

# A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING

Board Room - Wickes Hall

Monday, June 10, 1974

7:30 p.m.

- I. Call to Order by Chairman
- II. Approval of Minutes
- III. Recognition of Official Representative of the Faculty Association
- IV. Communications
- V. Administrative Report
  - 1.) Admissions Report
  - 2.) Tenure and Sabbatical Report
- VI. Committee Reports
  - 1.) Academic Committee
    - a.) Approval of Tenure Recommendations
    - b.) Approval of Sabbatical Recommendations
    - c.) Resolution on Residency Classifications for Tuition Purposes
  - 2.) Athletic Committee
  - 3.) Building Committee
    - a.) Resolution on Contract for Remodeling of Doan Center
    - b.) Report on Campus Improvement
  - 4.) Finance Committee
    - a.) Resolution on Tuition
    - b.) Resolution on Laboratory Fees
- VII. Other Matters
- VIII. Adjournment

## MINUTES

BOARD OF CONTROL  
SAGINAW VALLEY COLLEGEREGULAR MONTHLY MEETING  
SVC Board Room - Wickes Hall  
June 10, 1974

Present: Arbury  
Curtiss  
Gilmore  
Kendall  
Vaupre  
Zahnow

## Others

Present: Burgos  
Capitan  
Dickey  
Driver  
Gross  
Guimond  
James  
Kearns  
Ramirez  
Torrez  
Valderas  
Press (1)  
Students (5)

Absent: Cartwright, excused  
Runkel "

## I. CALL TO ORDER

The Chairman called the meeting to order at 7:35 p.m. and declared a quorum present.

## II. MINUTES OF PREVIOUS MEETING

BM-396 Mr. Kendall moved approval of the minutes of the Regular Monthly Meeting held on May 13, 1974 as submitted.  
Mr. Vaupre supported.

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

Motion carried.

## III. OFFICIAL REPRESENTATIVE OF THE FACULTY ASS'N.

No representative was present.

IV. COMMUNICATIONS

Mr. James Barcia, President of Student Senate, expressed in behalf of the Student Government, optimism in the 53.2% increase in admissions over the past year.

V. ADMINISTRATIVE REPORT

1. Admissions

Dr. Capitan elaborated on James Barcia's comment on admissions, stating that there has been an increase of 40% in applications for the residence halls. The total FTIC applications are 505 compared to 363 the previous year.

2. Mural

Dr. Capitan introduced David Torrez, a professional artist from Midland, who presented a mural which he designed, entitled "The Dawn of Education," and showed colored slides. The mural depicted education as an endless process--ever beginning and never ending. The project is sponsored by the Chicano and Native American Program. The cost of the mural is \$800 for the artist's work and sketching, which will be taken from the budget, funds having been provided by a Federal grant received by SVC for the Chicano Program. The project will involve 24 students organized into teams and supervised by Mr. Torrez. It has been suggested that the mural be painted on the north outside wall of the gymnasium. SVC would need to furnish the scaffolding.

BM-397 Mrs. Arbury moved approval of painting a mural entitled, "The Dawn of Education" to be painted by SVC students under the supervision of David Torrez on the outside, north wall of the Cardinal gymnasium.  
Mr. Kendall supported.

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

Motion carried.

3. Golf Team

Dr. Capitan reported that SVC's Golf Team placed 13th in the NAIA Tournament in Aberdeen, South Dakota out of a total of 32 teams. Only one other team from the northern section of the United States placed in the tournament.

4. Theatre Arts Program

Dr. Capitan announced that the Theatre Program will present a play entitled, "Music Hall Tonight!" in the Fisher Opera House in Frankenmuth. The play is a turn of the century type of entertainment and will run from June 18th through August 10th.

VI. COMMITTEE REPORTS

A. Academic Committee

1. Sabbatical Recommendations

BM-398 Mrs. Arbury moved acceptance of the Professional Practices Committee's recommendations for sabbaticals for the following:

<u>John Willertz</u>	-	<u>Winter Term 1975 at full salary</u>	<u>3/29/74</u>
<u>Peter DeJong</u>	-	<u>Fall Term 1974 at full salary</u>	<u>2/15/74</u>
<u>Albert Plaush</u>	-	<u>Full Year 1974-75 at half salary</u>	<u>2/15/74</u>
<u>Francis Chan</u>	-	<u>Winter Term 1975 at full salary</u>	<u>3/29/74</u>

Mr. Kendall supported.

Ayes: Arbury, Curtiss, Gilmore, Kendall, Vaupre, Zahnow

Absent: Cartwright, Runkel

Motion carried.

