

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL

ANNUAL ORGANIZATIONAL AND REGULAR MONTHLY MEETING

SVC CAMPUS - PROJECT '68 BLDG. - ROOM 15

Monday, August 12, 1974
7:45 p.m.

- I. Call to Order by Chairman
- II. Approval of Minutes of Regular Monthly Meeting held July 8, 1974
- III. Official Representative of the Faculty Association
- IV. Report of Nominating Committee & Election of Officers
- V. Communications

Letter from North Central Association
- VI. Administrative Report
- VII. COMMITTEE REPORTS
 - 1.) Academic Committee
 - a.) Leaves of Absence
 - b.) Recognition of Promotion
 - c.) New Off-Campus Programs
 - 2.) Building Committee
 - a.) Resolution on Contract for addition to Doan Center
 - 3.) Finance Committee
 - a.) 1974-75 SVC Budget
 - b.) Public Act 227 Certification Requirements
 - 4.) Nomenclature Committee
- VIII. Other
- IX. Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGEANNUAL ORGANIZATIONAL AND REGULAR MONTHLY MEETING
SVC Campus - Project '68 Bldg. - Room 15
August 12, 1974

Present: Cartwright
Curtiss
Gilmore
Kendall
Vaupre
Zahnow

Others

Present: Barcia
Byas
Denay
Dickey
Driver
Graham
Guimond
James
Kearns
Lipan
Sharp
Willertz
Press (2)

Absent: Arbury, excused
Runkel "

I. CALL TO ORDER

The Chairman called the meeting to order at 8:06 p.m. and declared a quorum present.

II. MINUTES OF PREVIOUS MEETING

BM-405 Mr. Cartwright moved approval of the minutes of the Regular Monthly Meeting held on July 8, 1974 as submitted.
Mr. Kendall supported.

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

Motion carried.

III. OFFICIAL REPRESENTATIVE OF THE FACULTY ASS'N.

Dr. John Willertz was welcomed to the meeting as the representative of the Faculty Association.

IV. REPORT OF NOMINATING COMMITTEE

Dr. Gilmore, Chairman of the Nominating Committee, presented the following nominees for slate of officers of the Board:

Mr. Charles B. Curtiss	- Chairman
Mr. John W. Kendall	- Vice Chairman
Mrs. Ned S. Arbury	- Secretary
Mr. Melvin J. Zahnow	- Treasurer

There being no further nominations, the Chairman called for a motion.

BM-406 Mr. Cartwright moved that the nominations be closed and that a unanimous ballot be cast for each of the nominees.
Mr. Vaupre supported.

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

Motion carried.

V. COMMUNICATIONS

Dr. Walter James, Acting President, read the following excerpt from a letter received from the North Central Association of Colleges and Secondary Schools, dated August 1, 1974:

"This is to inform you officially that the Executive Board of the Commission on Institutions of Higher Education, at its meeting on July 25, 1974, voted to continue the accreditation of Saginaw Valley College at the bachelor's degree level and to grant accreditation at the master's degree level, with the provision that an evaluation be scheduled in five years, the Spring of 1979."

The Chairman requested that copies of the North Central Accreditation Report be sent to all the members of the Board. He congratulated the faculty and staff of the institution for their efforts in obtaining this achievement.

VI. ADMINISTRATIVE REPORT

A. Mural - "The Dawn of Education"

Dr. James said that the mural which was recently painted on the north wall of the Cardinal gymnasium by approximately thirty SVC students under the direction of David Torrez, a Midland artist, adds a colorful note to the campus. It is expected that the mural--a gift from the Chicano and Native-American students--will be dedicated sometime in September. Dr. James read a letter he received from Sister Rose Mary Zemek who has been working in Saginaw in the Migrant Program through the Latin American Affairs Office. She congratulated the artist, the students and all who had a part in the marvelous deed. She said it was gratifying to note that SVC students were given the freedom to voice their ideas pictorially.

B. Frankenmuth Theatre

Dr. James reported that the play, "Music Hall Tonight" was a success. During the last three weeks, there was standing room only and about forty to fifty people were turned away every evening.

C. Second Annual Board of Fellows Golf Day

Dr. James reported that the Golf Day netted \$2,300 and the money will be used to pay the expenses incurred by the Golf Team on their trip to the National Finals in Aberdeen, So. Dakota.

D. Grants

Dr. James reported the following grants received by SVC:

The Strosacker Foundation - \$25,000 grant annually for three years to develop a program to teach applied philosophy essentially emphasizing leadership.

A Federal Grant of \$14,500 for the Chrysallis Program - Center for the Development of Human Potential. The Center offers services to mature men and women seeking to improve themselves educationally and occupationally.

The Office of Criminal Justice has given a grant of \$14,102 for scholarships in the Law Enforcement Assistance Program.

E. Admissions

Mrs. Dickey reported that as of July 31st there were 1,312 applications for the fall term compared to 898 at the same time last year. A total of 924 students have been admitted compared to 652 at the end of July last year. Eighty of these students have indicated an interest in the football program.

F. Summary of Fiscal Year 1973-74

Dr. James distributed copies of a summary report of outstanding events during fiscal year 1973-74. He said that Dr. Capitan has indicated that the President's Annual Report will be ready for presentation at the September Board Meeting.

G. Bay County Juvenile Center

RES-205 Mr. Cartwright offered the following resolution for adoption:

RESOLVED, That it is hereby deemed advisable to enter into a contract with the Bay Arenac Intermediate School District and the Bay County Board of Commissioners for operating and supervising in behalf of the School District, an educational program of instruction for students at the Bay County Juvenile Detention Center for a period of one year and thereafter annually in accordance with the terms of the contract heretofore submitted to and considered by the Board of Control; and
RESOLVED, Further, That the Chairman and/or Secretary of the Board of Control be and are authorized and directed to execute such contract on behalf of the Saginaw Valley College.

Mr. Kendall supported.

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

Absent: Arbury, Runkel

Resolution adopted.

H. Leaves of Absence

BM-407 Mr. Kendall moved approval of the request of Dr. Daniel Nussbaum for a leave of absence without pay for 1974-75 and the request of Dr. Hsuan Chen for a leave of absence without pay for the Winter Term - 1975.
Dr. Gilmore supported.

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

Motion carried.

I. Faculty Promotion

RES-206 Mr. Kendall offered the following resolution for adoption: WHEREAS, The contract between the Saginaw Valley College and the Saginaw Valley College Faculty Association provides that Dr. Benjamin Okwumabua should be promoted to the rank of Assistant Professor effective July 1, 1974; and WHEREAS, the contract has now been ratified by both parties; THEREFORE, Be it Resolved that the promotion of Dr. Okwumabua is hereby recognized.
Mr. Cartwright supported.

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

Resolution adopted.

J. Off-Campus Program

Dr. James reported that a new off-campus program will be offered cooperatively by Saginaw Valley and Delta Colleges, Central Michigan University and the Continuing Education Office of the Midland Public Schools to provide a complete undergraduate business program.

VII. COMMITTEE REPORTS

A. Academic Committee

Items were covered by the Administrative Reports.

B. Building Committee

1. Addition to Doan Center Contract

RES-207 Mr. Cartwright offered the following resolution for adoption:

WHEREAS, Act No. 115 of the Public Acts of 1973 provided that a supplemental appropriation would be made to certain of the smaller institutions if enrollment estimates for 1973-74 were exceeded, and

WHEREAS, Saginaw Valley College exceeded its enrollment estimate and has been granted a supplemental appropriation of \$24,000 by Act. No. 226 of the Public Acts of 1974, which was approved by the Governor on July 26, 1974;

NOW, THEREFORE, BE IT RESOLVED That a need is recognized for certain remodeling projects on the campus, and this supplemental appropriation is authorized to be used for that purpose, and

BE IT FURTHER RESOLVED That should the amount prove to be more than is needed for these projects, any remaining balance is hereby authorized to be used to purchase needed books for the library and for equipment.

Mr. Vaupre supported.

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

Resolution adopted.

2. Utilization of Chrysallis

Dr. Gilmore raised the question if it would be desirable to make some alterations to the building used for the Chrysallis Program, and if there should be some concerted effort to improving the lighting and grounds surrounding the building. Dr. James said he did not know at the moment but that the program would be more active after the opening of the fall term.

C. Finance Committee

1. Public Act 227 Certification Requirements

BM-408 Mr. Zahnow moved that the administration be authorized to write a letter to the Director of the Bureau of the Budget and Department of Management and Budget certifying that to the best of our knowledge and belief SVC is in compliance with the various provisions of P.A. 227 under the Constitution and laws of the State.

Mr. Cartwright supported.

*Mich. Dept. of
Budget & Finance
J. K. Kiverson*

August 13, 1974

Mr. Charles F. Sturtz, Director
Bureau of the Budget
Department of Management and Budget
Lewis Cass Building
Lansing, Michigan 48913

Dear Mr. Sturtz:

This is in response to the requirements of Sec. 2 (1) of Public Act 227 of 1974 and your Budget Letter dated August 2. By telephone Fred Whlms has indicated to Russell Driver that your office would not be inconvenienced by the delay of this letter until after the monthly meeting of our Board of Control which was last night.

On behalf of the Board of Control this is to certify that, to the best of our knowledge and belief, Saginaw Valley College is in compliance with the various provisions of P. A. 227 under the Constitution and laws of the State.

Sincerely yours,

Walter T. James
Acting President

WTJ:jea

Copy to: Dr. John T. Dempsey

CC-RDriver

CCurtiss

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

Motion carried.

NOTE: Draft copy of letter part of Official Minutes and
attached hereto.

D. Nomenclature Committee

No report.

VIII. OTHER MATTERS

Mr. James Barcia, President of Student Government, said that the students are looking forward to meeting the presidential candidates. He expressed appreciation to Dr. Byas and Eldon Graham for the opportunity to tour the facilities /Academic Support Services and technical laboratories earlier in the evening.

IX. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:45 p.m. The Board will meet next on Monday, September 9, 1974.

Respectfully submitted,

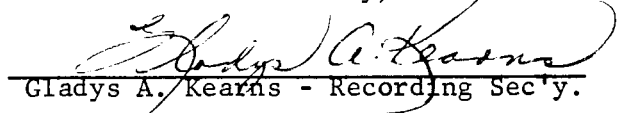


Charles B. Curtiss - Chairman



John W. Kendall - Vice Chairman

(In absence of Dorothy D. Arbury -
Secretary)



Gladys A. Kearns - Recording Sec'y.

WTJ
gak