

A G E N D A
SAGINAW VALLEY COLLEGE
BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, February 8, 1971 - 7:30 p.m.

Board Room in Wickes Hall

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Regular Monthly Meeting
held January 11, 1971
- 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
February 8, 1971

Present: Arbury
Brown
Curtiss
Groening
Vaupre

Others

Present: Driver
Gross
Kearns
Marble
Press (1)

Absent: Kendall, excused
Runkel "
Zahnow "

I. CALL TO ORDER

The Chairman called the meeting to order at 7:45 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-253 Mr. Vaupre moved that the minutes of the Regular
Monthly Meeting held January 11, 1971 be approved
as submitted.
Mr. Brown seconded.

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

Motion carried.

III. ADMINISTRATIVE REPORTS

A. Admissions

There are 1,804 students enrolled for study in the winter term. As of
February 1st, 348 applications have been received for admission for fall, 1971,

which is 10 less than last year at this time.

B. Library

There are 64,822 books catalogued, received and in process of being catalogued, and on order as of January 31, 1971. The President reported that visitors have been impressed with the collection of volumes on the shelves.

IV. COMMITTEE REPORTS

A. Building Committee

Mr. Brown reported that the Building Division has indicated that bids for the extension of ring road will be advertised for bids to be opened on March 18. This should assure completion before the beginning of the fall term.

Construction of dormitory units F & G is approximately on schedule despite the inclement weather.

B. Finance Committee

No report.

V. COMMUNICATIONS

A. Code of Conduct

The President reported that pursuant to Title II, Section 2.02 of the Bill of Rights and Responsibilities, the Faculty Council recommends that the Board of Control direct a letter to President Marble recognizing the College's responsibility under Public Acts 26 and 83, 1970, and request that a procedure be established to be used in the event that such incidents occur.

BM-254 Mr. Vaupre moved adoption of the following Code of
Conduct:
PREAMBLE:
By virtue of the authority vested in me by the Board
of Control of Saginaw Valley College, a public

constitutional body corporate, exercising its sovereign authority over its campus, property, premises, facilities, and buildings, and their use by individuals, I, as President, hereby establish this Code of Conduct pursuant to Public Act 26 of 1970. The violation of this Code may be punishable under said Act as a misdemeanor.

1. Purpose

The Code of Conduct of Saginaw Valley College is designed primarily to insure the peaceful pursuit of intellectual and related activities conducted under its auspices, and to insure the safety of persons engaging in those pursuits while they are at the College or under its auspices.

2. Jurisdiction

The Code is limited to the regulation of:

A. Conduct of Persons:

- (1) Occurring on the campus of Saginaw Valley College, on other real property held by the College or controlled by the College, or on College-related real property.
- (2) Involving College-held or College-related personal property.
- (3) Occurring at activities conducted under the auspices of the College.

B. Conduct of persons, regardless of where it occurs, indicating that the presence of the person at the College may result in a substantial danger of physical harm to persons or to the property of the College.

3. Prohibited Acts

- A. No person shall conduct himself, or act in concert with one or more persons, in such a manner as to intentionally obstruct or disrupt teaching, research, administration, disciplinary proceedings, other College activities including public service functions, or other authorized activities on College premises. Nor shall any person or persons interfere with the above activities enumerated, by the use of threats of physical harm or damage, or by any other means of intimidation.
- B. Nor shall any person conduct himself, or in concert with one or more persons, in such a manner as to physically abuse or participate in activities which would constitute a clear and substantial risk of physical harm or injury

to other persons or damage to or destruction of College property.

4. Notice of Violation

The President or one of his designees shall inform any person or persons engaged in activities or conduct enumerated in Paragraph 3 above that they are in violation of the College's Code of Conduct, and to immediately cease and desist their activities and vacate the premises.

Any warning delivered to such person or persons shall expressly notify them that said warning is given pursuant to this rule and regulation and the statute under which these rules and regulations are promulgated.

5. Student Discipline

The utilization of this rule and regulation and its enforcement under Public Act 26 of 1970 does not affect the authority and power of the College to subject students to College student disciplinary procedures.

Mr. Curtiss seconded.

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

Motion carried.

The President read a communication received from Mr. Groening expressing appreciation for the fireside basket of flowers sent to his mother's funeral. The President extended his personal sympathy as well as that of the members of the Board and the College Community.

VI. OTHER BUSINESS

None.

VII. ADJOURNMENT

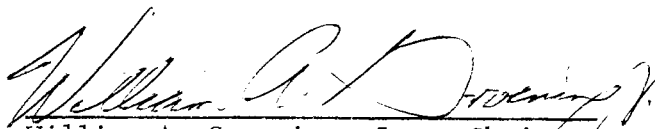
There being no further business to transact, the meeting adjourned at 8:10 p.m.

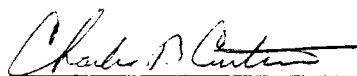
SVC BOARD OF CONTROL
Regular Monthly Meeting

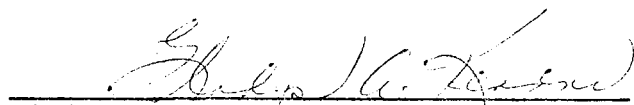
February 8, 1971

1971-13

Respectfully submitted,


William A. Groening, Jr. - Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary

SDM
gak mrm