2. Tenure Recommendations

BM-399 Mr. Vaupre moved acceptance of the Professional Practices Committee's recommendations for tenure for the following, effective 7/1/74:

Brian Chow	2/22	Daniel Nussbaum	3/22
David DeSautel	3/7	Eric Petersen	3/22
George Eastland	3/7	Albert Plaush	2/15
Katherine Harley	3/22	Donna Read	3/22
Philip Kumler	3/29	Sam Sarkar	3/29

Thomas Gillespie	Granted 2 years prior experience credit	3/29
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Mr. Zahnow supported.

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

Motion carried.

3. Residency Classifications for Tuition Purposes

RES-190 Mrs. Arbury offered the following resolution for adoption:  
WHEREAS, Recent court decisions have provided new guidelines defining the circumstances under which students may apply to be considered State residents for tuition purposes and the regulations which an institution may properly apply in these situations;  
and  
WHEREAS, Saginaw Valley College desires to comply with the latest law on this subject.  
NOW, THEREFORE, BE IT RESOLVED That the attached statement of RESIDENCY CLASSIFICATION FOR TUITION PURPOSES is hereby adopted to be effective with the beginning of the Fall Term in 1974.

(See attached page)

Mr. Vaupre supported.

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

Resolution adopted.

Mr. Barcia said this is a big step for students as it will be easier for out-of-state students to meet State residency qualifications. The recent court decisions allow out-of-state students to apply their time on campus towards residency requirements and permit them to pay reduced tuition fees.

B. Athletic Committee

Mr. Zahnow announced that on Tuesday evening, June 11th, there will be a kick-off program in Doan Center for 70 to 80 workers to raise \$100,000 for the Athletic Program. About 200 workers will be involved from the Tri-County area.

Mr. Zahnow said that Frank Waters told him that about sixty boys have been accepted for the football program. These are excellent boys and SVC will be

RESIDENCY CLASSIFICATION FOR TUITION PURPOSES

1. Since a student normally comes to Saginaw Valley College for the primary or sole purpose of attending the College rather than to establish a domicile in Michigan, one who enrolls at SVC as a non-resident shall continue to be so classified throughout his attendance unless his classification is changed as hereafter provided.
2. No student shall be eligible for classification or reclassification as a resident unless he shall be domiciled in Michigan and has resided in Michigan continuously for at least six months immediately preceding the first day of classes of the term for which classification or reclassification is sought.
3. For purposes of this policy, a resident student is defined as a student domiciled in Michigan. A non-resident student is defined as one whose domicile is in another state or foreign country. A student shall not be considered domiciled in Michigan unless he is in continuous physical residence in this state and intends to make Michigan his permanent home, not only while in attendance at SVC but indefinitely thereafter as well, and has no domicile or interest to be domiciled elsewhere.
4. Each individual case must be determined on its own particular facts. The following facts and circumstances, although not necessarily conclusive evidence of domicile, are valuable in support of a claim for resident status:
  - a. Continuous presence in Michigan during periods when not enrolled as a student.
  - b. Reliance upon Michigan sources for financial support.
  - c. Domicile in Michigan of family, guardian or other relatives or persons legally responsible for the student.
  - d. Ownership and occupancy by the student of a home in Michigan.
  - e. Permanent employment in Michigan and payment of Michigan income tax as a resident. (Jobs normally filled by SVC students are not considered permanent employment in Michigan.)

A student may submit any other pertinent evidence of intent to make Michigan his or her domicile after completion of college or university attendance.

proud to have them in the Athletic Program. Mr. Waters talked about two things, Mr. Zahnow said: A minor program should be considered--perhaps baseball and track; should consider spring sports at the conclusion of the spring trimester through the summer months. Secondly, we should consider girls in athletics. Girl coaches are hard to get and a minor could be offered in coaching. Mr. Zahnow suggested that Mr. Waters be invited to the July meeting to give a ten minute talk.

C. Building Committee

1. Remodeling Doan Center

RES-191 Dr. Gilmore offered the following resolution for adoption:  
WHEREAS, It has been determined that a need exists to  
remodel Doan Center, to provide a snack bar area, a lounge  
area and additional conference rooms, and  
WHEREAS, Competitive bids for this work were requested  
and received on May 29, and  
WHEREAS, The lowest bid received was from the Weber Con-  
struction Company of Bay City in the amount of \$54,735;  
NOW, THEREFORE, BE IT RESOLVED That the bid of \$54,735  
submitted by Weber Construction Company is hereby  
accepted, and  
BE IT FURTHER RESOLVED That the appropriate officers are  
hereby authorized on behalf of the College to enter into  
a contract with Weber Construction Company for the remodel-  
ing project.  
Mr. Vaupre supported.

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

Resolution adopted.

2. Remodeling Cardinal Gymnasium

RES-192 Dr. Gilmore offered the following resolution for adoption:  
WHEREAS, It has been determined that a need exists to  
remodel the gymnasium to provide space for additional  
lockers and equipment and possibly a laundry, and  
WHEREAS, These facilities are urgently needed for the fall  
of 1974.  
NOW, THEREFORE, BE IT RESOLVED That the Director of Physical  
Plant is hereby authorized to secure bids, estimates and  
prices at his discretion to permit timely completion of  
the projected changes, and  
BE IT FURTHER RESOLVED That the Building Committee is hereby  
authorized to approve such bids, estimates and prices and to  
authorize such contracts and commitments as may be necessary  
to assure completion of the project.

Mr. Vaupre supported.

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

Resolution adopted.

3. Parking, Traffic, and Pedestrian Ordinance

RES-193 Dr. Gilmore offered the following resolution for adoption:  
(SEE following page No. 8)  
Mr. Vaupre supported.

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

Resolution adopted.

By way of explanation, Mr. Hanes said that the present ordinance was written by the College Attorney who felt at that time it was adequate, but SVC had one court case in which the Judge asked SVC to clarify the terminology of the ordinance for more effective evidence.

D. Finance Committee

1. Tuition

RES-194 Mr. Zahnow offered the following resolution for adoption:  
WHEREAS The Board of Control on April 8, 1974, adopted  
tuition rates to be effective for the fall semester of  
1974; and  
WHEREAS Additional information has been received making  
minor adjustments and clarifications advisable.  
NOW, THEREFORE, BE IT RESOLVED That the attached schedule  
of charges for tuition and for the Athletic Facility Fee  
is hereby adopted to be effective as indicated beginning  
with the summer and fall terms of 1974.  
(SEE Schedule Pages 9 & 10)  
Mr. Kendall supported.

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

Resolution adopted.

Dr. Driver said that the changes that are needed at this time are to recognize a recent opinion from the Board Counsel that it is not necessary to charge the facility fee for courses taken off campus. Secondly, the



AMENDMENT TO SAGINAW VALLEY COLLEGE  
ORDINANCE NO. 1, THE SAGINAW VALLEY COLLEGE  
PARKING, TRAFFIC AND PEDESTRIAN ORDINANCE

The Saginaw Valley College Board of Control hereby amends  
Section 8.8 of the above ordinance to read as follows:

"Sec. 8.8 PAID PARKING ZONES.

- (a) When parking gates are installed to restrict use of a parking area or parking lot, no person shall use such area without depositing the coin of the United States Currency of the denomination designated for said parking gate, or without using an authorized card or token, according to the operating instructions designated for the parking gate.
- (b) No person shall drive or attempt to drive a vehicle through parking lot exits or entrances controlled by parking gates except in the manner posted and indicated by the nature of the operation of the parking gate.
- (c) No person shall drive or attempt to drive a vehicle into a parking lot through the exit side of the parking gate or drive a vehicle from a parking lot through the entrance side of the parking gate unless directed to do so by a police officer."

\* \* \* \* \*

This amendment shall become effective thirty-one (31) days after the date it is published in the TOWNSHIP TIMES. Copies of said amendment shall be made available at the office of Security and Traffic Division and at the office of the Vice President for Business Affairs of Saginaw Valley College.

SAGINAW VALLEY COLLEGE  
Proposed Tuition Schedule  
Per Student Credit Hour

	<u>Tuition</u>		<u>Athletic Facility Fee</u>	<u>Effective Date of Change</u>
	<u>Michigan Residents</u>	<u>Non- Residents</u>		
On-Campus (1):				
Undergraduate (2)	\$15.50	\$41.50	\$1.50	-
Graduate (2)	23.50	53.50	1.50	Fall, 1974
Auditors:				
Undergraduate	35.00	41.50	1.50	Fall, 1974
Graduate	35.00	53.50	1.50	Fall, 1974
Off-Campus (1):				
Undergraduate (2)	35.00	41.50	-	Summer, 1974
Graduate (2)	35.00	53.50	-	Summer, 1974
Auditors:				
Undergraduate	35.00	41.50	-	Summer, 1974
Graduate	35.00	53.50	-	Summer, 1974
Notes:	<p>(1) Courses are classified as on-campus or off-campus according to definitions followed by the State of Michigan. Generally an on-campus course meets on the campus or goes off-campus only to use a facility not provided on campus, such as a public school classroom (for student teaching) or a theatre.</p> <p>(2) Undergraduate and graduate tuition rates are based on the level of the individual student.</p> <p>(3) College employees, their dependents, and students over 60 years of age pay one-half of the amounts indicate above.</p>			

- (4) A person 60 years of age or older who registers as an auditor in a course offered for credit is charged one-half the regular tuition rate for that course.
- (5) Dates for registration are listed on the Academic Calendar. After the established dates, late registration is permitted during the add-drop period for the dates given in that semester's registration handbook, but a late fee of \$10 will be charged. Registration after the add-drop period may be authorized by the Registrar for extraordinary circumstances. Because the college is not compensated by the state for students registered after the add-drop period, an extra fee of \$15.00 per credit hour will be charged in addition to the appropriate tuition and the late registration fee. (Effective Summer, 1974)
- (6) Late registration for off-campus courses is not normally permitted. In extraordinary circumstances such late registration may be authorized by the Director of Continuing Education on payment of an additional fee of \$15.00 per credit hour.

RBD:jea  
6-10-74

Legislature has now taken the position that no State support will be provided for students who audit courses rather than take them for credit.

2. Laboratory Fees

RES-195 Mr. Zahnow offered the following resolution for adoption:  
WHEREAS, Laboratory work in Chemistry normally requires the usage of some chemicals and other expendable items and minimal breakage is to be expected.  
NOW, THEREFORE, BE IT RESOLVED That beginning with the Fall Term of 1974 a special non-refundable laboratory fee of \$5.00 will be charged each student enrolled for a Chemistry laboratory, and  
BE IT FURTHER RESOLVED That students responsible for excessive breakage or usage of expendable items will be subject to billing by the Chemistry Department and will be responsible for the payment of such charges.  
Mr. Kendall supported.

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

Resolution adopted.

3. Operating Expenditures

RES-196 Mr. Zahnow offered the following resolution for adoption:  
WHEREAS The current fiscal year and its operating budget will expire on June 30, and  
WHEREAS The operating appropriations bill for the state colleges and universities for the fiscal year beginning July 1 has not yet been enacted;  
NOW, THEREFORE, BE IT RESOLVED That the administration of the College is hereby authorized to continue salary payments to and fringe benefits payments on behalf of members of the full-time faculty who have certified that they expect to continue teaching during the 1974-75 fiscal year, the amount of such payments to be computed from their respective base contracts for the 1973-74 fiscal year, and  
BE IT FURTHER RESOLVED That salaries and wages are authorized to be paid to other college employees, including new employees, as computed under appointments previously issued or to be issued with 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 1973-74 fiscal year or as changed by the President or the Vice President for Business Affairs, and  
BE IT FURTHER RESOLVED That this resolution shall continue in effect until an operating budget is adopted by this Board for the 1974-75 fiscal year.

Dr. Gilmore supported.

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

Resolution adopted.

#### VII. OTHER MATTERS

The Chairman announced the next meeting of the Board will be on Monday, July 8, 1974. In the event that this may be Dr. Capitan's last meeting, he wished to thank him in behalf of the Board for his efforts and service during the past four years at SVC.

In response, Dr. Capitan said he appreciated the opportunity to work for the Board and that he had the highest esteem for each member as he observed the amount of voluntary time spent for the best interests of the school. He said it was a most rewarding experience. He also expressed appreciation to Gladys Kearns for her assistance with the minutes and related Board materials.

Dr. Walter James, Acting Vice President for Academic Affairs, reported that last year 700 students had enrolled for approximately 3500 credit hours. As of this date, there has been an increase of 10% over last year. There are 787 students enrolled for 3900 credit hours. For the fall term, there were 2250 students enrolled for 23,000 credit hours. As of June 7th, 948 students have enrolled for approximately 10,500 credit hours. One contributing factor was that the fall schedule was out much earlier this year.

There are 70 students placed in fourteen different disciplines in the Cooperative Education Program. Interest has been expressed by 57 students enrolled in the fall for this program. There are many in chemistry, business, and mechanical technology. Also thirty participating employers are in the program. A federal grant of \$30,000 has been received for the Cooperative Program which will assist in administrative costs and provide for consultants. Dr. James acknowledged Gene Hamilton's efforts as Director of the Cooperative

Program.

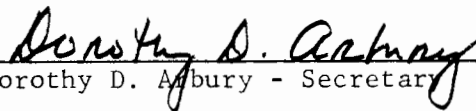
VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at  
8:45 p.m.

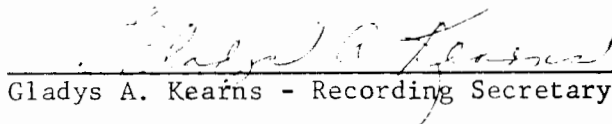
Respectfully submitted,



Charles B. Curtiss - Chairman



Dorothy D. Arbury - Secretary



Gladys A. Kearns - Recording Secretary

WHC  
gak