

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, May 8, 1972
7:30 p.m.

Board Room - Wickes Hall

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Regular Monthly Meeting of April 10, 1972
- 3.) Approval of the Agenda
- 4.) Communications
- 5.) Administrative Reports
- 6.) Committee Reports
- 7.) Resolution on Tri-County Planning
- 8.) Resolution on Employment of Minority Candidates and Employment
of Women
- 9.) Resolution on Dormitory Rates
- 10.) Resolution on Tuition
- 11.) Consideration of Contract with City of Milwaukee
- 12.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
May 8, 1972

Present: Arbury
Curtiss
Gilmore
Groening
Runkel
Vaupre
Zahnow

Others

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

Absent: Kendall

I. CALL TO ORDER

The Chairman called the meeting to order at 7:55 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-311 Dr. Gilmore moved that the minutes of the Regular
Monthly Meeting held on April 10, 1972 be approved
as submitted.

Mr. Vaupre seconded.

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

Motion carried.

III. COMMUNICATIONS

The President read a note received from Mrs. Inez Bartlett expressing
appreciation to the Members of the Board and the President for their word of

sympathy in the passing of Lloyd Bartlett and for the resolution adopted by the Board as a memorial in recognition of his dedication not only to Saginaw Valley College, but to higher education in general.

The President read a lengthy communication received from Representative Jackie Vaughn III, strongly urging SVC to equalize the tuition for out-of-State students attending Michigan colleges and universities. The Board noted that the suggestion of Rep. Vaughn was at odds with the request of the Senate Appropriations Committee. The Board felt that Jackie Vaughn was one voice in the State Legislature and that no change should be contemplated at the present time.

Rev. Runkel joined the meeting at 8 p.m.

IV. ADMINISTRATIVE REPORTS

A.) Budget 1972-73

The President said that SVC should be prepared for a possible further reduction in State appropriations next year. If no appropriation bill is passed before June 16th, the date set for the adjournment of the Legislature, then no appropriation bill is likely to be passed before the end of this year, and this would be one way of cutting next year's budget. If the appropriation bills are as high as they appear to be, it will be necessary to pass additional tax legislation which might be an uncomfortable position for Legislators who hope to be re-elected. The Welfare appropriations are creating the largest pressure on the Legislature, as the increase in welfare expenditures is required by the Federal Government which has keyed the State into the legislation.

A bill has been introduced into the Legislature to give each college in the State a beer and wine license.

B.) Minority Hiring

The President said that HEW has ruled that minority candidates and women must be employed by institutions if they are at least as qualified as the lowest qualified employee in a department. Now they say they are not applying the "equal to the poorest" line, but only to assure consideration.

Michigan's new Equal Pay Act of 1971, which became effective on March 30, 1972, is to prohibit discrimination between sexes in the payment of wages for equal work. Anonymous complaints against an institution will lead to a Departmental audit. The Federal Government Agencies have established principles with regard to staff benefit plans that an employer is not discriminating by sex if either a) the employer contributions to these plans are the same for men and women; or b) the plan benefits are "equal" even though the cost of the benefits are different.

C.) Parking Regulations

The President said that in response to the students' inquiry as to whether SVC has authority to issue violation tickets and collect fines without having an enforcement tied to a municipality, the answer in the State Legislature is "yes." The College attorney says that it is not necessary to have a deputized officer.

In response to the inquiry if there are two standards of enforcement rulings--one for students and one for faculty members--the President said that he could not answer the question fully at this time, but a detailed

report is being prepared for distribution.

D.) Library

As of May 1st, 66,674 volumes are catalogued in the library with outstanding purchase orders amounting to \$6,000.

V. RESOLUTION ON EMPLOYMENT OF MINORITY CANDIDATES AND EMPLOYMENT OF WOMEN

The Board considered the proposed resolution on minority hiring. Mr. Zahnow said that he still feels that the College attorney should review the matter. He made the suggestion that words like "quality, ability, and experience" be injected into the resolution before making a decision. He said that he feels that we cannot be all things to all people--we must have something that is acceptable on a long-term basis.

