

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL  
REGULAR MONTHLY MEETING

Monday, April 12, 1971 - 7:30 p.m.

Lecture Hall - Wickes Hall

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Regular Monthly Meeting  
held March 15, 1971
- 3.) Administrative Reports
- 4.) Tuition 1971-72
- 5.) Room and Board Charges
- 6.) Parking
- 7.) Committee Reports
  - a) Building Committee
  - b) Finance Committee
  - c) Other Committees
- 8.) Communications
- 9.) Other Business
- 10.) Adjournment

## MINUTES

BOARD OF CONTROL  
SAGINAW VALLEY COLLEGE

## REGULAR MONTHLY MEETING

SVC Lecture Hall - Wickes Hall  
April 12, 1971

Present: Arbury  
Brown  
Curtiss  
Runkel  
Vaupre  
Zahnow

## Others

Present: Driver  
Gross  
Marble

Absent: Groening  
Kendall

## I. CALL TO ORDER

Mr. Brown convened the Regular Monthly Meeting of the SVC Board of Control  
at 7:30 p.m.

## II. MINUTES OF PREVIOUS MEETING

BM-257 Mr. Curtiss moved that the minutes of Regular  
Monthly Meeting held March 15, 1971, be approved  
as submitted.  
Rev. Runkel seconded.

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

Motion carried.

## III. BLACK STUDENTS

Mr. Brown said there were a number of problems faced by Saginaw Valley College. Academic Facility No. 2 has been a target for the Board for the past two years, and still the College does not know when the building will start. We don't know what we'll do as far as enrollment is concerned, he

said, because it will take three years from the moment the Legislature approves the building before the building can be used. The College now is engaged in a fund-raising campaign, trying to provide some facilities for the College, and hopefully the effort will be successful. The College has problems with the budget, and Dr. Marble and Dr. Driver have been attending meetings in Lansing in an effort to get as favorable report from the Legislature as possible. These are some of the problems other than student problems that the Board faces.

He then called on Eugene Henderson, leader of the Black Student Association.

Mr. Henderson said in view of the recent action by the Faculty and Student Senates resulting in favorable votes on demands made by the BSA, that the boycott by Black students is over. He asked the Board of Control for a progress report on the number of individuals contacted for jobs, the organizations contacted for employees, the interviews held, and those hired or reasons why they weren't hired. He asked that these reports be made monthly. He said he hopes that communications with the Board will not break down, and that he has confidence that the SVC Community Government can handle future problems.

Mr. Brown then read the following resolution by the Board of Control:

RES-98 Rev. Runkel moved that the SVC Board of Control recognizes the need for a staff balance of minority groups for secretaries, administration, and faculty, and believes the representation of minority groups should be at least as great as their representation in the population of the Tri-County Area. That this staff balance be achieved within a three-year period with efforts to begin immediately.  
That the Board supports the principles of Project 70's, and asks for approval by the Student Body in the forthcoming election.  
That the Board never has and does not wish to dictate to the faculty what to teach, but nevertheless the Board will support action by the

faculty to include Black or Mexican-American oriented courses in the curriculum and requests the faculty to consider such courses. That the Board recognizes the advantages of having a Black or Mexican-American person available on the staff to assist in the recruitment of faculty and students from these races. The Board encourages such action to be accomplished within the framework of the administration rules whether this would be an added responsibility of an already employed person or would require the necessity of a staff addition. Our problem is one of attitude. We can increase our numbers without improving the environment, and we can approach our goal and experience growing hostility. Racial balance means a balancing of attitudes, and changes are required of both Blacks and non-Blacks. Action must not be taken out of fear, but out of mutual respect and friendship. We call on minority groups, majority groups, and all units of College Government, to bring to us positive proposals to steps they can take, and we can take, leading to racial friendship.  
Mr. Curtiss seconded.

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

Resolution adopted.

#### IV. ADMINISTRATIVE REPORTS

Dr. Marble said to avoid conflict of dates the May meeting should be moved to May 3 from May 10. There were no objections, and the new meeting date was approved.

The President reported that the faculty, students, and deans have a difference of opinion on the hiring of a fifth faculty member. The question is whether the new person should be in the area of English or Biology. He said the faculty would appreciate any guidance the Board can give. Mr. Curtiss said it would make a mockery of Community Government if the Board injected

itself into such a matter. He said he hoped the faculty would give weight to the resolution just passed by the Board in the hiring of the new faculty member as the resolution related to Black faculty members. The Board said the matter of hiring should be a matter for Community Government decision.

V. TUITION 1971-72

Mr. Zahnow moved adoption of the following resolution:

RES-99 WHEREAS, The Legislature of the State of Michigan in Public Act 83 of 1970, has indicated the intent that in the fiscal year 1971-72 the rate of tuition at Saginaw Valley College for students who are residents of the State of Michigan should be \$13.50 per credit hour, and  
WHEREAS, the budget request and the Executive Budget were constructed using that rate,  
NOW, THEREFORE, BE IT RESOLVED That the rate of tuition per credit hour for all courses the first meeting of which shall occur on or after June 26, 1971, shall be as follows:  
For students who are residents of the  

<u>State of Michigan</u>	<u>\$13.50</u>
<u>For other students</u>	<u>32.50</u>

  
Mr. Curtiss seconded.

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

Resolution adopted.

VI. ROOM AND BOARD CHARGES

BM-258 Mr. Zahnow moved an increase in board and room rates for dormitory students from \$900 for two semesters to \$1,020 for two semesters effective September 1, 1971.  
Mr. Curtiss supported.

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

Motion carried.

VII. PARKING

Dr. Driver gave a report on parking facilities and proposals for expansion. The College now has three available lots: Lot A adjacent to Project 66 and 68 buildings; Lot B adjacent to the access route from Pierce Road; Lot C serves Wickes Hall. Three lots are proposed; Lot D just north of the new gymnasium; Lot E to be adjacent to Academic Facility No. 2; and Lot F west of the access road from Pierce Road.

Parking demand now is just over 1,000 cars a day. The projection for 1975 is 2,500 cars daily. One more major lot will be needed to provide parking when the 1971 fall term begins. He proposed future parking lots be provided by revenue bonds, with users paying for parking privileges on certain lots. The lots where charges will be made and free lots are as follows:

Lot A, gates for part of the lot with part of the lot open;

Lot B and Lot C, controlled by gates;

Lot D, to be free;

Lot E, no designation, to be built as part of Academic Facility No.2;

Lot F, free, to be built with student assistance.

Lots controlled by gates would be coin-operated or card-operated. Revenue from the lots is estimated as follows: Lot A, \$5,000; Lot B, \$10,000; Lot C, \$20,000; another \$5,000 would be raised by charging staff members of SVC \$20 a year with the College matching this amount.

It is not unusual for colleges to charge staff members for parking, he said, but SVC would be the first to use the dual method of a charge plus a matching amount.

The cost for parking lot improvements, Dr. Driver said, is estimated at

\$225,000. These bonds would be retired and parking lots maintained on the following basis:

Debt Service-----	\$17,000
Snow Removal & Maintenance-----	12,000
Operating Gates-----	10,000
Electricity-----	1,000

TOTAL \$ 40,000

Mr. Curtiss said caution should be followed in allocating land for parking purposes inside Collings Circle as long as the College sticks to a ground level parking method.

BM-259 Mr. Zahnow moved that the College proceed with plans and specifications for parking lot improvements, and to have bids prepared to cover three stages of development: gravel, gravel with curbing, and hard surface with curbing. Lighting for lots will be included in the bids.  
Rev. Runkel supported.

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

Motion carried.

Dr. Driver paid credit to the Veterans Club for its work on the access road to the new gymnasium. Vicente Castellanos, Club Vice President, said the road building effort was successful, and he hoped that students would start work on the new parking lot west of Lot B next fall. He asked the Board to go easy on parking fees for students. He said the major problem with Lot B is the absence of sidewalks to the road or to the campus walkway.

#### VIII. COMMITTEE REPORTS

##### A. Building Committee

Mr. Brown said the contracts have been left for construction of the exten-

sion of Collings Circle around to the gymnasium.

IX. COMMUNICATIONS

Dr. Marble read a telegram from Percy Reynolds of the Saginaw Model City Policy Board. The telegram expressed the Board's concern for ineffectual practices of integration of minority personnel and minority students at SVC.

He also read a letter from George Elleson, secretary of the Bay County Industrial Development Corporation, in which the Corporation supported establishment of a medical curriculum at SVC.

X. OTHER BUSINESS

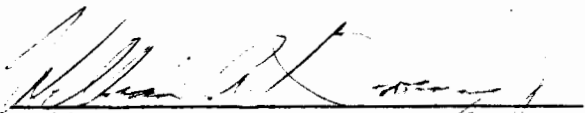
James Gaertner, President of the Student Body, requested that two students be assigned as non-voting members of the Board of Control. Board members said students were welcome at any Board meeting, but declined to appoint the student board members themselves. They said the appointment should be by Student Government. Mr. Curtiss said Board meetings are also open to faculty members.

XI. ADJOURNMENT

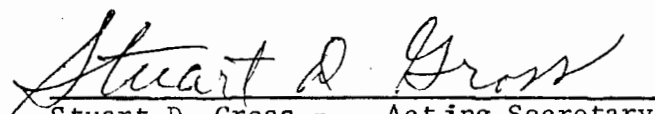
The next Regular Monthly Meeting will be at 7:30 p.m., May 3, 1971, in Wickes Hall, SVC Campus.

The meeting adjourned at 8:37 p.m.

Respectfully submitted,

  
William A. Groening, Jr. - Chairman

  
Charles B. Curtiss - Secretary

  
Stuart D. Gross - Acting Secretary