

A G E N D A

SAGINAW VALLEY COLLEGE
BOARD OF CONTROL

REGULAR MONTHLY MEETING

Monday, December 11, 1972
7:30 p.m.

Board Room - Wickes Hall

- I. Call to Order by Chairman
- II. Approval of Minutes of Regular Meeting of November 13, 1972
- III. Communications
- IV. Administrative Reports
- V. Committee Reports
 - 1.) Academic Committee
 - a.) Fringe Benefits for SVC Employees
 - b.) Judicial Code
 - 2.) Building Committee
 - 3.) Finance Committee
- VI. Other Matters
- VII. Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGEREGULAR MONTHLY MEETING
SVC Board Room - Wickes Hall
December 11, 1972

Present: Arbury
Curtiss
Gilmore
Groening
Kendall
Runkel
Zahnow

Others

Present: Capitan
Dickey
Driver
Gross
Kearns
Marble
Press (2)
Students (2)
Visitors (4)

Absent: Vaupre, excused

I. CALL TO ORDER

Mr. Groening called the meeting to order at 7:40 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-341 Rev. Runkel moved approval of the minutes of the Regular Monthly Meeting held on November 13, 1972 as submitted.

Mr. Kendall supported.

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

Motion carried.

III. COMMUNICATIONS

A. Board Membership Announcement

Mr. Groening said that today he sent a letter to Governor Milliken of which each member of the Board received a copy. In the letter he said

that it was his desire that he not be re-appointed for another term on the Board and that he was giving early notice so that there would be adequate time to find a replacement. His decision to retire from the Board results from the fact that having spent thirty years in time-consuming civic activities, first in city government, then later in education, he now has reached a stage where the pressures of business and professional duties, coupled with duties to SVC, result in too many days that are oversize in their demands upon his time and energies. He expressed appreciation for the confidence the other members of the Board have shown by electing him as their chairman, and especially to President Marble who has demonstrated vision, enthusiasm, and an enormous capacity for work, and has provided the College with an excellent administrative staff and faculty.

B. Applied Philosophy

Mrs. Arbury reported that the Academic Committee approved the recommendation of the Board of Fellows for a study to determine the feasibility of a proposed program in Applied Philosophy. The Committee requests the Board to give the proposal favorable consideration so that the Fellows can be advised. The Fellows are not asking the College for funds for the preliminary study as evidently they have a private source.

BM-342 Mrs. Arbury moved the approval of a study to determine the feasibility of a proposed program in Applied Philosophy.
Dr. Gilmore supported.

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

Motion carried.

IV. ADMINISTRATIVE REPORTS

A. Groening's Announcement

President Marble said that he had a heavy heart when he read the communication of the Chairman to the Governor. He said that when we come to a moment of decision like this in the history of the College, we feel a mixture of emptiness and gratitude. He said he would miss Bill Groening tremendously--both as a counselor and as a friend.

B. Library

The President reported a total of 69,507 volumes in the library as of December 1, 1972.

C. Observatory

The President said that it was intended to place an order for a 16" telescope for the observatory. This is a custom-made instrument, and six months are normally required for the grinding of the lens. SVC received a bid of \$13,000 from Celestron for this instrument. Before placing the order, Celestron called to offer a 16" instrument which has been used as a demonstrator on the roof of their office building. The Company is being required to remove its observatory and the instrument is available for immediate delivery at a cost of \$7,500.

D. Sabbatical Leave

The President announced that he will take a sabbatical beginning about the first of January, and will be gone during the winter semester or about three and one-half months, returning in time for commencement. He has been here for almost fourteen years, and during this time there are few weeks he hasn't worked. A sabbatical leave is, "A release from accustomed duties." He expects to do some reading, some writing, and some traveling. He requested

the Board to designate Dr. William Capitan as the Acting Executive Officer during his absence. The President expressed appreciation to the Board for allowing this time off, and hopes that he will be a better president for it.

The Chairman said that the Board will miss Dr. Marble, but wished him a very happy sabbatical.

BM-343 Rev. Runkel moved that Dr. William Capitan be designated as Acting Executive Officer to perform official functions of President beginning January 1, 1973, until the President returns from his sabbatical.
Mr. Zahnow supported.

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

Motion carried.

E. Bankamericard

Dr. Driver said that several months ago, the Board authorized the use of Master Charge Card for payments due to the College. As a matter of extending this convenience, he proposed the following resolution adopting Bankamericard Agreement:

RES-144 Mr. Kendall offered the following resolution for adoption: WHEREAS, There has been presented to this meeting of the Board of Control of this institution and Michigan National Bank of Saginaw (the "Bank") providing, among other things, for the honoring of Bankamericard by this institution. NOW, THEREFORE, BE IT RESOLVED, That said Bankamericard Agreement be and the same is hereby approved, RESOLVED, FURTHER, That Russel B. Driver, Vice President, and Allan C. Orr, Controller, are hereby authorized on behalf of this institution, at any time hereafter and without further action by or authority or direction from the Board of Control, to execute and deliver to the Bank the Bankamericard Merchant Agreement in the form presented to this meeting and any other documents required in connection therewith, and if such Agreement or any other such document has heretofore been so executed

and delivered such execution and delivery is hereby ratified and confirmed.
RESOLVED, FURTHER, That the Bank be and is hereby authorized to rely on the continuing effect of these resolutions until receipt by its Cashier of notice in writing from this institution of any alterations or amendments thereto.
Mr. Curtiss supported.

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

Resolution adopted.

V. COMMITTEE REPORTS

A. Academic Committee

1. Fringe Benefits

Mrs. Arbury reported that the Academic Committee has proposed that SVC employees not covered by the Union contract (non-faculty) be granted fringe benefits approved for the faculty in the new contract.

- RES-145 Mrs. Arbury offered the following resolution for adoption: RESOLVED, That the fringe benefits available to all employees shall be extended and increased as follows:
1. Spouses and dependents (as defined in the Internal Revenue Code) will be granted admission for credit to any classes for which they meet entrance requirements, and one-half of the tuition (presently \$15.00) will be waived.
 2. The College will contribute an additional \$1.00 per month for each employee who similarly increases his own contribution toward the purchase of collective life insurance under the existing plan with the Teachers Insurance and Annuity Association.
 3. Benefits under the existing disability policy will be increased to sixty percent of the first \$1,500 of monthly salary plus forty percent of any excess to a maximum disability income of \$1,500.
 4. College contributions for health insurance, life insurance and disability coverage will continue

for a period of sickness, pregnancy, or other disability up to a maximum of six months.
RESOLVED FURTHER, That these extended benefits shall be retroactively effective from July 1, 1972, or as soon thereafter as they can reasonably be arranged.
Mr. Zahnow supported.

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

Resolution adopted.

2. Judicial Code

RES-146 Mrs. Arbury offered the following resolution for adoption: RESOLVED, That the Board of Control adopt the Rules and Regulations of Saginaw Valley College, the Outline of College Judicial Hearing Procedures and the All-College Conference proposals dated December 11, 1972, with the following exceptions:
a.) Section XXIII of the Rules and Regulations (the Vehicle and Parking Regulations), and
b.) Section C.1 of the Outline of College Judicial Hearing Procedures (Traffic Judiciary).
RESOLVED, That the current Vehicle and Parking Regulations remain in effect and the current Traffic Council continue to function for the present. RESOLVED, That Sections XXIII and C.1 be placed on the agenda for the January meeting.
Rev. Runkel supported.

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

Resolution adopted.

B. Building Committee

Dr. Gilmore reported that prices are being obtained for equipment for the observatory. Brown Hall is moving ahead. There is a meeting within a week in Lansing to present the revised program and the next step is with the Joint Capital Outlay Committee.

C. Finance Committee

1. Radio Station

Mr. Zahnow said that the Board of Control has entered into an agreement to sell the radio station but have not had the approval of FCC to consummate the sale. He proposed the following resolution.

RES-147 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, The Board of Control has entered into an agreement to sell the radio station, and
WHEREAS The Federal Communication Commission requires that the station stay on the air until permission is granted to consummate the sale, and
WHEREAS Operating expenses average about \$1,000 per month, and
WHEREAS On April 10, 1972, the Board of Control authorized \$6,000 from contributed funds for this purpose,
NOW, THEREFORE, BE IT RESOLVED That an additional amount of \$6,000 is hereby authorized, if needed, to keep the station on the air until approximately April 30, 1973.
Mr. Curtiss supported.

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

Resolution adopted.

2. Budget 1972-73

BM-344 Mr. Zahnow moved approval of the 1972-73 General Fund Budget.
Mr. Curtiss supported.

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

Motion carried.

VI. OTHER MATTERS

1. Chrysallis

Mrs. Arbury proposed that the group of women known as "Chrysallis" contact the Board of Fellows if they should feel they need assistance or guidance in any of their undertakings. The Board thought it was a good idea.

2. Tenth Anniversary

The President said that on November 27, 1963, the Michigan State Board of Education granted a charter for Saginaw Valley College. Several members of the administration have suggested a tenth anniversary to commemorate this occasion, and the President asked the Board for their counsel.

The Board considered the idea and thought it would be an opportune time to recognize people who have served the school; to show appreciation to the contributors; to bring visitors from the Tri-County area to the Campus; and to announce future objectives of the schools.

BM-345 Rev. Runkel moved that the President appoint a two or three-member Planning Committee for a Tenth Anniversary Celebration.

Mr. Kendall supported.

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

Motion carried.

3. Scholarship Proposal

The President asked if it would be possible to use some Forward 71 funds on a first-year basis for scholarship purposes. The proposal is directed at attracting more State scholarship winners and supplementing the rather low institutional contribution. The Board approved, and the President said that the administration will bring in a proposal.

Dr. Driver said that the audit report for last year has been received and distributed to the Board.


Mrs. Dickey said that a midnight breakfast for late crammers will be served in Doan Center Wednesday night, December 13th. The working crew will be volunteers from the faculty and administration who will serve as cooks, dishwashers, and busboys.


SVC BOARD OF CONTROL December 11, 1972
Regular Monthly Meeting

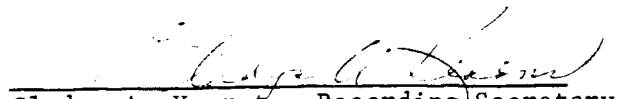
1972-102

There being no further business to transact, the meeting adjourned
at 8:40 p.m.

Respectfully submitted,


William A. Groening, Jr. - Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary

SDM
gak lmw