

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL
REGULAR MONTHLY MEETING

Monday, May 3, 1971 - 7:30 p.m.

Board Room - Wickes Hall

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Regular Monthly Meeting
held April 12, 1971
- 3.) Administrative Reports
 - A) Furniture Bids
 - B) Orientation Fee
- 4.) Revision of Policies Manual
- 5.) Parking
- 6.) Committee Reports
 - A) Building Committee
Contract for natural gas
 - B) Finance Committee
 - C) Other Committees
- 7.) Communications
- 8.) Other Business
- 9.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall

May 3, 1971

Present: Arbury
Brown
Curtiss
Groening
Kendall
Runkel
Vaupre
Zahnow

Others

Present: Driver
Gross
Kearns
Marble
Press (2)
Small

Absent: No one

I. CALL TO ORDER

The Chairman called the meeting to order at 7:40 p.m. and declared a quorum present.

II. MINUTES OF PREVIOUS MEETING

BM-260 Mr. Brown moved that the minutes of Regular Monthly Meeting held April 12, 1971 be approved as submitted.
Mr. Zahnow seconded.

Ayes: Arbury, Brown, Curtiss, Groening, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Motion carried.

III. ADMINISTRATIVE REPORTS

A. Admissions

The President reported an increase in applications for the fall semester of 11.3% over the previous year. The total number of applications for first

time in college has decreased 10.7%; transfer of Michigan resident students has increased 43.6%; total number of applications has decreased 2.2%. A copy of the report was distributed.

B. Furniture Bids

Dr. Driver presented a summary of furniture bids and recommended their acceptance. Funds for these purchases would be provided as follows:

Dormitories: From the proceeds of the bond issue.
Doan Center: From contributed funds held in the Designated Fund.
Athletic Facility: From the proceeds of the bond issue and the supplemental transfer from the Designated Fund previously authorized by the Board of Control.

BM-261 Mr. Vaupre moved that the low bids of R.P. Lewis, Allied Office Interiors, and Lloyd Mfg. Co. for furniture for the athletic facility, dormitory units F&G, and Doan Center for a total of \$25,114.74 be accepted as submitted.
Mr. Kendall supported.

Ayes: Arbury, Brown, Curtiss, Groening, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Motion carried.

BM-262 Mr. Zahnow moved that the equipment for Doan Center amounting to \$3,587.16 be borrowed from Contributed Funds; to be repaid from the operation of housing and auxiliary facilities.
Mr. Curtiss supported.

Ayes: Arbury, Brown, Curtiss, Groening, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Motion carried.

Dr. Driver recommended that the Building Committee be given authorization to review and accept bids for the expansion of the kitchen and food service facilities in Doan Center in order to accommodate the Youth for Understanding

exchange students expected to be on the campus during the summer months. He recommended approval of the bid prior to the next formal meeting of the Board in order that equipment may be available the peak period of anticipated usage in August.

BM-263 Rev. Runkel moved that the Building Committee be authorized to review bids when received on May 14, 1971 and award contract, (estimated at \$21,000) for the expansion of the food services in Doan Center; the funds to be borrowed from Contributed Funds and, to the extent that money is available, to be repaid within the next year out of the earnings from operation of housing and auxiliary facilities.
Mr. Brown supported.

Ayes: Arbury, Brown, Curtiss, Groening, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Motion carried.

C. Student Orientation Plan

Dr. Driver reported on a student orientation plan for the summer presented by Mr. Ted Nitz, Director of Student Services. Mr. Nitz proposes that incoming freshmen be invited to the campus for an overnight stay, not on a mandatory basis, to become acquainted with the school. A fee of \$10.00 would be charged: \$8.00 for meals and lodging and \$2.00 for student assistance for guides, etc.

BM-264 Rev. Runkel moved approval of an orientation program during the summer, a fee of \$10.00 to be charged the participating student with \$8.00 to defray the cost of meals and overnight lodging and \$2.00 for student assistance.
Mr. Kendall supported.

Ayes: Arbury, Brown, Curtiss, Groening, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Motion carried.

IV. REVISION OF POLICIES MANUAL

The matter was deferred until the June Meeting.

V. PARKING

The matter was deferred until the June Meeting.

VI. COMMITTEE REPORTS

A. Building Committee

Mr. Brown recommended that the College enter into an agreement with Consumers Power Company to furnish natural gas for a period of one year and thereafter on a month-to-month basis.

RES-100 Mr. Zahnow offered the following Resolution:
RESOLVED, That it is hereby deemed advisable to enter into a contract with Consumers Power Company, of Jackson, Michigan, for furnishing gas service to the Saginaw Valley College at 2250 Pierce Road for a period of one year and thereafter from month to month, in accordance with the terms of the contract heretofore submitted to and considered by this Board of Control; and
RESOLVED, Further, That the Chairman and Secretary of the Board of Control be and are authorized and directed to execute such contract on behalf of the Saginaw Valley College.
Rev. Runkel supported.

Ayes: Arbury, Brown, Curtiss, Groening, Kendall, Runkel, Vaupre, Zahnow

Nays: No one

Resolution adopted.

BM-265 Mr. Brown moved that Johnson, Johnson & Roy, Inc. be paid \$4,000 in full settlement of services for designing Parking Lot B.
Mr. Curtiss supported.

Ayes: Arbury, Brown, Curtiss, Groening, Kendall, Runkel, Vaupre, Zahnow

Nays: No one.

Motion carried.

BM-266 Mr. Brown moved that the proposal of Johnson, Johnson & Roy, Inc. be accepted for consultation services only on a review and written comment basis--not detailed work plans; the fee to be on an hourly basis as outlined in their proposal.
Mrs. Arbury supported.

Ayes: Arbury, Brown, Curtiss, Groening, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Motion carried.

BM-267 Mr. Brown moved that a contract be entered into with Grables, Mills, and Young for landscaping in the gymnasium area for an amount not to exceed \$1,650.
Mr. Vaupre supported.

Ayes: Arbury, Brown, Curtiss, Groening, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Motion carried.

Mr. Brown reported that the State Building Division awarded a contract to the Forrester Construction Company, Flint, to extend Collings Circle from Bay Road to the gymnasium area, the work to be completed within ninety days from date of contract.

B. Finance Committee

No report.

C. Nomenclature Committee

BM-268 Rev. Runkel moved that the new gymnasium facility be named "Cardinal Gymnasium."
Mr. Zahnow supported.

Ayes: Arbury, Brown, Curtiss, Groening, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Motion carried.

VII. COMMUNICATIONS

None.

VIII. OTHER BUSINESS

Mr. Curtiss reviewed the matter of the Tri-County Task Force Study Committee consisting of representatives of nine bodies in the Tri-County area appointed to study the traffic in the area involving primarily Delta College, SVC, and the Tri-City Airport. Under the arrangement, SVC agreed to join the other two institutions, each paying 20% of the cost for the long-range study, which is not to exceed \$14,800. Saginaw County would pay 15%, Bay County 10%, Midland County 9%, and the Chambers of Commerce each 2%.

BM-269 Mr. Curtiss moved that the SVC Committee be authorized to pay an amount not to exceed 20% of the total cost of the study, contingent upon the other eight bodies of the Tri-County Task Force Study Committee funding their portion; that a letter of commitment be forwarded to Mr. Denison, authorizing the Airport Commission to act as contracting agent.
Rev. Runkel supported.

Ayes: Arbury, Brown, Curtiss, Groening, Kendall, Runkel, Vaupre, Zahnow
Nays: No one

Motion carried.

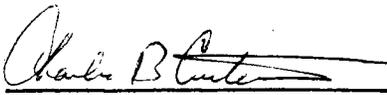
IX. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:35 p.m.

Respectfully submitted,



William A. Groening, Jr. - Chairman



Charles B. Curtiss - Secretary



Gladys A. Kearns - Recording Secretary

M E M O

The Regular Monthly Meeting scheduled for
June 14, 1971 was cancelled due to lack
of a quorum of the Board of Control.

gak