

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, March 15, 1971 - 8:00 p.m.

Board Room in Wickes Hall

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Regular Monthly Meeting
held February 8, 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
March 15, 1971

Present: Arbury
Brown
Curtiss
Groening
Kendall
Runkel
Vaupre
Zahnow

Others

Present: Gross
Kearns
Marble

Absent: No one

I. CALL TO ORDER

The Chairman called the meeting to order at 9:00 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-255 Rev. Runkel moved that the minutes of Regular
Monthly Meeting held February 8, 1971 be
approved as submitted.
Mr. Kendall seconded.

Ayes: Arbury, Brown, Curtiss, Groening, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Motion carried.

III. ADMINISTRATIVE REPORTS

A. Meeting with M.C.S.C.P.

The President reported that the Legislative Leaders have requested that each college president report briefly on the status of his institution on

campus unrest. President Marble said he thought he would tell them that SVC's greatest danger is an ethnic upset.

B. Admissions

Copies of Admissions Reports prepared by the Admissions Office were distributed.

C. Library

A total of 65,000 books have been catalogued, received and in process of being catalogued and on order as of February 28, 1971. Copies of the report were distributed.

IV. COMMITTEE REPORTS

A. Building Committee

In the absence of Dr. Driver, President Marble presented the following resolution for consideration of the Board.

RES-97 Mr. Brown moved adoption of the following Resolution:
WHEREAS, the construction accounts for the Athletic
Facility include an item of \$10,000 for Furnishings
and Equipment, and
WHEREAS, a more careful estimate of the cost of
furnishings and equipment for this facility has now
been prepared,
NOW, THEREFORE, BE IT RESOLVED That the total estimate
for these items should be increased to \$30,000.
Mr. Curtiss seconded.

Ayes: Arbury, Brown, Curtiss, Groening, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Resolution adopted.

Mr. Brown reported that 24,000 yards of top soil have been contracted on the basis of 40¢ per cu. yd.

The State Building Department will open bids on estimates of ring road on March 18, 1971. The amount of these bids will be watched very carefully to insure funds available for the installation of drainage and sewage system along that road and in the proximity of the area; also to provide lighting and campus improvement.

The athletic facility has been completed with the exception of installation of basketball backboard. The building will be in full use as of this week.

The dormitories presently under construction are on schedule and should be ready for occupancy in the fall.

B. Finance Committee

No report.

C. Nomenclature Committee

Rev. Runkel indicated that he has not received any suggestions for a name for the new athletic facility. Sometime ago, he proposed the name of "Olympic House". The Board decided to have the item on the agenda for their next meeting.

V. COMMUNICATIONS

The President read a communication from Rep. Louis K. Cramton complimenting SVC upon expanding the meaning and the richness of "Good Music" available to the Tri-County Area. He appreciated the opportunity of listening to the Valley Jazz Ensemble.

VI. OTHER BUSINESS

BM-256 Mr. Curtiss moved that the SVC Board of Control endorse the adoption of a tutorial program for students currently on probation and recommends that the President of the College and the Faculty and Student Government give immediate implementation to the program.
Rev. Runkel seconded.

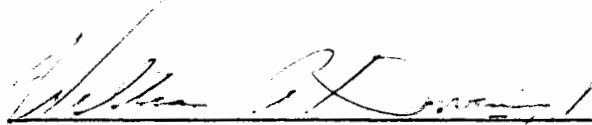
Ayes: Arbury, Brown, Curtiss, Groening, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Motion adopted.

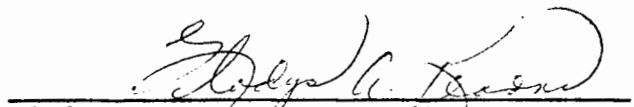
VII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at
10:00 p.m.

Respectfully submitted,


William A. Groening, Jr. - Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary

SDM
gak mrm