

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

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

Board Room - Wickes Hall

- I. Call to Order by Chairman
- II. Approval of Minutes of Special Meeting of June 19, 1972
- III. Communications
- IV. Administrative Reports
- V. Committee Reports
 - 1.) Academic
 - 2.) Building
 - 3.) Finance
- VI. Birth Leave
- VII. Other Business
- VIII. Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
July 10, 1972

Present: Arbury
Gilmore
Groening
Runkel
Vaupre
Zahnow

Others

Present: Capitan
Dickey
Gross
Kearns
McCray
Marble
Press (3)

Absent: Curtiss, excused
Kendall, "

I. CALL TO ORDER

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

II. MINUTES OF PREVIOUS MEETING

BM-319 Rev. Runkel moved that the minutes of the
Special Meeting of June 19, 1972 be approved
as submitted.
Mr. Vaupre supported.

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

Motion carried.

III. COMMUNICATIONS

None.

IV. ADMINISTRATIVE REPORTS

A. Budget 1972-73

The President reported that the State appropriation for fiscal year 1972-73 will only be \$42,000 above last year's appropriation. The Legislature is penalizing SVC for the over-enrollment projection for the past year, which means that there will be less money for expansion and program development this coming year. The next year will be a very tight year, and also the year after. Apparently the Legislature intends to put all the State institutions on the same formula, which means that over a period of years SVC will benefit from as a growing institution, but not this year or next. The President said that it has not been possible to formalize the budget due to Dr. Driver's absence from the Campus. (His father passed away suddenly Sunday evening and he will be away from the Campus this week.) The President distributed copies of two pages out of the Governor's General Support Report and called particular attention to the paragraph on General Support.

B. Miscellaneous

The President distributed copies of a booklet published by the Chemistry Department of SVC.

V. COMMITTEE REPORTS

A. Academic Committee

No report.

B. Building Committee

Mr. Vaupre reported that Alden B. Dow Associates have advised that their original schedule developed in January, 1972 for Instructional Facility #2

(Brown Hall), assumed schematic approval by the JCOC by the end of April. To date, a scheduled committee hearing of schematic submissions has not been announced. They have proceeded beyond schematics to design development work in architectural and structural areas. Following JCOC approval, they currently estimate a period of four and one-half months to complete contract documents ready for bidding. This schedule allows for a two-week review by the Building Division, and assumes remainder of JCOC reviews will not delay the Dow firm.

Dr. Marble said that this schedule means that the building cannot be completed until December, 1973 or January, 1974.

C. Finance Committee

1. Budget 1972-73

Mr. Zahnow presented for the consideration of the Board the following resolution for college expenditures during the interim period until an operating budget for the 1972-73 fiscal year is adopted:

RES-134 Mr. Zahnow offered the following Resolution for adoption: WHEREAS, The operating appropriations bill for the state colleges and universities was enacted on June 30, 1972, and
WHEREAS, Negotiations are continuing with the Saginaw Valley College Faculty Association in the attempt to produce a contract which will be effective from July 1, 1972, and
WHEREAS, An operating budget for the fiscal year 1972-73 has not yet been adopted;
NOW, THEREFORE, BE IT RESOLVED That the administration of the College is hereby authorized to continue salary payments to members of the full-time faculty who have certified that they expect to continue teaching during the 1972-73 academic year, the amount of such payments to be computed from the respective base contracts for the year 1971-72, and

BE IT FURTHER RESOLVED That salaries and wages are authorized to be paid to other college employees as computed under appointments previously issued or under such reasonable adjustments as may be approved by the President or the Vice President for Business Affairs, and

BE IT FURTHER RESOLVED That expenditures are authorized to be made for such other services, supplies and equipment as may reasonably be required to permit continued operation of the College at a level consistent with the operating budget for the 1971-72 fiscal year, and

BE IT FURTHER RESOLVED That this resolution shall continue in effect until an operating budget is adopted by this Board for the 1972-73 fiscal year.

Rev. Runkel supported.

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

Resolution adopted.

2. Bay City Times

Mr. Zahnow said that the Finance Committee has discussed the matter of the law suit with the Bay City Times concerning publishing compensation figures for college employees and it is the recommendation of the Committee that Judge Dardas' decision be appealed. There is a strong feeling among the College employees that this is an invasion of privacy.

BM-320 Mr. Zahnow moved that the decision of the Circuit Court and the action of the Bay City Times be appealed.

Mrs. Arbury supported.

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

Motion carried.

The President commented on two books which he read recently:

The Assault on Privacy by Arthur R. Miller and The Terminal Man

by Michael Cricheon.

3. Transfer of Securities

RES-135 Mr. Zahnow offered the following resolution for adoption: RESOLVED, That W.A. Groening, Jr., as Chairman, John W. Kendall, as Vice Chairman, Melvin J. Zahnow, as Treasurer, Samuel D. Marble, as President, and Russell B. Driver, as Vice President, or any of them, be and they are hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds or other securities now registered or hereafter registered in the name of this corporation.
Mr. Vaupre supported.

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

Resolution adopted.

4. Retirement Transition Benefit Option

RES-136 Mr. Zahnow offered the following resolution for adoption: WHEREAS, A new retirement transition benefit option has been authorized by the Teachers Insurance and Annuity Association of America and the College Retirement Equities Fund which permits an annuitant to elect to receive a one-sum payment of up to 10% of his accumulation at the time he starts to receive his annuity income, provided:
1. He is age 55 or older at the time;
2. The one-sum payment from each TIAA or CREF contract does not exceed 10% of the contract's accumulation then being converted to annuity payments, and
3. The last institution contributing to his annuity (normally the institution from which he is retiring) has approved the option for use by its retiring staff members;
NOW, THEREFORE, BE IT RESOLVED That the Board of Control hereby approves the voluntary election of this retirement transition benefit option by participants hereafter retiring from Saginaw Valley College.
Dr. Gilmore supported.

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

Resolution adopted.

VI. BIRTH LEAVE

The President said that the College received directives from the Office of H.E.W. to ensure that it was not violating sex discrimination and submitted a set of procedures to follow. The Policy Statement on Birth Leave was redrafted, but today the guidelines of the State of Michigan were suspended. In a meeting with the College Attorney, it was discovered that there have been some court decisions that have put the whole matter in an upheaval. The matter was tabled.

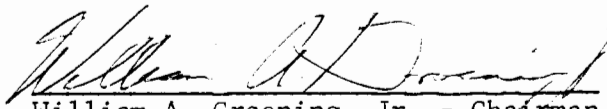
VII. OTHER BUSINESS

It was noted with appreciation that a gift of a Steinway Grand Piano was received from Mrs. John Adamson of Bloomfield Hills. Dr. Capitan said that the piano would be appraised and that a letter of thanks would be sent to the donor.

VIII. ADJOURNMENT

The Board will meet next in formal session on Monday, August 14, 1972. There being no further business to transact, the meeting adjourned at 8:30 p.m.

Respectfully submitted,


William A. Groening, Jr. - Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary