

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL  
REGULAR MONTHLY MEETING

Monday, February 14, 1972 - 7:30 p.m.

Board Room - Wickes Hall

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Regular Monthly Meeting of  
January 10, 1972
- 3.) Confirmation of Minutes of January 15, 1972
- 4.) Committee Reports
  - Building
  - Finance
  - Other Committees
- 5.) Communications
  - Resolution on Ethnic Study Committee
- 6.) Other Business
- 7.) Adjournment

## MINUTES

BOARD OF CONTROL  
SAGINAW VALLEY COLLEGE

## REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall  
February 14, 1972

Present: Arbury  
Curtiss  
Gilmore  
Groening  
Kendall  
Vaupre

## Others

Present: Capitan  
Childs (Faculty)  
Cosgrove  
Driver  
Gross  
Marble  
Novey (President of Faculty Association)  
Press - (3)  
Tabor (Student)

Absent: Runkel, excused  
Zahnow, "

## I. CALL TO ORDER

The Chairman called the meeting to order at 7:45 P.M.

## II. MINUTES OF PREVIOUS MEETINGS

BM-301 It was moved and supported that the minutes of the Regular Monthly Meeting held on January 10, 1972 and the Special Meeting of January 15, 1972 be approved as submitted.

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

Motion carried.

III. COMMITTEE REPORTS

A. Building Committee

The Building Committee is considering the architectural plans for Brown Hall which is the new academic building. Final plans are expected to be completed within two months with construction to start in the fall.

B. Finance Committee

No report was filed.

Dr. Driver announced that he and Mr. Hanes have an estimate of \$225,000 to blacktop parking lot D. The Board asked for further information.

C. Other Committees

No report.

IV. COMMUNICATIONS

A. Court Suit

The President informed the Board of Control that the Bay City Times has filed a court suit against the College demanding salary information. The matter has been referred to Mr. James Kendall, Legal Counsel for the College. The hearing is set for February 22, 1972, in Circuit Court, County of Bay.

B. Ethnic Study Committee

The President introduced Mr. Steven Childs, Counselor in Admissions at Saginaw Valley College and Mr. Derrick Tabor, Student at Saginaw Valley College and Ethnic Committee Chairman.

Mr. Childs said that he finds a distressing pattern among some teachers in the area high schools and colleges, who do not have the skills to teach students of a different cultural background. Mr. Childs asked that the College provide this training for the entire student body, regardless of color.

Mr. Tabor said that he does not know anything about other groups of people, outside of the one in which he lives, and what he has read in books. He said we do not all fit into the same set of rules and feels that the College should provide the opportunity for studies, whereby it would make us more aware of ourselves and of others.

Mr. Childs and Mr. Tabor urged support of the proposed resolution of the Ethnic Study Committee.

The Board suggested that a program in Ethnic Studies would demonstrate that we would profit from the resources we have in the area. This should be a program not by one group for one group, but for the whole College so we can be sensitive to all traditions.

The President said that there are qualified people in the area that are capable to teach these courses and would be available on a part-time basis.

RES-119 Mrs. Arbury offered the following resolution for adoption:

The Board of Control expresses its appreciation to the Ethnic Study Committee for its efforts to design programs that will lead to a broader understanding of the background, contribution, and need of ethnic groups, with special attention to those of the Saginaw Valley area. It is the opinion of the Board of Control that the Ethnic Studies Committee will be well advised to plan initial steps which can be taken with such solidity and achievement that additional steps can be assured in the future. The Board is also mindful of the fact that there are qualified individuals in the Tri-County area who have the capacity to teach these courses and would be available on a part-time basis. The Board is also aware that certain courses offered in the evening become available to both the normal students, as well as those with an adult education interest.

The Board will await a further report from the Ethnic Study Committee, and pledges itself to study these recommendations with care and interest.

Mr. Kendall supported.

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

Resolution adopted.

C. Revised Board Minute No. 3  
Reaffirmed Board Minutes 1, 2, and 4

BM-302 Mr. Kendall moved approval of the revision of Board Minute No. 3 (BM-299) as follows:

The Federalist Papers, which were presented to the Faculty Senate, the Student Senate, and the Board of Control, along with the document on Community Government, contained the following words:

"Let us also recognize that one consequence of our experimentation may be failure. If what we propose proves to be inadequate, let us recognize it without remorse or mutual recrimination. If circumstances require us to surrender this pattern of government, let us do it quickly and cheerfully, and proceed to something else."

These words written almost two years ago remain a timely guide, and it is in the intention of the Board of Control and the administration to move quickly and cheerfully into the next phase of the development of Saginaw Valley College.

In this same spirit, the Board would like to assure those concerned that if after a period of experience with the adversary system, and if after an evaluation of the results of that system, there should arise the desire to return to a pattern of Community Government, the Board of Control stands ready to consider these wishes with care and interest.

Mr. Vaupre supported.

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

Absent: Runkel, Zahnow

Motion carried.

BM-303 Mr. Kendall reaffirmed approval of Board Minutes Nos. 1 (BM-297, 2 (BM-298), and 4 (BM-300) as follows:  
1.) Pursuant to Article 10, Sec. 102, of the Constitution of the Student-Faculty Government of Saginaw Valley College Community, the Board of Control hereby repeals RES. 73 of January 5, 1970 and BM-224 of May 11, 1970. The Charter of Student Government approved by the Board of Control on October 9, 1967 in BM-121 is hereby reinstated. The Charter establishing a Faculty Senate on December 10, 1966 in BM-76 is hereby reinstated, subject to the exclusive bargaining rights vested in the Saginaw Valley College Faculty Association under the Public Employees Relations Act.

2.) The Policy Manual for Saginaw Valley College, as amended and adopted on December 10, 1966 in BM-76, is hereby reinstated and all amendments to the Policy Manual subsequent to that date are hereby repealed. The administration is requested to review the manual and bring recommended changes for consideration of the Board of Control at an early meeting, subject, of course, to the exclusive bargaining rights of the Saginaw Valley College Faculty Association.

4.) The President is hereby authorized to establish as a consultant body a council for assistance in the government of the College, representatives from the student body and from employees of the College who are not represented by an exclusive bargaining agent; and he is further authorized to meet and consult with this Council; and that said consultant body may be referred to as the Council.

It will also be the option of student representatives to elect membership on this Council.

When a plan for the organization of the Council has been developed, the President is encouraged to bring a report to the Board of Control.

Mr. Vaupre supported.

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

Motion carried.

D. New Academic Program

RES-120 Mr. Vaupre offered the following resolution for adoption:

In accord with the objectives set forth in 'Design for a College', and in terms of the need of the Saginaw Valley Area for trained manpower, the Board of Control hereby authorizes the establishment of new academic and administrative units in addition to the existing College of Liberal Arts and College of Education as follows:

A Basic College,

A College of Fine Arts, and

A College of Business.

In addition to the above, the President is given authorization to develop new programs in Technology and in Nursing and Health Sciences, pursuant to the Budget Message of the Governor of the State of Michigan for 1972-73.

Dr. Gilmore supported.

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

Resolution adopted.

E. New Appointments

Because these individuals have offered good counsel and service above and beyond the call of duty, the President proposed that the following appointments be made:

RES-121 Mrs. Arbury offered the following resolution for adoption:

Pursuant to "Design for a College", and the Governor's Budget Message of 1972-73, the Board of Control hereby authorizes the President to make the following appointments:

Dr. William Capitan, as Vice-President for Academic affairs and as Dean of the College of Fine Arts; Dr. Thomas Gillespie, as Dean of the Basic College; and Dr. Russell Driver, Vice-President for Business Affairs, and Acting Dean of the College of Business Administration.

In addition to the above, the appointments of Dr. Samuel Levine, as Dean of the College of Liberal Arts, and Dr. Harold Peterson, as Dean of the College of Education, and are hereby reaffirmed.

The President is authorized to search for suitable candidates to take responsibility for the development of the Program in the Health Sciences, and a Program in the Technologies, pursuant to the Governor's Budget Message of 1972-73 and the confirmation of this Budget by the Legislature of the State of Michigan.

The President is further authorized to make appointments as follows:

Ann Dickey, as Dean of Student Services, and Stuart Gross, as Director of Community Affairs.

Mr. Curtiss supported

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

Resolution adopted.

V. OTHER BUSINESS

The President introduced Mr. Donald Novey, President of the Faculty Association of Saginaw Valley College.

A. Policy Manual

Revision of the Policy Manual was tabled.

B. Sale of Radio Station

Mr. Gross reported to the Board that on February 1, 1972, HABCO, INC. was dissolved and on the following day all assets were assigned and transferred to the College as sole shareholder in exchange for cancellation of the stock. It was felt by the HABCO Board that continuation of the separate corporate entity no longer served any useful purpose and dissolution and liquidation at this time prior to fiscal year end on 2/29/72 was in the best interest of the Corporation and the College.

RES-122 Dr. Gilmore offered the following resolution for adoption:

After discussion and upon motion duly made, seconded and unanimously approved, it was RESOLVED, that the act of the President and Secretary in the execution as assignee of a bill of sale, transferring all assets of HABCO, INC. to the College on February 2, 1972, in exchange for cancellation of HABCO'S issued and outstanding stock be and the same is hereby ratified and confirmed;  
FURTHER RESOLVED, that the President or Vice-President be and they are hereby authorized and empowered on behalf of the College to execute all instruments, reports, forms, and documents necessary or desired to fully effectuate the dissolution of HABCO, INC.

Mr. Kendall supported

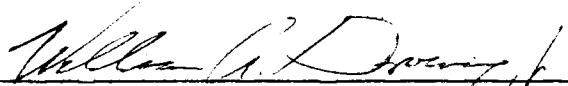
Ayes: Arbury, Curtiss, Gilmore, Groening, Kendall, Vaupre  
Absent: Runkel, Zahnow


Resolution adopted.

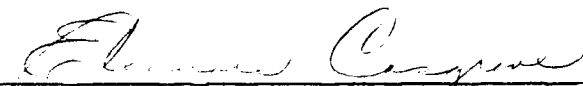
VI. ADJOURNMENT

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

Respectfully submitted,

  
William A. Groening, Jr. - Chairman

  
Charles B. Curtiss - Secretary

  
(Mrs.) Eleanor Cosgrove - Acting  
Recording Secretary