In response to Mrs. Arbury's inquiry if the resolution would mean that the Committee can say "yes" or "nay" on a candidate, the Chairman of the Human Relations Committee, Adolph Ayala, stressed the fact that the Committee is only an advisory committee to the President. He feels that the qualifications of the candidate should be determined by the Department and no one else.

Mr. Curtiss inquired of Mr. Ayala as to what kind of a job the Human Relations Committee felt the school was doing in the employment of minorities. Mr. Ayala responded by saying that he made a proposal which was adopted by the Human Relations Committee in a meeting on April 5, 1972 which stated that minority candidates (Blacks, Chicanos, American Indians) 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. This guarantee is necessary because of the discriminatory practice that has prevailed in this country.

The President said that the Human Relations Committee has offered considerable assistance in the search for minority candidates, and from his point of view the proposed resolution, or a comparable resolution, is appropriate. There is always the possibility of a change in the Committee's position. Mr. Ayala indicated that if the Board wanted to consider only the first sentence of the resolution, the Committee would be satisfied. It was the consensus of the Board that the evaluation of the College attorney should be obtained first, and then the President should consult with the Chairman of the Human Relations Committee in order that official action may be taken at the next meeting of the Board.

VI. RESOLUTION ON DORMITORY RATES

Dr. Driver said that the recommendation of the administration from a financial standpoint is that the charge for room and board should be \$1,100 per academic year.

Mr. Curtiss suggested that in addition to reviewing the financial charge, a study should be made of the basic operation of dormitory living. Dr. Gilmore asked if the room and board charge could be separated.

Mr. Curtiss offered a resolution adopting a room and board charge of \$1,080 per student per academic year commencing fall, 1972. Dr. Gilmore supported.

Mr. Zahnow said that in view of the fact that eleven other State institutions all have a higher rate, the lowest being \$1,135, SVC should go

to \$1,100. Mr. Groening said that he could not help but be influenced by what the other schools are charging, and felt that SVC should be up in the \$1,135 to \$1,140 range also. He recommended that the rate be increased to \$1,100 at this time, with the thought in mind that an increase be considered again next year to get in line with what the other schools are charging.

The Chairman called for a vote.

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

The resolution failed.

RES-126 Mr. Zahnow offered the following resolution for adoption:
WHEREAS Operating expenses related to dormitories and food service continue to rise and supplemental income from Youth for Understanding now appears somewhat less certain, and
WHEREAS It is essential to accumulate adequate funds for interest, principal payments and required services related to outstanding bonds, and
"revised"
8/c - 6/5/72 WHEREAS The Board of Control desires to keep room and board charges as low as possible and for this reason is willing to postpone the recovery of contributed funds used in building construction for more than 30 years and to forego the recovery of any return in lieu of interest,
NOW, THEREFORE, BE IT RESOLVED That effective with the beginning of the fall term in 1972 the room and board charge for a student occupying a double room in the dormitories will be \$550 per academic term and that the rate for a student occupying a single room will be \$650 per academic term.
Mrs. Arbury supported.

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

Resolution adopted.

VII. RESOLUTION RE TUITION AND FEES

On behalf of the Budget Committee, Dr. Driver presented a resolution for tuition and fees for consideration of the Board.

Mr. Curtiss strongly urged the Board not to increase the tuition for out-of-state students. He believes that out-of-state students should be encouraged to come to SVC, as this makes for a good curriculum, and he said he strongly opposes Public Act No. 83 of 1970.

RES-127 Mr. Vaupre offered the following resolution for adoption:
WHEREAS, The Legislature of the State of Michigan in Public Act No. 83 of 1970 indicated that "it is the intent of the legislature that out-of-state students shall pay a student fee equal to approximately 75% of the cost of instruction at the respective institution of higher education," and
WHEREAS, This Board of Control on December 14, 1970, imposed a special athletic fee of \$1.50 per credit hour,
NOW, THEREFORE, BE IT RESOLVED That beginning with the fall term of 1972 the said special athletic fee will be combined with tuition and collected as one fee, and
BE IT FURTHER RESOLVED That the combined fee will be \$15.00 per credit hour for Michigan residents and \$40.00 for out-of-state students, and
BE IT FURTHER RESOLVED That \$1.50 from each of these credit hour fees collected will continue to be separately accounted for in the records of the College and used solely and only in the manner and for the purposes provided therefor in the Trust Agreement.
Mrs. Arbury supported.

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

Resolution adopted.

Mr. Zahnow commented that he has been working hard on scholarships on a local level, but he would like to encourage the Board of Fellows to seek international scholarships, especially in Mexico and Canada.

VIII. CONSIDERATION OF CONTRACT WITH CITY OF ZILWAUKEE

No report at this time.

IX. RESOLUTION ON TRI-COUNTY PLANNING

RES-128 Mr. Curtiss moved adoption of the following resolution:
WHEREAS, the counties of Bay, Midland and Saginaw, in cooperation with their central cities and institutions of higher education have worked together over the past twenty years in planning and solving problems such as water supply, airport development and higher education; AND WHEREAS, the pressures and problems of educational development have been creating a need for even closer working relationships in the three counties; AND
WHEREAS, the state planning and development regions established by Executive Directive No. 1968-1 are currently being re-evaluated; AND
WHEREAS, the Governor's Special Commission on Local Government has recently recommended that the state should establish regional districts for all planning and development activities including education; AND
WHEREAS, the report prepared by the Governor's Special Commission recognizes the fact that the present system of thirteen planning and development districts is not agreeable to all areas involved and that additional criteria should be developed to resolve these conflicts and to adjust the great variance of size in the present districts; AND WHEREAS, the principle of equal representation would be much easier to achieve in a tri-county area rather than in a larger area containing counties with wide ranges of population and size;
AND WHEREAS, the A-95 Review procedures recently promulgated by the United States Office of Management and Budget will place an educational planning capability burden on the planning and development districts that could best be provided within the metropolitan areas of Saginaw, Bay and Midland rather than by a 14-county non-metropolitan region; NOW THEREFORE

BE IT RESOLVED: That the Board of Control of Saginaw Valley College urges 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.
Rev. Runkel supported.

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

Resolution adopted.

X. COMMITTEE REPORTS

A.) Academic Committee

No report.

B.) Nomenclature Committee

No report.

C.) Building Committee

Mr. Vaupre reported that the Building Committee met earlier to consider a design for a work of concrete sculpture which is proposed to be located in the open area between Wickes Hall and Great Lakes Dormitories. SVC's visiting sculptor, Mr. David Zeiset of the University of Michigan, presented the design, and indicated that since he will be leaving at the end of this half-term in June, the time is short if the project is to be completed under his supervision.

RES-129 Mr. Vaupre offered the following resolution for adoption:

WHEREAS The Building Committee has submitted to the Board of Control an approved design for a work of concrete sculpture which is proposed to be permanently located between Wickes Hall and the Great Lakes dormitories, or another area designated by Alden Dow & Associates;
NOW, THEREFORE, BE IT RESOLVED That the design and

proposed location are hereby approved, and
BE IT FURTHER RESOLVED That the sum of \$2,000.00
is hereby authorized for this project to be expended
from funds contributed to the College or income
thereon as held in the Designated Fund, and
BE IT FURTHER RESOLVED That an additional sum of
\$200.00 is also authorized to be expended from the
Designated Fund to grade and seed a play area
south of Great Lakes Hall.
Rev. Runkel supported.

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

Resolution adopted.

The Chairman suggested that the architect transmit the designated area for the sculpture to Mr. Vaupre, Chairman of the Building Committee, as soon as possible.

XI. DATE OF NEXT REGULAR MEETING

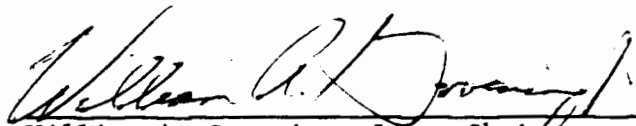
BM-312 Rev. Runkel moved that the next regular monthly
meeting be scheduled for Monday, June 5, 1972
at 7:30 p.m.
Mr. Curtiss supported.

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

Motion carried.

There being no further business to transact, the meeting adjourned at 9:45 p.m.

Respectfully submitted,


William A. Groening, Jr. - Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary