

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, April 10, 1972
7:30 p.m.

Board Room - Wickes Hall

- I. Call to Order by Chairman
- II. Approval of Minutes of Regular Monthly Meeting of March 20, 1972
- III. Administrative Reports
 - A. Minority Employment
 - B. Program for Women
 - C. Program for Poles
 - D. Booth newspapers vs. SVC
 - E. Opinion of George Thick
 - F. Resolution on Tri-County Planning
 - G. WSVC
 - H. Faculty fines for traffic violations
 - I. Commencement Plans
 - J. Policy on use of buildings and equipment for partisan purposes
 - K. Increase in tuition (board and room)
 - L. Zilwaukee Sewage Service
 - M. Memorial for Lloyd Bartlett
 - N. Other Matters
- IV. Committee Reports
 - A. Building
 - B. Finance
 - C. Other Committees
- V. Communications
- VI. Other Business
- VII. Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
April 10, 1972

Present: Arbury
Curtiss
Gilmore
Groening
Kendall
Vaupre
Zahnow

Others Capitan
Present: Driver
Gross
Kearns
Marble
Dowling
Weaver
Press (3)
Students (10)

Absent: Runkel, excused

I. CALL TO ORDER

The Chairman called the meeting to order at 7:40 p.m.

II. MINUTES OF PREVIOUS MEETING

Dr. Driver requested that the following paragraph be substituted on page 1972-18 of the Minutes of the March 20th meeting:

Dr. Driver reported that the overestimate of enrollment will force SVC to trim its budget by approximately \$25,000 in the next few days. The 1971-72 budget was constructed on the basis of 2,000 FYES, but the revised estimate is now only 1,650. This is still an increase of 10% over the previous year but is short of the estimate for various reasons including the economy and changes in selective service. The loss of income from tuition is approximately \$60,000, and other income will also be below the estimate. However, it is now expected that approximately \$24,000 more will be received from the State. Total general funds are expected to be about \$47,000 short of the budget. A projection of expenditures to the end of the year indicates of savings of approximately \$22,000, leaving an estimated deficit of \$25,000.

A budget session has already been held with the Bureau of Programs and Budget and another session with the Legislative Fiscal Agency and the House Fiscal Agency. The third session is scheduled for March 21 with the Senate Appropriations Committee.

BM-306 Mr. Curtiss moved that the Minutes of the March 20, 1972 Regular Meeting be approved as corrected.
Mr. Kendall supported.

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

Motion carried.

III. ADMINISTRATIVE REPORTS

A. Minority Employment

The President reported that a year ago, the Board of Control adopted a resolution asking that the administration of the College achieve a condition of "staff balance in the employment of minorities." According to this resolution, the number of minority persons employed by the College should become at least as great as the proportion of that minority in the population of the Tri-County Area. The resolution indicated this balance should be achieved within a span of three years--that is by 1974. Although the resolution of the Board did not specify which minorities were to be "balanced" in College employment, the Board presumably had in mind the Black and Mexican-American population of the Saginaw Valley area. Since that time, however, other ethnic and cultural groups have asked Saginaw Valley College to recognize their efforts to achieve identity, and the College is also required by HEW to submit reports identifying racial groups additional to the Black and Spanish-surnamed minority. Without such evidence, the school could face a loss of all Federal grants and scholarship money.

There is a growing concern for the fair employment of women, and the President indicated that the latest Federal directive adds something new. The "affirmative action program" means SVC must hire women and minority job applicants who are at least as qualified as the lowest-qualified employee in a department, which apparently is without regard to the quality of other applicants or to the

percentage of women or minority persons already working in a department or in the College as a whole.

Having established the principle group representation, Dr. Marble indicated that we might be on the threshold of facing the question of age distribution such as student members on the Board of Control. He also foresees the possibility of being asked to achieve "political balance", and perhaps sometime of "religious balance".

President Marble distributed a report of a survey of ethnic representation among full-time employees at SVC. The detailed analysis showed that while the Tri-County minority population is 12.7%, minority employment at SVC is 28.8%. The report also showed the number of women employed at the school and a self-identification of race and a religious preference for students registered during the winter term. The President said that the report reflected a clear determination on the part of the College staff to achieve "minority balance", in view of the fact that the College has over-subscribed during the first year what the Board requested to be accomplished in a three-year period.

The President presented the following resolution proposed by the Human Relations Committee requesting Board approval:

"Minority candidates (Blacks, Chicanos, Orientals, American Indians) and women will be considered for each and every position at SVC. If a minority person cannot be found, then the Human Relations Committee will review the search before an appointment is made."

Mr. Zahnow said that he felt there are things this Board cannot give away, and that he would not consider the resolution until it was looked at by an attorney. Mr. Vaupre agree. Mr. Groening said, "I would be against it even if an attorney looked at it. My reaction is that it is a vote of no confidence in the administration, and I don't think this Board ought to do that."

Mr. Kendall said that SVC obviously has an affirmative program that is working,

but to give the Human Relations Committee the power to say "yea" or "nay", he would not support. Chris Ferguson, Vice President of the Student Body, said that he thought the Board was misinterpreting the resolution as he did not think that the HRC intended to usurp the power of the Board of the administration but rather was asking for an input in the screening of minority candidates. The Chairman proposed that the matter be discussed with the College Counsel and presented at a future meeting of the Board.

The President presented the following Resolutions proposed by the Human Relations Committee for consideration of the Board:

"It is the intention of the Board of Control to increase the percentage of women employed by SVC. The Administration of the College is asked to take whatever steps are necessary to achieve this goal and is asked to report periodically on its progress."

BM-307 Mr. Vaupre moved that it is the intention of the Board of Control to increase the percentage of women employed by SVC. The Administration of the College is asked to take whatever steps are necessary to achieve this goal and is asked to report periodically on its progress."

Mr. Vaupre supported.

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

Motion carried.

"The Administration is requested to review the salary paid to all women in all categories and to give assurance that wages are comparable to those paid to men with like qualifications."

Mr. Zahnow said he felt that the motion should not be voted on as it is an administrative--not Board--matter.

BM-308 Mrs. Arbury moved that the Administration is requested to review the salary paid to all women in all categories and to give assurance that wages are comparable to those paid to men with like qualifications."
Mr. Vaupre supported.

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

Motion carried.

B. Program for Women

The President reported that groups of women have been coming to the Campus to ask for assistance in providing counseling and education for women who would like to return to college to study for careers. The matter is being given careful consideration.

C. Program for Poles

The President said that the administration is moving ahead on a program for this group in the Tri-County area.

D. Booth Newspapers vs SVC

The President reported that the attorneys representing SVC in the suit with The Bay City Times have submitted the brief in final form to Judge Leon R. Dardas.

E. Opinion of George Thick

The President said that the Student Government has asked the Prosecuting Attorney, George E. Thick II, for an opinion on the legality of the Vehicle and Parking Regulations adopted by the Board of Control on January 10, 1972. Mr. Thick responded as follows:

"This statute specifically allows the Board of Control to finance buildings and their related activities from a fund derived from 'rentals or other income from the use and operation of the property so acquired, or from special fees and charges required to be paid by the students deemed by it to be benefitted thereby.'

In conclusion it is my opinion under the circumstances presented that the new Vehicle and Parking Regulations adopted by the Board of Control conform to the law and are proper."

A SVC student, Dan Watkins, asked if SVC has the authority to issue tickets and collect fines without having enforcement tied to an existing municipality. People who issue fines should be deputized and the students who issue violation tickets are not deputized. The Administration was instructed to investigate the matter and report at the May 8th meeting.

F. Resolution on Tri-County Planning

The President reported that the City Council of Saginaw has adopted a resolution urging the Governor of the State of Michigan to establish the Counties of Bay, Midland, and Saginaw as a planning and development district in accordance with the criteria outlined in the report of the Governor's Special Commission on Local Government. The Council expressed the hope that SVC would take similar action for transmittal to the Governor inasmuch as SVC would be directly affected by this action.

Mr. Curtiss suggested that the Board consider a specific resolution at the next meeting.

G. W-SVC

The President read several communications expressing appreciation for the fine programs broadcasted over station W-SVC, and urging that some solution be found to maintain the station on the air.

Mr. Gross gave the following report. The administration recommends Radio Station WSVC be continued at a standard of operation to qualify for Corporation for Public Broadcasting grants. The station is seen as beneficial because it offers the college:

1. A way to offer courses by air.
2. A way, by programming, to relate to various segments of the population.
3. A way to involve our own students and faculty.
4. A way to report our own news of the college.
5. A way to reach potential students.
6. A way to build the college image in the community.
7. A way to offer public service.

To qualify for Corporation for Public Broadcasting grants, we must be on the air 12 hours a day, six days a week, have two full-time and two part-time employees.

However, the CPB does not specify salaries to be paid.

The station exists because of the cooperation of the students. There is no reason to expect this to diminish in the future. The students have made the station possible, and appear determined to make it a success.

The station now is almost out of money. It is recommended that the Board approve the use of contributed funds at the rate of no more than \$250 a week to finance the station at its current schedule of four hours on the air, five days a week, until the sale of the station is approved by the FCC. This may not occur until September or later.

