

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, March 20, 1972 *
7:30 p.m.

Board Room - Wickes Hall

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Regular Monthly Meeting of
February 14, 1972
- 3.) Committee Reports
Building
Finance
Other Committees
- 4.) Communications
- 5.) Other Business
- 6.) Adjournment

* March 13th meeting rescheduled due to inclement weather.

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
March 20, 1972

Present: Arbury
Curtiss
Gilmore
Groening
Kendall
Vaupre
Zahnow

Others

Present: Capitan
Driver
Elashhab
Gross
Kearns
Marble
Smith
Students
Press (2)

Absent: Runkel, excused

I. CALL TO ORDER
The Chairman called the meeting to order at 7:30 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-304 Mr. Kendall moved that the minutes of the Regular Monthly Meeting held on February 14, 1972 be approved as submitted.
Mr. Vaupre supported.

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

Absent: Runkel

Motion Carried.

III. ADMINISTRATIVE REPORTS

A. Miscellaneous

The President introduced and welcomed the students and faculty members present. He said that since Community Government was terminated, the students have been searching for a way to participate in the government of the College, and indicated

that he would explore with them ways in which they can communicate with the Board of Control.

The President said that he has invited about thirty leaders of Polish groups in Bay City to come to the Campus to discuss the possibility of introducing Polish Studies at SVC. Petitions bearing 5,000 or more signatures have been received requesting that Polish-oriented culture and language courses be taught at SVC.

B. Admissions

Copies of the Admissions Report were distributed indicating that applications are running about 16% behind that of last year at the same time, but some other colleges are experiencing a comparable situation the President said. Since the State Board of Education has approved the four new Baccalaureate programs for SVC, many inquiries and applications for these programs are being received, which should increase the enrollment for fall 1972.

C. Appointment of Bargaining Committee and Policy Manual

RES-123 Mr. Curtiss offered the following Resolution for adoption:
Saginaw Valley College, being required by law to enter into
good-faith collective bargaining negotiations with the Saginaw
Valley College Faculty Association, an affiliate of MES/NEA,
the said negotiations to cover wages, hours and working con-
ditions of the faculty members of the bargaining unit;
NOW, THEREFORE, it is resolved that:
1.) The President of the College is hereby authorized to
appoint a bargaining committee to represent the College in such
negotiations, the said committee to have authority to reach tent-
ative agreement on all matters, subject only to approval or re-
jection by this Board.
2.) All members of the bargaining unit are hereby removed
from the coverage of the College Policies Manual so that wages,
hours and working conditions may be set pursuant to the collec-
tive bargaining process.
Mr. Kendall supported.

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

Resolution adopted.

D. Parking Regulations

An amendment to the existing code for vehicle and parking regulations was proposed at the suggestion of the Registrar. A student senator protested, pointing out that some faculty members have accumulated fines in large amounts and have not been required to pay. The question was raised whether this was a negotiable matter with the Faculty Union. A Union officer, Dr. Elashhab, noted that teachers can lose certain privileges if they do not pay fines.

The President was instructed to look into the matter along with other members of the administration, and report back to the Board. It was noted that the regulations apply to all employees of the College.

BM-305 Dr. Gilmore moved that Section 5.4 Payment Default Paragraph A of the Vehicle and Parking Regulations Code be amended to read as follows:
"Students in default on payment of fines will not be allowed to purchase Kard Kontrol cards, register for subsequent trimesters and/or receive transcripts of their records."
Mr. Zahnow supported.

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

Motion carried.

E. Baccalaureate Programs

The President reported that jobs in the teaching field have been decreasing and the prospects for employment are very limited. However, out of the 116 SVC students who received certificates this past year, 83% were employed as teachers. Those who were not have either entered in graduate school, joined the armed forces, been married or are employed in other jobs. He said he thought it was a tribute to the quality of the education that the students receive at SVC.

The four, new Baccalaureate programs will be of sufficient quality that a student can go on to graduate school. SVC expects to develop strong cooperative programs that will accompany the coursework offered. He said to receive approval

of these programs demonstrated an unusual amount of patience, hope and optimism on the part of the administration and members of the Board. He also expressed appreciation for the effort and tremendous amount of time given by the local Legislators, especially Bert Brennan and James O'Neill who have made this effort a top priority.

Mr. Zahnow said, "It is one of the most important steps the College has made and one of the most important it will ever make because it will enable SVC to offer a balanced program." Mr. Groening added, "There were times when we were pretty close to giving up too."

IV. COMMITTEE REPORTS

A. Building Committee

Mr. Vaupre reported that the preliminary plans for Brown Hall will be presented to the State Building Division within a day. It is estimated that the facility will cost \$7 million, and it is hoped that it will be ready for occupancy in the fall of 1974.

President Marble noted that the faculty have been consulted consistently in the preparation of designs for the preliminary plans.

B. Finance Committee

Dr. Driver reported that the overestimate of enrollment will force SVC to trim its budget by \$25,000 in the next few days. But that figure is a \$35,000 improvement over previous years. The 1971-72 budget was constructed on the basis of 2,000 FYE's while final figures show only 1,650. For various reasons, the economy of the country and selective service changes have affected enrollment, even though it still is a 10% increase over the previous year. At first it was feared it would mean a loss of about \$60,000 in State appropriations, but the State has relented somewhat to cut the deficit to \$47,000. SVC expects to spend \$22,000 less than

budgeted, which will make the current gap between income and revenue \$25,000. A third session with the Legislature is scheduled with the Senate Appropriations Committee.

V. COMMUNICATIONS

None.

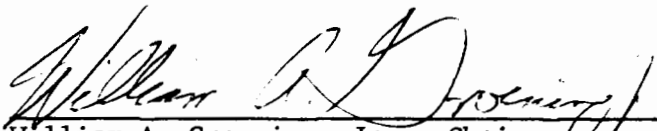
VI. OTHER BUSINESS


None.

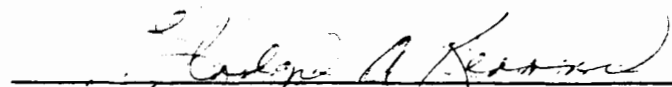
VII. ADJOURNMENT

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

Respectfully submitted,


William A. Groening, Jr. - Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary