

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, Oct. 11, 1971 - 7:30 p.m.

Board Room - Wickes Hall

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Regular Monthly Meeting of Sept. 13, 1971
- 3.) Administrative Reports
- 4.) Committee Reports
 - Building
 - Finance
 - Investment
 - Other Committees
- 5.) Communications
 - Dr. Chan
- 6.) Other Business
- 7.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

S.V.C. Board Room - Wickes Hall
October 11, 1971

Present: Arbury
Curtiss
Gilmore
Groening
Kendall
Runkel
Vaupre
Zahnow

Others

Present: Driver
Gross
Kearns
Marble
Press (3)
Student

Absent: No one

I. CALL TO ORDER

The Chairman called the meeting to order at 7:35 p.m.

II. MINUTES OF PREVIOUS MEETING

The Chairman asked that the minutes of the meeting held September 13, 1971, be corrected to read as follows:

Page 1: Maurice E. Brown's appointment "terminated," not resigned.

Page 3: Mr. Curtiss to be re-elected, not be re-elected.

Page 10: Dr. Chan requested "consideration" of his promotion, not re-consideration.

BM-286 Rev. Runkel moved that the minutes of Regular Monthly Meeting held September 13, 1971 be approved as corrected.
Mrs. Arbury supported.

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

Motion carried.

III. ADMINISTRATIVE REPORTS

President Marble distributed copies of a detailed report on admissions for fall 1971. He said that the number of students in each of the academic disciplines has increased over last year with the exception of secondary education where it has declined by 100 students. A shift has occurred in the Business Administration Program where there is a rapid gain in accountancy.

IV. COMMITTEE REPORTS

A. Building Committee

Mr. Vaupre said that he did not have a formal report, but would recommend that the sidewalk to the gymnasium be lighted.

BM-287 Mr. Zahnow moved that the Building Committee be authorized to proceed to get cost estimates on lighting the sidewalk from plaza to the gymnasium, and the area in front of the gymnasium building.
Mr. Curtiss supported.

Ayes: Arbury, Curtiss, Gilmore, Groening, Kendall, Runkel, Vaupre, Zahnow
Motion carried.

Dr. Driver said that planning money for Instructional Facility 2 has been released by JCOC, but that the appropriation has not as yet been received. The Alden Dow firm has agreed to commence work on the preliminary drawings.

B. Academic Committee

Mrs. Arbury said that she has been asked to serve on a committee to study *the* ~~the~~ Design for a College document and the program in fine arts, and is hopeful that she will not be the only Board member asked to serve. *6/2 11/81*
Dr. Driver

C. Finance Committee

Mr. Zahnow said that both the Finance and Investment Committees have met, but do not have a formal report at this time.

V. COMMUNICATIONS

The President said that the Board of Review has ruled that Dr. Francis Chan is eligible to be promoted to the status of Associate Professor, and has been so notified.

The President read a communication addressed to Habco, Inc. from Maurice E. Brown indicating his desire to terminate an active relationship from that corporation since he is no longer a member of the SVC Board of Control.

The Chairman instructed the President to contact the College Attorney to call a meeting of Habco, Inc. for the purpose of electing a replacement for Mr. Brown.

Mr. Gross said it is expected that the radio station will be on the air within the next week.

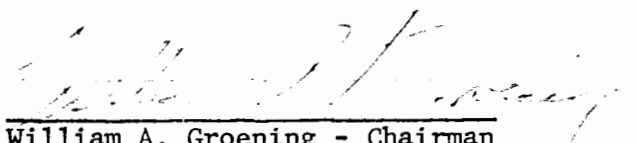
VI. OTHER BUSINESS

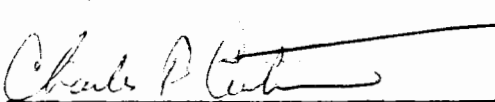
None.

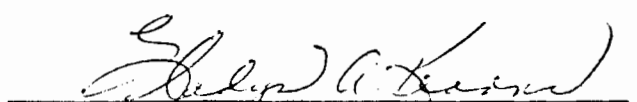
VII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:15 p.m.

Respectfully submitted


William A. Groening - Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary