

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL REGULAR MONTHLY MEETING

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

Board Room - Wickes Hall

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Regular Monthly Meeting of
October 11, 1971
- 3.) Introduction of William Elliott
- 4.) Administrative Reports
- 5.) Role Statement
- 6.) Committee Reports
 - Building
 - Finance
Budget 1971-72
 - Other Committees
- 7.) Communications
- 8.) Other Business
- 9.) Adjournment

Note: There will be no meeting of the Committee-of-the-Whole
prior to the regular session.

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
November 8, 1971

Present: Arbury
Curtiss
Gilmore
Groening
Kendall

Others

Present: Driver
Elliott
Gross
Kearns
Students (4)
Press (3)

Absent: Runkel, excused
Vaupre "
Zahnow "

I. CALL TO ORDER

The Chairman called the meeting to order at 7:50 p.m.

II. MINUTES OF PREVIOUS MEETING

Mrs. Arbury asked to have the wording in the paragraph under the heading of Academic Committee in the Minutes of the Oct. 11th Meeting changed to read: "she has been asked to serve on a committee to re-consider the feasibility of college status for programs in Fine Arts and Business,".

BM-288 Mr. Kendall moved that the minutes of Regular Monthly Meeting held October 11, 1971 be approved as corrected.
Dr. Gilmore supported.

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

Motion carried.

III. INTRODUCTION OF WILLIAM ELLIOTT

Dr. Driver introduced William Elliott, Assistant Professor in Business. Mr. Elliott has offered to represent the Faculty Council at Board of Control Meetings during the months of November and December in response to the Council's request to observe Board Meetings. The Chairman welcomed Mr. Elliott, and said he thought it a fine gesture on the part of the Faculty Council to be represented at meetings of the Board of Control.

IV. ADMINISTRATIVE REPORTS

A. Library

In the absence of the President, Dr. Driver reported that 621 volumes were cataloged and processed in the library during the month of October. The total number of volumes as of October 29, 1971 is 63,598. It is anticipated that there will be a slight decline in cataloging this year due to the tight budget.

B. Radio Station - WSVC - FM DIAL 99.7

Mr. Gross reported that radio station - WSVC - will go on the air officially on Wednesday, November 10th, at 2 p.m. The station will broadcast daily Monday through Saturday from 2 p.m. to midnight. It will provide its own individual sound, with classical music having a major share of the programming. Full length uninterrupted operas will be featured frequently in the evening. There will also be jazz, progressive rock, and soul music, and some talk--mostly about College matters--will be interspersed.

C. U-M Saturday Seminar Series

Dr. Driver said that the University of Michigan is sponsoring a series of meetings called "Saturday Seminar Series." He attended a meeting the past week which dealt with administrative problems in higher education. He distributed copies of a list of observations which he had made.

V. ROLE STATEMENT

The latest revision of SVC's Role Statement, dated Nov. 3, 1971, was re-considered for approval. The suggestion was made that Wayne State University be identified as one of the four universities offering extension courses on the SVC Campus (Page 7; par. 2).

BM-289 Mr. Curtiss moved that the Role Statement be adopted with the inclusion of sentence "Wayne State University also offers extension courses on the SVC Campus, but does not maintain an office here." inserted on page 7-par. 2.

Mrs. Arbury supported.

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

Motion carried.

VI. COMMITTEE REPORTS

A. Academic Committee

No report.

B. Building Committee

Dr. Driver reported that the Joint Capital Outlay Committee has approved the program statement and released \$40,000 for preliminary planning for a second academic facility which will be known as "Brown Hall." JCOC has approved the appointment of the Alden B. Dow & Associates firm as the architects, and Mr. Allison has indicated that they are moving full speed ahead. It was indicated that ground-breaking may be as early as next spring, and with occupancy in 1974. The second building will tie into Wickes Hall, and will be built just east of the fountain area.

C. Finance Committee

Dr. Driver presented the Budget for 1971-72 with the Administration's recommendation that it be adopted for the current fiscal year.

BM-290 Mr. Curtiss moved the adoption of Budget 1971-72 of \$3, 152,892 for the current fiscal year, but that the specific budget figures for books, periodicals, micro-film, and bindings be subject to the Library Staff and with the approval of the Administration.
Mr. Kendall supported.

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

Motion carried.

VII. COMMUNICATIONS

A. Brown

The Chairman read a communication addressed to the Board which was received from Maurice Brown expressing appreciation for the gathering in his honor, and for naming the second academic facility for him. He said that he will always have a great interest in SVC and its future development. (The secretary was instructed to file the communication in the archives of the college.)

B. Lighting

The Dormitory Council has requested a lighted parking area and lighted walkway from that area for student cars. Dr. Driver said that the area referred to is Lot D, the recently completed 600-space parking lot near the gymnasium. The request is under study by the SVC Traffic Council, and cost estimates are being prepared. A member of the SVC Traffic Council, student Michele Simons, said she felt the students have a real concern, since there have been several recent incidents of theft and vandalism against cars in the parking lots. Plans are to install two lights on the gym parking lot, but students feel this would only be a temporary measure as this lot is too isolated and should have more security. Members of the Traffic Council visited Oakland University recently to check parking operations at that institution.

C. Public Notice of Board Meetings

Dr. Driver said he received a communication from James Kendall indicating that he attended a recent regular quarterly meeting of Michigan attorneys for State Colleges and Universities. At that meeting, the group was reminded of public notice requirements in which Boards of State Colleges must give public notice of all regular and special public meetings. Such notice is accomplished by posting a copy of same at the principal office at least 3 days before same is held in the case of regular meetings, and at least 12 hours prior to special meetings. In case of regular meetings, the posting need be done for the first regular meeting each year. In addition, a copy of such notice must be made available on request from local radio, TV and newspaper offices.

Dr. Driver indicated that the requirements would be met.

D. HABCO

At the request of the College Counsel, the Chairman proposed a resolution regarding HABCO to update authority.

RES-117 Mr. Curtiss moved adoption of the following Resolution:
WHEREAS, under date the first day of September, 1970,
W. A. Groening, Jr. executed authorization naming W. A.
Groening, Jr., Melvin J. Zahnow, and Maurice Brown, or
any of them, to vote the shares of stock of HABCO, Inc.,
owned by the College, at all shareholders meetings of
the said Company; and
WHEREAS, Maurice Brown has resigned as a Director and
Officer of HABCO, Inc., as of October 25, 1971; and
WHEREAS, On October 25, 1971, Louis A. Vaupre was duly
elected a Director and an Officer of said Company;
NOW THEREFORE BE IT RESOLVED; That the authority dated
September 1, 1970, naming W. A. Groening, Jr., Melvin
J. Zahnow, and Maurice Brown, or any of them, to vote
the shares of stock of HABCO, Inc., owned by the College,
at all shareholder meetings of the said Company is here-
by revoked, and in its stead the following, namely,
W. A. Groening, Jr., Melvin J. Zahnow and Louis A. Vaupre,
or any of them, are hereby authorized to vote the shares
of stock of HABCO, Inc., owned by the College, at all
shareholder meetings of the said Company until this
authority is revoked.
Mr. Kendall supported.

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

Resolution adopted.

VIII. OTHER MATTERS

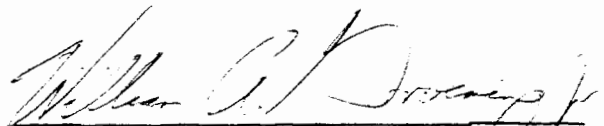
Dedication of Cardinal Gymnasium

Mr. Gross announced that the Gymnasium will be formally dedicated on Wednesday evening, December 1, 1971. A program is being planned with a dinner in Doan Center at 6 o'clock, to be followed by a reception, and the first basketball game to be played in the gymnasium at 8 p.m. with Spring Arbor. Mr. Gross said that the members of the Board will receive an invitation in advance of the event.

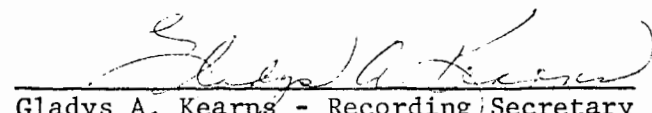
The Chairman called upon Mr. Elliott for any comments he might wish to make. Mr. Elliott said that he came to observe and answer any questions that he might be asked.

There being no further business to transact, the meeting adjourned at 8:50 p.m.

Respectfully submitted,


William A. Groening, Jr. - Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary

~~SPM~~

gak slh