

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, December 13, 1971 - 7:30 p.m.

Board Room - Wickes Hall

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Regular Monthly Meeting of
November 8, 1971
- 3.) Administrative Reports
- 4.) Committee Reports
 - Building
 - Finance
 - Other Committees
- 5.) Communications
- 6.) Other Business
- 7.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
December 13, 1971

Present: Arbury
Curtiss
Gilmore
Groening
Zahnow

Others

Present: Capitan
Driver
Elliott
Gross
Kearns
Marble
Press (3)
Students (6)

Absent: Kendall, excused
Runkel "
Vaupre "

I. CALL TO ORDER

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

II. MINUTES OF PREVIOUS MEETING

BM-291 Mr. Zahnow moved that the minutes of Regular Monthly Meeting held November 8, 1971 be approved as submitted.
Mrs. Arbury supported.

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

III. ADMINISTRATIVE REPORTS

A. Library

Copies of the monthly report for November were distributed.

B. Tenure

The President said that two members of the faculty have qualified for tenure under the provisions of the Policies Manual adopted by the Board of

Control on March 1, 1965, and subsequently amended in 1966 thru July 12, 1971. The members of the faculty who have served for five years, and who are recommended for tenure by the President for Board approval are Dr. William Hoffman, Professor of History, and Dr. Leslie Whittaker, Associate Professor of English.

BM-292 In accord with the recommendation of the President, Mr. Curtiss moved that tenure be granted to Dr. William Hoffman and Dr. Leslie Whittaker.
Mr. Zahnow approved.

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

Motion carried.

C. Forward 71

The President said that a report is being prepared to be sent to all the participants in the Forward 71 fund drive. He proposed that the Board adopt a resolution for inclusion in the report, indicating their gratitude for the encouragement and support that was given to the Forward 71 effort.

RES-118 Mrs. Arbury moved adoption of the following resolution:
WHEREAS, The effort to secure a goal of \$3 million for the financing of certain projects and programs at Saginaw Valley College has produced the sum of \$2,507,496.71 through a campaign conducted throughout the Saginaw, Bay and Midland Counties;
WHEREAS, The effort to date is considered encouraging and expressive of the support by individuals, Foundations, and businesses for the College;
WHEREAS, The Board of Control of SVC is appreciative of the work done by scores of individuals in this effort.
THEREFORE, The Board of Control now declares that Phase I of the Saginaw Valley College Capital Improvement Campaign is finished, and the campaign now enters Phase II with emphasis on reaching the \$3 million goal through approaches to Foundations and other sources;
AND FURTHER, The Board of Control expresses its gratitude to the organization that functioned during Phase I, and to all the friends of Saginaw Valley College who generously gave of their time and money so Saginaw Valley College can continue to grow and serve the community.
Adopted this thirteenth day of December, 1971.
Mr. Curtiss supported

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

D. Payment and Reduced Load for Faculty Research

The President said that up to the present time the school has received only limited funds for research purposes. Consideration should be given to a policy statement on compensation for faculty members who participate in outside projects including research, and whether credit should be given toward tenure for the time involved. Dr. Walter T. James, Professor of Sociology, has cooperated with the Saginaw County Juvenile Center, and has designed a course of study whereby SVC students who are working in the Center receive three hours of college credit as payment. A proposed policy statement will be brought before the Board for consideration.

E. Vehicle & Parking Regulations

Dr. Driver recommended that the Board adopt the Vehicle and Parking Regulations as proposed by the Traffic Council in order to give the Traffic Council authority to act. The rules are an extension of a plan approved by the Board last August. The Traffic Council said they would like the Board to confirm their powers in the meantime, even though the SVC Constitution presumably gives the Council full authority to make such decisions.

BM-293 Mr. Curtiss moved adoption of the Vehicle & Parking Regulations. The Faculty Senate and the Student Senate are also to consider and suggest changes.
Mrs. Arbury supported.

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

Motion carried.

IV. COMMITTEE REPORTS

A. Building Committee

No report.

B. Finance Committee

Dr. Driver reported that subsequent to the time SVC became a State institution, Senator Lane advised him that it was not necessary for SVC to have fire insurance coverage as the State would replace any buildings that might be damaged by fire. At the present time, a survey is being made of the practice of the other State institutions, and it appears that SVC is the only State institution without fire protection. Upon inquiry, it has been estimated that the cost of insuring Wickes Hall and Project 66 and 68 buildings on a \$50,000 deductible basis would be approximately \$4,200 per year. Dr. Driver asked the Board for their counsel on the matter.

BM-294 Mr. Zahnow moved that the policy for fire insurance coverage for State appropriated buildings be changed, and that insurance coverage be provided for these buildings on the basis of a \$50,000 deductible policy.

Dr. Gilmore supported

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

Motion carried.

C. Other Committees

No report.

V. COMMUNICATIONS

The President read the following telegram received from the Governor of Michigan subsequent to the dedication of the gymnasium:

"I regret that I am unable to be with you tonight at Saginaw Valley College. Tonight in Grand Rapids I am holding the first in a series of State-wide public meetings on education. We have a long way to go in providing equality and quality in education throughout Michigan. It will take the kind of unified effort that has been so successful in making SVC such a vital growing educational complex. Congratulations on the unified effort by the Saginaw Valley Community that made tonight's dedication ceremony possible."

VI. OTHER BUSINESS

The President recognized the students who were present and asked if they had anything to say.


Miss Michele Simons invited members of the Board to spend a day on campus, or a portion of a day, with a student to see what a typical day is in the life of a student. She felt it would help in opening up lines of communication: Board members would be exposed to problems and complaints of the students, and students would learn to understand some of the problems of the Board. The President said that he knew it would be difficult for most members to take a full day, but suggested that it might be possible to spend two hours attending a supper meeting of the Student Senate. (The Student Senate meets weekly on Tuesdays from 5 to 7 p.m. in the Board of Fellows Room in Doan Center.)

Mr. Zahnow observed that it was most rewarding to see so many interested students at the meeting.

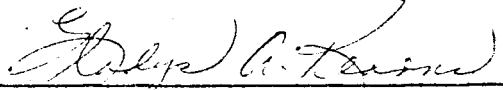
VII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:35 p.

Respectfully submitted,


William A. Groening, Jr. - Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary