

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING

Monday, July 9, 1973
7:30 p.m.

- I. Call to Order by Chairman
- II. Approval of Minutes of Regular Monthly Meeting held
June 18, 1973
- III. Official Representative of the Faculty Association
- IV. Communications
 - 1.) Registration
 - 2.) North Central Association
- V. Administrative Report
 - 1.) Mosquitos
 - 2.) Smells
- VI. Appointment of Nominating Committee
- VII. Committee Reports
 - 1.) Nomenclature Committee
 - 2.) Academic Committee
 - 3.) Building Committee
 - 4.) Finance Committee
- VIII. Other
- IX. Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGEREGULAR MONTHLY MEETING
SVC Board Room - Wickes Hall
July 9, 1973

Present: Arbury
Gilmore
Groening
Kendall
Runkel
Zahnow

Others

Present: Capitan
Dickey
Driver
Kearns
Marble
Press (3)
Students (5)
Guimond

Absent: Curtiss, excused
Vaupre, excused

I. CALL TO ORDER

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

II. MINUTES OF PREVIOUS MEETING

BM-356 Rev. Runkel moved approval of the minutes of the Regular Monthly Meeting held on June 18, 1973 as submitted.
Dr. Gilmore supported.

Ayes: Arbury, Gilmore, Groening, Kendall, Runkel, Zahnow

Absent: Curtiss, Vaupre

Motion carried.

III. OFFICIAL REPRESENTATIVE OF THE FACULTY ASSOCIATION

No representative present.

IV. STUDENT SENATE

James Barcia, President of the Student Senate, said that on May 29, 1973, the Student Senate adopted a resolution honoring Mr. Groening who is retiring from the Board of Control when his term expires in July, or

until his successor is appointed by the Governor. The Resolution read as follows:

WHEREAS, After ten years of outstanding services to Saginaw Valley College, Chairman William Groening is retiring from the Board of Control of Saginaw Valley College, and
WHEREAS, Despite frequent differences of opinion the Student Senate of Saginaw Valley College recognizes the key role played by Chairman Groening during the early formative years of Saginaw Valley College, and
WHEREAS, Chairman Groening has been second to none in his devotion to Saginaw Valley College;
THEREFORE BE IT RESOLVED, that the Student Senate of Saginaw Valley College commends and thanks Chairman Groening for his ten years of faithful service to Saginaw Valley College and wishes to present him with this pen set as a token of our deepfelt appreciation.
Passed Student Senate
May 29th, 1973.

Mr. Groening was presented with an inscribed desk set.

Mr. Groening responded to the occasion by saying that it is nice to be recognized. "We all like a little pat on the back now and then. It has been a lot of fun being on the SVC Board and I have very mixed feelings about leaving. I really wish I did not have to but circumstances are such that I do not have the time to serve the College all I would like to. I will always remember these ten years as being very interesting years." He expressed appreciation for the cooperation that he had received from other Board members, to Dr. Marble, the faculty, the student body and other members of the College Community.

President Marble said that he personally appreciated this token on the part of the Student Senate, and wished to say how much this attitude means to all of us. He thanked Mr. Groening for the amount of time that he has given to SVC over the years and for his clear point of view and conviction that permeated other members of the Board and the rest of the institution. The President said that in years to come, he was sure that when men

gathered together and talked about what has been done at SVC, Mr. Groening's name would not be forgotten.

V. COMMUNICATIONS

A. Reduced Tuition Rate for Retirees

Milo Dockham, a 68 year old SVC student and a Saginaw substitute teacher, appeared before the Board to ask why he could not be allowed to take credit courses for half the tuition rate. The College's policy states that persons over sixty years old can take adult education courses or audit (no credit given) credit classes at the reduced rate but not regular courses for college credit. Mr. Dockham signed up for credit courses thinking he could get the reduced rate because of a news story he read which was a misinterpretation of the ruling.

BM-357 Rev. Runkel moved that in view of the fact that a newspaper article did not correctly convey the facts of the June 19, 1972 Board Minute approving any person sixty years of age or older who registers for a non-credit adult education course, or who registers as an auditor in a course offered for college credit, will be charged one-half the resident tuition rate for that course, or \$7.50 per credit hour. Milo Dockham, or anyone else over sixty years of age who registered under that impression, will be allowed the reduced rate.

