motion carried.

Mr. Groening requested Dr. Driver to prepare an up-to-date report on the investment portfolio of the school.

VI. COMMUNICATIONS

The President read a communication received from Mrs. John Kendall expressing appreciation for the greetings received from the Board on the arrival of their son.


VII. OTHER BUSINESS

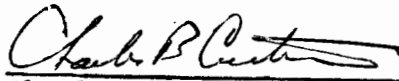
None.

VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:45 p.m.

Respectfully submitted,


William A. Groening, Jr. - Chairman


Charles B. Curtiss - Secretary

SDM
gak mrm


Gladys A. Kearns - Recording Secretary