

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, December 14, 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 November 9, 1970
- 3.) Administrative Reports
- 4.) Action on Bonding
- 5.) Committee Reports
 - a) Building Committee
 - b) Finance Committee
 - c) Other Committees
- 6.) Communications
- 7.) Other Business
- 8.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
December 14, 1970

Present: Arbury
Curtiss
Groening
Runkel
Vaupre
Zahnow

Others

Present: Driver
Gross
Kearns
Marble
Press (2)

Absent: Brown, excused
Kendall, excused

I. CALL TO ORDER

The Chairman called the meeting to order at 8:35 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-247 Mr. Vaupre moved that the minutes of the Regular Monthly Meeting held November 9, 1970 be approved as submitted.
Mr. Zahnow seconded.

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

Motion carried.

III. ADMINISTRATIVE REPORTS

A. A.A.S.C.U.

President Marble said that he attended his first meeting of the American Association of State Colleges & Universities in San Antonio, Texas. It was an interesting and intriguing opportunity to hear what is happening on

other campuses. A few impressions he received were: a) The public institutions are experiencing a reduced level of financial support. The State of California, in particular, had its appropriation cut, which was obviously a premeditated reaction of the Legislature to student political activity; b) The Association has reconsidered its relationship with the AAUP. Many of the members were concerned because the AAUP seemed to be acting as both adversary and judge. The group withdrew its support of the AAUP statement on academic freedom by modifying it to indicate responsibilities as well as rights that must be considered; c) A study of the involvement of state colleges and universities in international education indicates that most institutions have very little involvement as there is a tendency to be insular and State oriented; d) The institutions are not active or show interest in urban affairs; e) A number of inquiries were made regarding SVC's Community Government; f) In general, the President said he left the meeting with the feeling that SVC has a fortunate set of circumstances to work with. The President said his observation of a college president is that he is a man who is trying to listen to a great many signals. About one-third of the membership turns over every year. The college administrator finds himself baffled: he listens to the Legislature who tells him to be more firm and the courts tell him to be less. He listens to the faculty tell him to be less dogmatic, yet they are more partisan. He has moments he is urged to think about "human need", but the hidden item on the agenda of each faculty meeting is "Who has the power?" The demands on him are very intense, but he really does not know what is being demanded. But nevertheless, in spite of all of this, he feels that the problems are not

unsurmountable and continues to do the best job that he can do.

B. Admissions

Applications for admission for next fall are running slightly behind that of a year ago.

C. Library

The Library Report revealed a total of 65,108 volumes catalogued, received and in process of being catalogued or on order as of November 30, 1970.

IV. ACTION ON BONDING

A.) Resolution on SVC Housing & Auxiliary Facilities Revenue Bonds

RES-92 Rev. Runkel moved adoption of following Resolution:

WHEREAS, The Board of Control on October 12, 1970, adopted a resolution authorizing the issuing of Saginaw Valley College Housing and Auxiliary Facilities Revenue Bonds, Series A and Series B, and
WHEREAS, Bond counsel has recommended certain changes in said resolution, as follows:

A-1 PREAMBLE:

From: ". . .approximately 140 students . . ."

To: ". . .approximately one hundred forty (140) students..."

Section 10:

From: ". . .1968 Resolution and 1968 Trust Indenture, dormitories known as . . ."

To: ". . .1968 Resolution and 1968 Trust Indenture, the facilities constructed with proceeds of said Outstanding Bonds, being the dormitories known as . . ."

NOW, THEREFORE, BE IT RESOLVED That the above changes are hereby ratified and approved.

Mr. Curtiss supported.

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

Resolution adopted.

B. Resolution for Special Athletic Fees

RES-93 Mrs. Arbury moved adoption of following resolution:

RESOLUTION OF THE BOARD OF CONTROL OF SAGINAW VALLEY
COLLEGE PROVIDING FOR THE IMPOSITION, COLLECTION AND
DISPOSITION OF SPECIAL ATHLETIC FEES FOR THE PURPOSE OF
PAYING THE PRINCIPAL AND INTEREST ON SAGINAW VALLEY
COLLEGE ATHLETIC FACILITY BONDS DATED DECEMBER 15, 1969.

WHEREAS, the Board of Control of Saginaw Valley College (the "College"), by resolution adopted December 8, 1969, did authorize issuance and sale of Saginaw Valley College Athletic Facility Bonds in the aggregate principal amount of One Million (\$1,000,000.00) Dollars, dated December 15, 1969 (the "Bonds"), and did approve the execution and delivery of a Trust Agreement between said College and Ann Arbor Trust Company, Ann Arbor, Michigan, as Trustee (the "Trust Agreement"), for the purpose of securing said bonds; and

WHEREAS, said Bonds have in fact been issued, sold and delivered to the purchaser thereof and said Trust Agreement, for the benefit of the holders of said Bonds, has been executed and delivered to the Ann Arbor Trust Company, Ann Arbor, Michigan, as Trustee; and

WHEREAS, at Section 6.02, Article VI of said Trust Agreement the College did covenant and agree that commencing with the winter term of the 1970-1971 fiscal year it would charge and collect from each student attending Saginaw Valley College, as a separate item and as a part of the total College fees, a special athletic fee in an amount fully sufficient so that the total thereof as collected will provide for the prompt payment, when due, of the principal of and interest on the Bonds in accordance with the Trust Agreement;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. There shall be charged and collected from each student attending the College as a separate item and as a part of the total College fees charged and collected, commencing with the winter term of the 1970-1971 fiscal year and each term thereafter, in addition to all other tuition fees and charges, a special athletic fee of \$1.50 per credit hour on all courses, the first class meeting of which shall occur on or after January 1, 1971, and that an equal fee shall apply to all academic credit given after said date by examination, by tutorial work or by any other method, it being intended that said fee shall not apply to adult education or special courses for which academic credit is not granted, but that it will apply to the fee for auditing a course which would normally carry credit.

2. The sums collected from the imposition of said special athletic fee as herein provided and as required to be charged and collected by said resolution adopted December 8, 1969 and the Trust Agreement, shall be deposited and used solely and only in the manner and for the purposes provided therefor in the Trust Agreement.

Rev. Runkel supported.

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

Resolution adopted.

V. COMMITTEE REPORTS

A. Building Committee

No report.

B. Finance Committee

No report.

C. Other Committees

No report.

VI. COMMUNICATIONS

None

VII. OTHER BUSINESS

It was suggested that the Board request the Kochville Township Board to consider the installation of a street light at the new entrance to the Campus.

BM-248 Mrs. Arbury moved that the Board request the Kochville Township Board to consider the installation of a street light at the entrance to the Campus at the intersection of Bay Road (M-84) and Fox Drive.
Mr. Vaupre seconded.

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

Absent: Brown, Kendall

Motion carried.

VIII. ADJOURNMENT

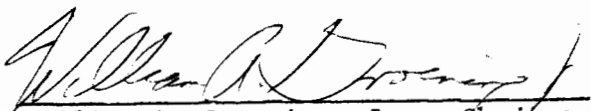
There being no further business to transact, on motion the meeting adjourned at 9:15 p.m.

SVC BOARD OF CONTROL
Regular Monthly Meeting

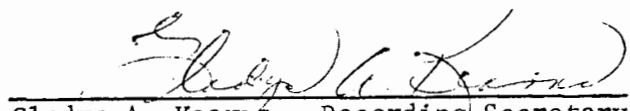
December 14, 1970

1970-162

Respectfully submitted,


William A. Groening, Jr. - Chairman


Charles B. Curtiss - Secretary


Gladys A. Keams - Recording Secretary

SDM
gak mrm