

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, November 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 October 12, 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
November 9, 1970

Present: Arbury
Brown
Curtiss
Groening
Kendall
Vaupre
Zahnow

Others

Present: Driver
Gross
Kearns
Marble
Press

Absent: Runkel, excused

I. CALL TO ORDER

The Chairman called the meeting to order at 7:25 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-245 Mr. Brown moved that the minutes of the Regular
Monthly Meeting held October 12, 1970 be approved
as submitted.

Mr. Vaupre seconded.

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

Absent: Runkel

Motion carried.

III. ADMINISTRATIVE REPORTS

A. Admissions

The President distributed copies of the Admissions Report for period ending November 1, 1970. The report revealed a 10% reduction in applications from

one year ago. It was felt that it is too early to arrive at any evaluation of the enrollment prospective.

B. Library

The President reported a total of 64,514 books catalogued, in process of being catalogued, and on order as of October 30, 1970.

President Marble suggested reading "The Greening of America" by Charles Reisch, a professor of law at Yale University. Reisch gives an appealing intellectual concept of what one might call "the country of the young:" a shift of consciousness.

IV. COMMITTEE REPORTS

A. Building Committee

Dr. Driver proposed that the contract for the two dormitory units be signed by Maurice Brown, Chairman of the Building Committee, attested by Charles Curtiss, Secretary, and released after being approved by the College Counsel.

BM-246 Mr. Vaupre moved that the Chairman of the Building Committee and the Secretary be authorized to execute the contract with Gregory Construction Company for the construction of F and G dormitory units after approval by the College Counsel.
Mr. Zahnow seconded.

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

Motion carried.

Mr. Brown reported that construction of the gymnasium and physical education building is progressing well and appears to be on schedule. The building should be available for use by January 1st. The State Building Division has

not given approval for a road to the facility. It is the feeling of Dr. Driver and Bob Hanes that due to lack of parking space, it would be better not to provide a road at this time but to construct a foot path instead. Mr. Brown feels that an access road is necessary--for emergency cases and dedication program. Mr. Gross suggested that due to lack of parking space, the dedication of the building be delayed until next December. The Board agreed that such a delay would be appropriate from a public relations standpoint.

B. Finance Committee

No report.

C. Other Committees

No report.

V. COMMUNICATIONS

None.

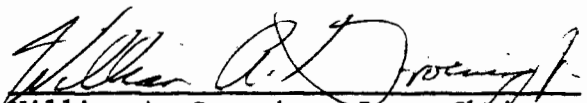
VI. OTHER BUSINESS

The Committee-of-the-Whole will meet next on Monday evening, November 23, 1970

VII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 7:50 p.m.

Respectfully submitted,


William A. Groening, Jr. - Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary