

SAGINAW VALLEY STATE COLLEGE--

BOARD OF CONTROL

MINUTES

JUNE 23, 1982

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BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

SPECIAL MEETING
Sheraton Inn--Flint, Michigan

Present: Braun
Curtiss
Darin
Gilmore
Kendall
Saltzman

Others

Present: Ryder
Wray (Press)

Absent: Arbury, excused
Williams, "

I. CALL TO ORDER

Chairman Kendall gaveled the meeting to order at 6:18 p.m. and observed that a quorum was present.

II. ACTION ITEMS

1. Ratification of Modifications in the 1981-1984 Contract between Saginaw Valley State College and the SVSC Faculty Association

Chairman Kendall requested distribution of the pertinent resolution, and after reading, called for a motion for its adoption.

RES-554 It was moved and supported that the attached resolution be adopted.

Chairman Kendall asked if there were any discussion. After brief discussion, a vote was called.

Motion unanimously carried to adopt RES-554.

RESOLUTION: AMENDMENT TO SVSCFA COLLECTIVE BARGAINING AGREEMENT

WHEREAS, Representatives of the Administration of Saginaw Valley State College and the Saginaw Valley State College Faculty Association reached a tentative agreement to amend the current collective bargaining agreement between the College and the Saginaw Valley State College Faculty Association on June 10, 1982, and

WHEREAS, The Faculty Association ratified the amendment on June 18, 1982;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control does hereby approve the amendment to the collective bargaining agreement between Saginaw Valley State College and the Saginaw Valley State College Faculty Association covering the period from July 1, 1982 through June 30, 1984.

JMR/LKF:nmd
6/21/82

2. Appointment and Authorization of Three Members of the Board of Control to Ratify Modifications in the 1981-1983 Contract between Saginaw Valley State College and the SVSC Secretarial and Clerical Association.

Chairman Kendall requested distribution of the pertinent motion.

Dr. Ryder indicated that after consultation with College counsel, the motion distributed differed from the Agenda Item insofar as the Board would be appointing a three-person committee which would review any proposed modifications in the Secretarial/Clerical contract and form a resolution for ratification by the full Board at the August meeting, instead of being authorized to take final action.

Chairman Kendall called for adoption of the motion as distributed.

BM-630 It was moved and supported that the attached motion be adopted.

After brief discussion of availability of members to serve on the committee, the following motion to amend the original motion was offered.

BM-631 It was moved and supported that the original motion be amended, inserting the names of Hugo E. Braun, Charles B. Curtiss, and Dorothy D. Arbury in the blanks, and replacing the words "John Kendall (alternate)" with "and any other Board member may serve as an alternate."

Mr. Kendall called for a vote on the amendment.

Motion unanimously carried.

Mr. Kendall then asked for any further discussion on the motion, as amended.

Mr. Curtiss asked if the administration were in the process of negotiations with the secretarial/clerical association. Dr. Ryder indicated "yes" and that another meeting would be taking place on Thursday, June 24. Further, he indicated

PROPOSED MOTION:

I move the appointment of a subcommittee consisting of _____,
_____, _____, John Kendall (alternate), to
review and recommend for approval any tentative agreement reached between the
College representatives and representatives of the SVSC Secretarial/Clerical
Association for the purpose of amending their contract.

JMR:omc
6/22/82

June 23, 1982

1982-143

that he was very hopeful those negotiations would be complete by July 1st.

Hearing no further discussion, Mr. Kendall called for a vote on the original motion, as amended.

Motion unanimously carried.

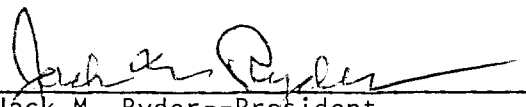
III. ADJOURNMENT

There being no further business to transact under the provisions of the Special Meeting, Mr. Kendall adjourned the meeting at 6:40 p.m.

Respectfully submitted,

John W. Kendall--Chairman

Florence F. Saltzman--Secretary



Jack M. Ryder--President
(In absence of Recording Secretary)

JMR
omc