Mr. Kendall supported.

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

Motion carried.

B. Association of Governing Boards of Universities and Colleges

The President said that he has received an application form from the Association inviting the Board to join. The primary objective of the Association is to serve as a medium of exchange for board members and chief executives from every type of higher education institution. The

annual dues are \$220.

The matter was referred to the Finance Committee.

VI. ADMINISTRATIVE REPORTS

A. Mosquitoes

The President reported that water has been pumped out of the skating rink near the dormitories, and the entire developed area of the campus has been sprayed in an effort to control mosquitoes.

B. Smells

The President said that the matter of the smell from the decaying sugar beets was referred to the college attorney. The attorney has responded indicating that Mr. Dullock of the Environmental Protection Section of the Saginaw County Health Department was contacted and he said that the Department was aware of the problem and had been working with the owners of the land to correct it. The attorney said that the particular land fill procedure utilized by the owners of this property will not be repeated, and it would appear that it would be premature to institute legal action at this time.

C. Part-time Employment

The President read the following policy statement which will be released to college administrators.

As a general rule, all part-time employment and temporary employment of a non-instructional and non-supervisory character at Saginaw Valley College shall be available to regularly enrolled students at Saginaw Valley College who are attending classes and are in good standing with the institution.

A centralized location will be established where students may apply

for part-time or temporary employment, indicating the type of employment they are willing to accept, and their qualifications therefore, as well as the hours of the day and week they will be available to work. If, however, there are no students available to perform the tasks that are required, or these part-time or temporary jobs require a level of competence beyond that of any student applicants, it shall be the privilege of the College or the employing officer to appoint non-students to such employment.

In order to carry out this policy, the Director of Career Counseling and Placement will accept applications from students who want work, and will list all part-time or temporary openings other than College Work Study employment. College Work Study jobs will continue to be assigned by the Director of Financial Aid based on the availability of federal funds and the need criteria of this federal program.

D. Library Report

The President distributed copies of the Library Report for June, 1973 which revealed few acquisitions during the month.

E. North Central Association

The report of the consultant's visit to SVC has not been received.

VIII. NOMINATING COMMITTEE

A committee was not appointed.

IX. COMMITTEE REPORTS

A. Nomenclature Committee

The Committee recommended that the name change for the school be considered sometime after the North Central Association's visit later in the year. The name change will require a legislative act.

B. Academic Committee

BM-358 Mrs. Arbury moved approval of the By-laws of the Chrysallis Center.
Mr. Zahnow supported.

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

Motion carried.

Mrs. Arbury said that a method of financial support for this group will be sought in the hope that they can get into operation by this fall.

C. Building Committee

1. Observatory

Dr. Gilmore reported that Gregory Construction Company, Bay City, was low bidder for the observatory. Construction has commenced and the completion date for the project is approximately August 15th.

2. Summer Theatre

RES-157 Dr. Gilmore offered the following Resolution for adoption:
WHEREAS, The Board of Control of Saginaw Valley College proposes to improve the theatre building;
THEREFORE, Be it resolved that an amount of not to exceed \$125,000 be made available from the Forward 71 Fund for such improvement;
THAT the firm of Prine, Toshach & Associates be employed to prepare preliminary drawings and other details so that said Board of Control may finalize its proposal to improve the theatre building.
Rev. Runkel supported.

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

Resolution adopted.

D. Finance Committee

Mr. Zahnow reported that to date the State Appropriations Budget for 1973-74 has not been approved by the State Legislature.

X. OTHER

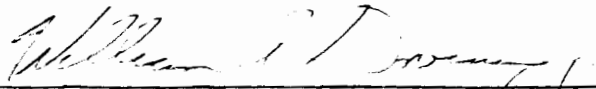
None.

XI. ADJOURNMENT

There being no further business to transact, the meeting adjourned at

8:22 p.m.

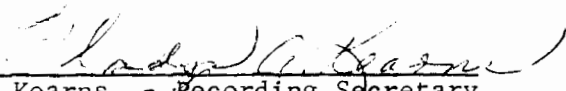
Respectfully submitted,



William A. Groening, Jr. - Chairman

(Absent)

Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

SDM
gak/caz