After the sale, the station will start broadcasting on a schedule of 12 hours a day, six days a week to qualify for CPB funds and HEW equipment funds. The financing will be: \$10,000 from contributed funds, \$4,000 from the sale of sponsorship of shows, and hopefully \$10,000 from CPB. The first year's budget will be \$14,000, with the second year's budget \$24,000. This is necessary so we can show improvement in the station's programming made possible by the grant money.

The \$86,000 price we are getting for the present frequency will leave about \$75,000 intact after all fees and other expenses are paid, necessary to switching over to an educational channel. This money will permit operation of the station for five years, at which time the Board will have a clearer picture of the value of the station to the college.

BM-309 At the suggestion of the Chairman, Mr. Curtiss moved that a sum of \$6,000 be advanced from contributed funds to continue the operation of the radio station until September 1st, and that the \$6,000 appropriation be recovered from the sale of the frequency.

Mr. Zahnow supported.

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

Motion carried.

H. Faculty Fines for Traffic Violations

The President said that the students feel that they have been forced to pay traffic violation fines, while other members of the College Community have an easier load, especially faculty members. He said the matter is being studied and he hopes to draw up a new policy for imposing fines. A detailed report of traffic violations and fines collected is being prepared.

Mr. Curtiss suggested that in view of the fact that an inquiry is being made of the College Counsel with regard to the legality of imposing fines by non-deputized individuals, he would like to inquire if fines may be withheld from the faculty salaries.

I. Commencement Plans

The President said that Judge Wade H. McCree, Jr., a former charter member of the Board of Control, will be the speaker for the Seventh Annual Commencement. Judge McCree is Judge of the Sixth Circuit of the U.S. Court of Appeals. The program will be in the Cardinal Gymnasium at 3 o'clock, Sunday, April 23rd, with reception to follow in Doan Center.

J. Business Administration Degree

Dr. Driver said that the faculty of the Business Administration Program have proposed that a Bachelor of Business Administration Degree be awarded.

BM-310 Mr. Curtiss moved that the proposal of awarding a B.B.S. Degree for Business Administration be referred to the Academic Committee.
Mr. Vaupre supported.

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

Motion carried.

K. Policy on Use of Buildings and Equipment for Partisan Purposes

The President reported that the State Legislature thinks that SVC should have a clearer understanding of when and by whom our buildings and equipment

should be used, and have agreed to send a policy statement. To date, the statement has not been received.

L. Increase in Tuition, Board and Room

Dr. Driver presented a recommendation to increase the room and board rate to \$1,150 per academic year, effective September, 1972. The increase is needed because the SVC dorms are not drawing enough students to keep up cash reserves and to repay contributed funds used in the construction of the dormitories. Last fall, the occupancy in the 474 student capacity dormitories was 325, and only 271 during the winter term. The current rate of \$1,020 is the lowest of all the State colleges.

Mr. Zahnow recalled that there was considerable support from contributed funds for dormitory construction, and they were built at a time when interest rates were high. He expressed surprise that it has been possible to maintain operation at the present rate. Mr. Curtiss said that in terms of the basic proposal, he would not support a 13% increase in room and board as part of the problem is that we overbuilt and did not feel that our present students should be taxed for the overcommitment. However, it is extremely important at this point that the students who live in the dormitories work as closely as possible with the administration to achieve a better level of occupancy. Mrs. Arbury suggested a 4% or 5% increase, hoping to encourage a higher occupancy. The Chairman said, "I don't think we can stand still. I think the rates will have to be increased. I believe that we started too low, and it is difficult to increase at a later time."

One of the students expressed his feeling that students would prefer to live in apartments off-campus and commute, as the dormitories are too structured. An increase would encourage off-campus living.

The Board requested additional information, and asked for projections based on \$1,060, \$1,080 and \$1,100.

Dr. Driver reported that SVC is under pressure from the Legislature to charge out-of-state students a rate equal to at least three-fourths of the cost of instruction. The possible increase could be \$40 a credit hour, compared to the present \$32.50. The in-state tuition is \$13.50 per credit hour, plus \$1.50 athletic fee. The Administration did not recommend an increase in resident tuition, so no action was needed on the part of the Board.

M. Zilwaukee Sewage Service

Dr. Driver reported that the City of Zilwaukee has requested that SVC share in debt service payments on outstanding bonds assuming that the College will have an ultimate population equivalent to 10,600 permanent residents compared to a projected population of 4,400 in the city. This has never been included in an SVC budget. The question has been referred to the Office of the Attorney General, and we are waiting for an appointment.

N. Memorial Resolution for Lloyd Bartlett

Mr. Groening asked Mr. Kendall to take the chair.

RES-124 Mr. Groening offered the following Resolution for adoption:
WHEREAS, Lloyd W. Bartlett was called to his Maker on Easter
Sunday, April 2, 1972, at the height of his brilliant pro-
fessional career; and
WHEREAS, he, as a devoted advocate of the cause of higher
education, served as the first attorney for Saginaw Valley
College, giving generously of his professional time and
talents, without fee or other recompense except the satisfac-
tion of doing an outstanding job for his fellowman; and
WHEREAS, his wise counsel, imaginative thinking and ability
to construct his ideas into practical reality made possible
the establishment of Saginaw Valley College as a private
institution, thus preparing the way for it to become a state
college; and
WHEREAS, this College awarded him the honorary degree of
Doctor of Laws at its 1968 commencement;
NOW, THEREFORE, be it resolved, that the Board of Control
of Saginaw Valley College does hereby express grateful remem-
brance of all good works of Lloyd W. Bartlett, not only for
this College but for many other educational and civic causes
and does hereby extend to his wife, son and daughter sincerest
sorrow at his passing;

FURTHER RESOLVED, that the officers of the College be and are hereby instructed to furnish his wife, Inez, with a certified copy of this resolution.
Mr. Curtiss supported.

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

Resolution adopted.

President Marble read a note from Inez Bartlett expressing thanks to members of the Board for their floral offering and message of sympathy.

O. Other Matters

The President read a Resolution proposing that an application be made for a grant to initiate a program related to youth services.

The Chairman suggested that the Board act on the resolution, but simultaneously have the Academic Committee study the matter, to determine how it ties in with existing programs.

RES-125 Mr. Vaupre offered the following Resolution for adoption:
BE IT RESOLVED THAT:
The Board of Control of Saginaw Valley College hereby approves the application by the College to the Office of Criminal Justice of the State of Michigan for a grant, effective September 1, 1972, which will lead to the development and initiation of a baccalaureate degree related to youth services. Upon successful completion of the developmental phase, the Board expresses its willingness to implement this program making use of regularly appropriated institutional funds upon the withdrawal of LEAA dollars after the graduation of the first class. (1975)
Mr. Kendall supported.

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

Resolution adopted.

Dr. Driver reported that he had received an advanced AAUP Report. For 1971-72, SVC appears to be at the 95th percentile, or above in all four faculty ranks. No report will be published for the rank of professor since there are fewer than five individuals in this category. SVC is in category IIB, which

includes all four-year colleges without any doctoral programs.

IV. COMMITTEE REPORTS

A. Building Committee

Mr. Vaupre reported that the schematic drawings for Brown Hall have been approved by the Building Division and are being forwarded to the Joint Capital Outlay Committee. The Building Division was especially pleased with the architects' work on these drawings and asked for extra copies to serve as a model of how schematic drawings should be prepared. It is expected that the JCOC will meet early in May for a hearing on this project.

B. Finance Committee

No report.

C. Academic Committee

No report.

V. COMMUNICATIONS

The President distributed copies of a communication from the Student Government in which they requested the following:

1.) That positions be provided on the Board of Control for two students (appointed by the Student Senate) and two faculty members (appointed by the Faculty Senate). These positions would be without vote.

2.) That the Board of Control pursue an active policy in support of legislative measures needed to allow students and faculty to serve on the Board with full voting rights.

The Chairman pointed out that the Board membership is set by the State Constitution and members are appointed by the Governor of the State of Michigan. The Vice President of the Student Body said that they wanted to sit in on all sessions of the Board, not just the monthly meetings. James Gaertner, President

of the Student Body, said, "We want to sit at the table, and not be demeaned back here, and ask if we may please say something!" The Chairman said, "You were doing fine, and I was in your corner until this idea of sitting in at all our discussions. I have worked my head off for this College for nine years. I am not about to give up my freedom to talk about the College only if you are present. When I say this, I mean it." Gaertner replied, "We don't want tokenism!" The exchange came to a conclusion when the Chairman proposed that they meet at another time to discuss the matter.

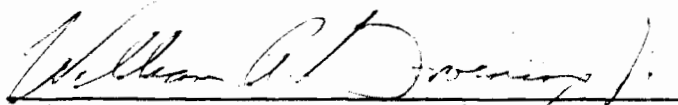
VI. OTHER BUSINESS

None.

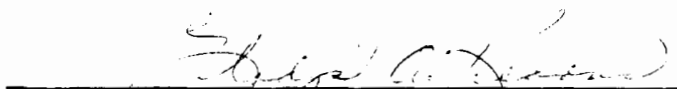
VII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 10:40 p.m.

Respectfully submitted,


William A. Groening, Jr. - Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary

SDM
gak mrm